

Minutes

Town of Persia Regular Board Meeting

8 West Main Street, Gowanda, NY 14070

November 8, 2018

Budget Workshop at 6:30 pm

Supervisor John Walgus calls meeting to order at 7:00pm

***Everyone stands for the Pledge of Allegiance to the Flag.**

PROCLAMATION

WHEREAS, on November 11th 1918 at 11:00 O'clock p.m. the hostilities ended between belligerents in WWI and,

WHEREAS, this November 11th 2018 will mark the Centennial of the end of the War to end all Wars and,

WHEREAS, more than four million American families sent their sons and daughters to serve in uniform during the Great War and,

WHEREAS, 116,516 U.S. soldiers died from combat and disease and another 200,000 were wounded and,

WHEREAS, a casualty rate far greater than that of World War II and

WHEREAS, for the first time, women joined the ranks of the U.S. armed forces and,

WHEREAS, more than 500,000 minorities and immigrants served with American Expeditionary forces of the United States; now

THEREFORE, be it resolved that I, John T. Walgus, Supervisor of the Town of Persia declare that 2018 is the Year of the Veteran in the Town of Persia; and be it further

RESOLVED, that we honor the heroism and sacrifice of these brave men and women not only in the Great War but all the patriots who defended and defend our liberty and freedom in all wars and conflicts where our patriots defend the liberty and freedom of our great country.

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Roll Call:

Supervisor: John T. Walgus: present

Highway Superintendent: Daniel H. Ackley: present

Councilperson: Theresa A. Girome: absent

Councilperson: Gloria J. Tomaszewski: present

Councilperson: Robert O. Dingman: present

Councilperson: Seth H. Howard: present

Town Clerk: Denise M. Trumpore: present

Others present:

Jack Broyles

Supervisor John T. Walgus: * I ask the bills for Abstract #11 for General and Highway be approved for payment by resolution. * I ask the Supervisor report for October is accepted by resolution. * I ask the financial report for October be accepted by resolution. * I have processed payroll for the month. * I would like a resolution to accept the final budget for 2019. * **Attention all bakers** – there will be a cookie contest sponsored by the Town on November 30th ; two prizes will be given to the tastiest cookie and the best looking cookie.* If you notice on the abstract, there is an invoice from Quill for the new councilmens mailboxes; they are located on the wall in the clerk's office. * In your mailbox packets is the design of the Town of Persia Seal that Heaven Scent made. * on October 22nd I attended the Comprehensive Plan meeting. * I met approximately six times with contractors to give them a tour of the town hall and highway garage, so they would better understand our energy savings project so they could formulate a bid for the NYSERDA Clean Energies Communities project. * At the public hearing on October 26th which was attended by myself, Councilman Dingman, Town Clerk Trumpore and Mr. David Ebert from M.J. Mechanical the NYSERDA Clean Energy Communities Project bids were opened – M.J. Mechanical Services Inc. - \$90,265.00, Innovative Mechanical Systems, Inc. - \$67,550.00, B&R Plumbing Heating & Air Conditioning - \$42,611.72. The lowest responsible bidder was B&R Plumbing, Heating & Air Conditioning from 241 Palmer Street here in Gowanda for the HVAC project covering the Town Hall and Highway garage. After reviewing the bids with C.J. Brown Energy P.C. and Buffalo Engineering P.C. I am asking to accept the bid and enter into contract with B&R Plumbing, Heating & Air Conditioning for \$42,611.72. * On November 5th the Deputy Supervisor and I met with Senator Cathy Young in her Olean office; we discussed economic development opportunities and the State of New

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York's tax cap plans. * November 7th, I met with Randy Browning of B&R Plumbing, Heating & Air Conditioning to discuss the upcoming energy project strategy and how we can best implement it. * Happy Birthday this month to Matt Gibbs 11-9, Seth Howard 11-12 and Judge Mark Schindler 11-15.

Highway Superintendent Daniel H. Ackley: * Read highway bills. * Two highway trucks are ready for the snow.

