

A Special Meeting of the Peru Town Board was held on Thursday July 30, 2026 at the Peru Town Hall. Those present were Mr. Craig Randall, Supervisor; Mr. Richard Barber Jr, Councilman, Mr. Mel Irwin, Councilman; Mrs. Christine Crawford, Town Clerk; and Ms. Pamela Barber, Confidential Secretary to the Board.
Mr. Gregg Bruno, Councilman and Mr. Nick Weaver, Councilman were excused.

The meeting was called to order at 6:00 PM by Mr. Randall, with the Pledge of Allegiance.
Motion by Mr. Barber; seconded by Mr. Irwin to open the Special Meeting
Ayes 3, Noes 0
Motion Carried

RESOLUTION NUMBER:26.07-30.01

A RESOLUTION ADOPTING THE GENDER-BASED VIOLENCE AND THE WORKPLACE POLICY FOR THE TOWN OF PERU

MOTION: Mr. Barber SECOND: Mr. Irwin

V GDQD@R+sgd Snv mne Odq Ir bnl l hssdc sn enrsdqmf ` r`ed+mbkt rhud+` ne rt oonqshud dnuhqnnl dns enq` kkdl oknxddr ` ne rs`j dgnkdq eqdd eqnl chrbdq l m`shmt+gnrskkx+` ne ulnkdnbd: and

V GDQD@R+Mdv Xnqj Rs`sd qdbnf nhydr sg` s`cnl drstb ` ne f dncdq-a` rdc ulnkdnbd hl o` bsr sgd v nqj ok` bd+` ne oqnl nsdr rt qulhq-bdn`sdqdc+sq` t l ` -h`enqj dc+` ne bt kst q` kkx qdronmrhud rs` ne` q`r: ` ne

V GDQD@R+sgd nqf` nhy` shnmhnsdner sn bnl okx v hsg rs`sd dwodbs` shmr ax oquhclmf bkd` qo` sgv ` xr enqrt oonq+dn`enqplmf u` klc nqcdq ne oqnsdbsnm+` ne oqnglahshmf ` nx enqj ne qds` kh shm` f` hms ulbsl r nqrt qulhq:

MNV +S GDQDENQD+AD H\$ QDRNKUDC+sg` s sgd Snv mAn` q` ne Snv mne Odq gdqclax enqj ` kkx ` bbdosr ` ne ` cnosr sgd Snv mne Odq &F dncdq-A` rdc Ulnkdnbd ` ne sgd V nqj ok` bd Onkfbx: ` ne

AD H\$ ETQS GDQ QDRNKUDC+sg` sl ` m` f dl dns lr ` t sgnqydc ` ne chlqbsdc sn hl okdl dns sgd onkfbx+oquhclmf qdrnt qbd h`enqj ` shnmhmbkt chmf bnns` bsr enqsgd Mdv Xnqj Rs`sd Cnl drstb ` ne Rdw` kUlnkdnbd Gnskmd+` ne dmrt qd ` ooqnoqj sd rs` ee` v ` qdntrr sq` h`mf-

QDRNKUDC+sg` s sglr Qdrnkt shmrg` lks` j d deedbs immediately.

QnlkCall:		YES	NO
	Qlbg` qc A` qadq Jr.	w	
	J qdf f Aqj m	dwbt rdc	
	L dkIrwin	w	
	Mbj Weaver	dwbt rdc	
	Craig Randall	w	

Carried:3 Ayes; 0 Noes
Adopted on this 30th day of July, 2026.

RESOLUTION NUMBER:26.07-30.02

AUTHORIZING THE PREPARATION AND SUBMISSION OF A NEW YORK STATE DEPARTMENT OF STATE SMART GROWTH COMMUNITY PLANNING GRANT APPLICATION

MOTION: Mr. Irwin SECOND: Mr. Barber

WHEREAS, the Town of Peru recognizes the importance of proactive community planning to guide future growth, protect community character, support economic development, enhance quality of life, and promote the efficient use of public resources; and

WHEREAS, the Town of Peru desires to prepare an updated Comprehensive Plan that reflects current community needs, opportunities, and challenges while incorporating Smart Growth principles, including sustainable development, protection of natural resources, economic vitality, housing opportunities, transportation choices, and community resiliency; and

WHEREAS, the New York State Department of State administers the Smart Growth Community Planning Program, which provides funding assistance to municipalities for the preparation and updating of comprehensive plans and related planning documents that incorporate Smart Growth principles; and

WHEREAS, the Town of Peru intends to submit an application through the New York State Consolidated Funding Application (CFA) process requesting financial assistance through the Department of State Smart Growth Community Planning Program; and WHEREAS, the Town of Peru has requested assistance from the Lake Champlain–Lake George Regional Planning Board (LCLGRPB) in preparing and writing the Smart Growth Community Planning Grant application on behalf of the Town; and

WHEREAS, the Town Board of the Town of Peru has determined that pursuing this grant opportunity is in the best interest of the residents of the Town of Peru;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Peru hereby authorizes the preparation and submission of an application to the New York State Department of State Smart Growth Community Planning Program for funding assistance to prepare an updated Town Comprehensive Plan; and

BE IT FURTHER RESOLVED, that the Lake Champlain–Lake George Regional Planning Board is authorized to assist the Town of Peru with the preparation and writing of the grant application materials; and

BE IT FURTHER RESOLVED, that the Town Supervisor, or their designee, is hereby authorized to execute and submit all necessary documents related to the grant application and any subsequent grant agreement, if awarded; and

BE IT FURTHER RESOLVED, that the Town of Peru acknowledges that additional agreements or authorizations will be required should grant funding be awarded and the Town proceed with implementation of the Comprehensive Plan Update project; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber Jr.	x	
	Kregg Bruno	excused	
	Mel Irwin	x	
	Nick Weaver	excused	
	Craig Randall	x	

Carried:3 Ayes;0 Noes

Motion by Mr. Irwin; seconded by Mr. Barber to adjourn the Special meeting at 6:15p.m.
Ayes 3, Noes 0
Motion Carried