

A Special meeting of the Peru Town Board was held on Friday, August 14, 2026 at the Peru Town Hall. Those present were Mr. Craig Randall, Supervisor; Mr. Richard Barber, Councilman; Mr. Mel Irwin, Councilman; Mr. Nick Weaver, Councilman and Mrs. Christine Crawford, Town Clerk. Mr. Kregg Bruno, Councilman; was absent.

The meeting was called to order at 5:00 AM by Mr. Randall, with the Pledge of Allegiance.

Motion by Mr. Weaver; seconded by Mr. Irwin to Open the Special Meeting.

Ayes 4, Noes 0

Motion Carried

Mr. Randall explains the reason for this special meeting. It is being held to ratify the Tolling Agreement regarding a FOIL Request.

Motion by Mr. Weaver; seconded by Mr. Barber to Adjourn to Executive Session at 5:03 PM.

Ayes 4, Noes 0

Motion Carried

Motion by Mr. Weaver; seconded by Mr. Barber to Return from Executive Session at 5:35 PM.

Ayes 4, Noes 0

Motion Carried

RESOLUTION NUMBER:26.08-14.01

RATIFYING RESOLUTION APPROVING TOLLING AGREEMENT BETWEEN THE TOWN OF PERU AND COREY TROMBLEY AND LIGHTHOUSE APARTMENTS, LLC

MOTION: Mr. Weaver **SECOND:** Mr. Irwin

The Town Board of the Town of Peru, New York (the “**Town**”), duly convened in special session on August 14, 2026 at the Town Hall located at 3036 Main Street, Peru, NY 12972, does hereby resolve as follows:

WHEREAS, on or about April 27, 2026, counsel for Corey Trombley and Lighthouse Apartments, LLC delivered a FOIL request to the Town; and

WHEREAS, the Town provided a partial response to the April 27, 2026 FOIL request; and

WHEREAS, on August 4, 2026, counsel for Corey Trombley and Lighthouse Apartments, LLC delivered a letter following up on the April 26, 2026 FOIL request, providing a supplemental FOIL request, and placing a litigation hold on the Town with respect to any records associated with the Valcour Island Marina, previously existing Snug Harbor Marina and Olde Valcour Marina, Lake Champlain Transportation, and/or the properties located at Clinton County Tax Map Numbers 258-2-2.1, 2.2, 2.3, 12, 13.1, 13.3, & 13.4; and

WHEREAS, after the advice of counsel, effective August 12, 2026, the Town Supervisor executed a Tolling Agreement with Corey Trombley and Lighthouse Apartments, LLC to extend certain statute of limitations;

WHEREAS, the Town Board wishes to ratify the execution of the Tolling Agreement with Corey Trombley and Lighthouse Apartments, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Town has reviewed the Tolling Agreement with Corey Trombley and Lighthouse Apartments, LLC and finds and determines that it is in the best interest of the Town to toll certain litigation deadlines in an attempt to resolve issues outside of litigation.

BE IT FURTHER RESOLVED that the Town Board hereby declares itself lead agency for SEQRA review of the ratification of the Tolling Agreement with Corey Trombley and Lighthouse Apartments, LLC.

BE IT FURTHER RESOLVED that the ratification of the Tolling Agreement with Corey Trombley and Lighthouse Apartments, LLC is a Type II action for purposes of SEQRA.

BE IT FURTHER RESOLVED that **the information available concerning the Tolling Agreement** was sufficient for the Town to make its determination.

BE IT FURTHER RESOLVED that, based on the foregoing findings of fact, the Town hereby **RATIFIES** the Town Supervisor’s signature on the Tolling Agreement with Corey Trombley and Lighthouse Apartments, LLC; and
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

The adoption of the foregoing Resolution was moved by Mr. Weaver, seconded by Mr. Irwin, and duly put to vote, which resulted as follows:

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

Carried 4 Ayes;0 Noes

The resolution was thereupon declared duly adopted.

Motion by Mr. Weaver; seconded by Mr. Barber to adjourn the Special meeting at 5:40PM
Ayes 4, Noes 0
Motion Carried