

A Special of the Town Of Peru, Town Board was held on Thursday, April 1, 2010, at the Peru Town Hall. Those in attendance were Mr. Pete Glushko, Supervisor; Mr. Kregg Bruno, Councilman; Mr. James Douglass, Councilman; Mr. Brandy McDonald, Councilman; and Mrs. Susan Polhemus, Councilwoman.

The purpose of the meeting is to discuss and pass a resolution to authorize the application for a Community Development Block Grant for necessary improvements for the South Acres Mobile Home Park septic system.

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

Discussion-None

Motion by Mrs. Polhemus, seconded by Mr. McDonald to pass resolution #10.04.01-1;

WHEREAS, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the Office of Community Renewal to make grants to units of general local government to help finance Community Development Programs under Section 103 (a) (1) of Title I; and

WHEREAS, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts; and

WHEREAS the Town Board for the Town of Peru desires to submit an application seeking a grant to address the sewage and septic situation which has arisen at South Acres Trailer Park;

NOW, THEREFORE, BE IT

RESOLVED, the Supervisor be and hereby is authorized to execute a final application on behalf of the Town of Peru with the Office of Community Renewal for a grant pursuant to Title I of the Housing and Community Development Act of 1974, as amended, to address a sewage and septic situation which has arisen at South Acres Trailer Park; and be it further

RESOLVED, the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application and to provide additional information as may be required including all understandings and assurances contained in the application; and be it further

RESOLVED, the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the Office of Community Renewal in connection with the Application and his/her designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and be it further

RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed; and be it further

Roll Call: Mr. Bruno-Yes Mr. Douglass-Yes Mr. Glushko-Yes
Mr. McDonald-Yes Mrs. Polhemus-Yes ***Motion Carried***

Discussion- Mrs. Flynn has requested to appoint Pam Barber as a second deputy registrar of vital statistics.

Motion by Mr. Douglass, seconded by Mr. Bruno appointing Pamela Barber as a second deputy registrar of vital statistics for 2010. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Glushko, seconded by Mr. McDonald adjourning the Special Meeting at 5:49 PM. Ayes 5 Nays 0 **Motion Carried**

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

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

_____ **Councilwoman**

**minutes taken from recorder and provided by Kathleen Flynn*