

Minutes

Town of Persia Regular Board Meeting

8 West Main Street, Gowanda, NY 14070

September 13, 2018

Budget Workshop at 6:00 pm

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

***Everyone stands for the Pledge of Allegiance to the Flag. We also remember the events of that terrible day of September 11th 2001.**

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:

Carol Sheibley

Jack Broyles

Supervisor John T. Walgus: * I ask the bills for Abstract # 9 for General and Highway be approved for payment by resolution. * I ask the Supervisor report for August is accepted by resolution, I have highlighted certain revenues that I wanted to bring to your attention; first, the 2nd quarter sales tax, then the first NYSERDA payment and finally the CCSWCD reimbursement. Thanks goes out to the Highway Superintendent who applied for the CCSWCD funds for the work the highway department did on their flood mitigation project on Dewey Road for this reimbursement. * I ask the financial report for August be accepted by resolution. * I have processed payroll for the month. * Our NYSERDA energy consultant C.J. Brown Energy and their consultant Buffalo Engineering will be completing the scope of the work bid for the town hall project today. We will be advertising for the HVAC work soon. * On September 6th the Deputy Supervisor and I attended a joint meeting of the Counties

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Supervisors, Mayors, and Clerks Associations of the Cattaraugus County Land Banks Conference on zombie properties in Ellicottville. * I would like a resolution to have a budget meeting on Wednesday, September 19th at 7pm. * I have submitted the budget officer's tentative budget to Bahgat for review. * The Chamber of Commerce has asked us to again participate in the "Christmas in Gowanda" event by hosting the cookies and hot chocolate open house and the cookie contest on November 30th as we have done in the past. Former Supervisor Schueler was the leader for this in the past, but she will be out of town this year so volunteers will be appreciated. * I attended the Comprehensive Plan meeting on August 27th. * I also need a resolution to have a budget modification to increase the General Fund Town Wide 2018 expenditure budget by \$12,500 which represents NYSERDA grant monies. This will increase the budgeted amount for accounts A3089.2 – State Aid, Other – NYSERDA by \$12,500, A1620.2- Building – Equipment by \$6,250 and A5132.2 – Garage – Equipment by \$6,250. * Happy birthday to Supervisor Schueler on October 10th.

Highway Superintendent Daniel H. Ackley: * Read highway bills. * Oil and stoning the roads is done. * Highway helped the Village with a paving job. * I attended the school budget meeting; it was very informative.

Councilperson Theresa A. Girome: * absent

Councilperson Gloria J. Tomaszewski: * I ask for a resolution for the courts to apply for a JCAP grant. * Attended the Comprehensive Plan meeting on August 27th. * Attended the Ambulance meeting on August 21st; there will be a spaghetti dinner on August 19th and there was discussion on other fund events to have.

Councilperson Robert O. Dingman: * I would like a resolution to appoint Supervisor John T. Walgus as a marriage officer in accordance with the Domestic Relations Law, 11-c (1), with a term ending 12-31-2019. * Attended the Comprehensive Plan meeting on August 27th. * Attended the zombie properties meeting with the Supervisor on September 6th.

Councilperson Seth H. Howard: * Attended the Comprehensive Plan meeting on August 27th; everything is progressing. * I would like to make a resolution to have a budget workshop on October 11th at 6:00pm.

Assessor Mary A. Bailey: * For three weeks I was without my computer; the first week Prizm tried to remedy the problem, they could not, the second week Prizm tried again, but nothing. Prizm told me my computer was too old and didn't have enough memory. I asked John if I had

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money in the budget for a new computer, John said \$600. I asked Prizm to install a new tower, no more than \$600, it arrived the third week, Prizm simply hooked up the tower and left the old keyboard and mouse. I connected the old keyboard and mouse and Kate installed a word program, since I do not have the key for Microsoft Office. Kate was a huge help with getting the other programs installed. Finally, the new computer is up and running. It has been very busy in the office and will be a lot busier with the change in the Enhanced STAR program.

Town Clerk Denise M. Trumpore: *

Total transactions for August: 140

Total Collected: \$ 3,983.00

Towns Portion: \$ **828.28**

* I ask the board minutes from August 9th are approved by resolution.

RESOLUTION # 58 Audit of Claims

On a motion of Councilperson Howard

Seconded by Councilperson Dingman

The following was

ADOPTED AYES – 4 Howard, Dingman, Tomaszewski, Walgus

NAYS – 0

RESOLVED that the bills contained on abstracts #9 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:

Abstract 9 – General vouchers #154 to # 174 Total = \$ 7,946.59

Abstract 9 – Highway vouchers #57 to # 67 Total = \$ 49,934.59

RESOLUTION #59 Approval of Minutes

On a motion of Councilperson Dingman

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 4 Dingman, Tomaszewski, Howard, Walgus

NAYS - 0

RESOLVED to approve the minutes from August 9, 2018

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RESOLUTION #60 Supervisors report

On a motion of Councilperson Howard

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 4 Howard, Tomaszewski, Dingman, Walgus

NAYS - 0

RESOLVED to accept the Supervisor report for August 2018.

RESOLUTION #61 Financial Report

On a motion of Councilperson Dingman

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 4 Dingman, Tomaszewski, Howard, Walgus

NAYS - 0

RESOLVED to accept the financial report for August 2018.

RESOLUTION #62 Marriage Officer

On a motion of Councilperson Dingman

Seconded by Councilperson Howard

ADOPTED AYES – 4 Dingman, Howard, Tomaszewski, Walgus

NAYS – 0

RESOLVED to appoint Supervisor John T. Walgus as a Marriage Officer with a term to end December 31, 2019.

RESOLUTION #63 JCAP grant

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Dingman

ADOPTED AYES – 4 Tomaszewski, Dingman, Howard, Walgus

NAYS – 0

RESOLVED for the court to apply for a JCAP grant.

RESOLUTION #64 to have a tentative budget meeting on September 19th at 7:00pm.

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Howard

ADOPTED AYES – 4 Tomaszewski, Howard, Dingman, Walgus

NAYS – 0

RESOLVED to have a tentative budget meeting on September 19th at 7:00pm.

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RESOLUTION #65 Budget workshop

On a motion of Councilperson Howard

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 4 Howard, Tomaszewski, Dingman, Walgus

NAYS – 0

RESOLVED to have a budget workshop

With no further business, and hearing no objection

I now ask that we adjourn the meeting in memory of the 2996 people who lost their lives in the terrorist attacks of 9-11-01.

Meeting adjourned at 7:24 pm.

Respectfully submitted,
Denise M. Trumpore
Town Clerk