Councilperson Theresa A. Girome: * absent

Councilperson Gloria J. Tomaszewski: * I attended the special meeting for the Ambulance Board on October 16th; it was passed that the ambulance was going to apply for a Certificate of Need to cover Lakeshore Hospital and the Village of South Dayton. Assignments for theme baskets and final plans were made for the 300-Club dinner and drawing held on October 27th. * I attended the Healthy Community Fund Board meeting on October 17th; they received a waiver on the 2-bedroom unit to be used by a single person. The one bedroom will be filled off a waiting list. * I attended the Comprehensive Plan on October 22nd; the pictures will be added and we will be wrapping up the plan. * I would like to have a workshop on December 13th to discuss our reorganization for 2019.

Councilperson Robert O. Dingman: * I attended the bid opening. * I attended the Cathy Young award presentation to the Fire Dept. * I attended the Comprehensive Plan meeting. * I attended a WNY Rail Corridor Project meeting on October 15th. I went with Supervisor Walgus to Cathy Young's office to discuss economic development opportunities.

Councilperson Seth H. Howard: * I organized a youth clean-up at the Maltbie Cemetery. * Seeing Councilperson Girome is not feeling well tonight, I will say on her behalf that the Comprehensive Plan is being finalized and the next meeting will be on November 26th at 6:30pm.

Assessor Mary A. Bailey: * The County is printing Enhanced STAR, Senior Citizen and Agricultural renewals this week. * I had planned to get Enhanced STAR renewals out early, but with the additional information on the form (because of all the changes) and the second page, there were some problems fitting everything on two pages. Our State person came up with a solution late last week, so the County began printing this week and as soon as they are completed, I will get them mailed out with an informational sheet included by late November or early December. * While there may be confusion, the deadline is March 1st so there is plenty of time for seniors with questions to call.

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Town Clerk Denise M. Trimpore: *

Total transactions for October: 91

Total Collected: \$ 2,142.00

Towns Portion: \$ **420.90**

* I ask the board minutes from October 11th and October 26th are approved by resolution.

RESOLUTION # 73 Audit of Claims

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Howard

The following was

ADOPTED AYES – 4 Tomaszewski, Howard, Dingman, Walgus

NAYS – 0

RESOLVED that the bills contained on abstracts #11 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:

Abstract 11 – General vouchers #193 to # 208 Total = \$4,620.21

Abstract 11 – Highway vouchers #72 to # 78 Total = \$6,582.88

RESOLUTION #74 Approval of Minutes

On a motion of Councilperson Howard

Seconded by Councilperson Dingman

ADOPTED AYES – 4 Howard, Dingman, Tomaszewski, Walgus

NAYS - 0

RESOLVED to approve the minutes from October 11th and October 26th 2018.

RESOLUTION #75 Supervisors report

On a motion of Councilperson Dingman

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 4 Dingman, Tomaszewski, Howard, Walgus

NAYS - 0

RESOLVED to accept the Supervisor report for October 2018.

RESOLUTION #76 Financial Report

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Howard

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ADOPTED AYES – 4 Tomaszewski, Howard, Dingman, Walgus
NAYS - 0

RESOLVED to accept the financial report for October 2018.

RESOLUTION #77 Budget 2019

On a motion of Councilperson Dingman

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 4 Dingman, Tomaszewski, Howard, Walgus
NAYS – 0

RESOLVED to accept the final budget presented for 2019.

RESOLUTION #78 NYSERDA Clean Energies Communities Project

On a motion of Councilperson Howard

Seconded by Councilperson Dingman

ADOPTED AYES – 4 Howard, Dingman, Tomaszewski, Walgus
NAYS – 0

RESOLVED to accept into contract with B&R Plumbing, Heating & Air Conditioning for \$42,611.72, contingent on B&R Plumbing, Heating & Air Conditioning fulfilling the contract as outlined in the NYSERDA Clean Energies Communities Project.

RESOLUTION #79 Workshop

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Dingman

ADOPTED AYES – 4 Tomaszewski, Dingman, Howard, Walgus
NAYS – 0

RESOLVED to have a workshop on December 13th at 6:30 to discuss the reorganization notes for 2019.

With no further business, and hearing no objection we adjourn our meeting in memory of our Town resident Mary Lou Vantino.

Meeting adjourned at 7:34 pm.

Respectfully submitted,

Denise M. Trumpore

Town Clerk

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