

An Emergency Meeting of the Town Of Peru, Town Board was held on Monday, March 2, 2009 at the Peru Town Hall. Those present were Mr. Don Covel, Supervisor; Mr. Tom Powers, Councilman; Mr. Cortland Forrence, Councilman; Mr. Brandy McDonald, Councilman and Mrs. Kathleen Flynn, Town Clerk.

*Also present, Scott Campbell of Friends of the North Country.

The meeting was called to order at 5:45 PM by Mr. Covel, with the Pledge of Allegiance.

Mr. Forrence arrived at 5:46PM, and Mrs. Flynn arrived at 5:47PM. This information has been requested to be entered into the minutes by Mr. Powers for accuracy.

The purpose of this meeting is to approve a payment of \$500.00 to the Friends of the North Country requesting them to write a letter to town residents to obtain information regarding the need for home repair; and household income, for a potential grant for the Town Of Peru.

Motion by Mr. Covel, seconded by Mr. Forrence authorizing Adele Douglas to request Friends of the North Country to undertake a survey to the Town Of Peru residents to obtain information regarding the need for home repair; and household income, for a potential grant for the Town Of Peru.

6:00 Mr. Glushko arrived.

Discussion

Mr. Powers specifically asks what the need for an emergency meeting is. Mr. Powers states that this is a new project and normally the board has time to review this type of project before making a decision.

Mr. Glushko asks what the guidelines are for grant approval.

Mr. Powers is not in favor of this grant for multiple reasons, some of which are the timing in which this is presented to the board, and the economy.

Roll Call: Mr. Powers-No Mr. Forrence-Yes Mr. Covel-Yes
Mr. McDonald-Yes Mr. Glushko-Yes **Motion Carried**

**Mrs. Flynn informs members of the board that if they wish their opinions on certain issues to be "verbatim" in the minutes, then to please put them in writing to her.*

None were submitted.

Motion by Mr. Covel, seconded by Mr. Powers to adjourn the Emergency meeting at 6:12 PM. Ayes 5 Nays 0 **Motion Carried**

_____ **Supervisor** _____ **Councilman**

_____ **Councilman** _____ **Councilman**

_____ **Councilman** _____ **Town Clerk**