**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

March 14, 2024

**Workshop to discuss the Reuse Plan Study at 6:30pm**

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

**All stand for the Pledge of Allegiance**

Roll Call:

Supervisor: John T. Walgus:

Councilmember: Theresa A. Girome:

Councilmember: Gloria J. Tomaszewski:

Councilmember Robert O. Dingman:

Councilmember: Seth H. Howard:

Others present:

Highway Superintendent: Daniel H. Ackley

Town Clerk: Denise M. Trumpore

**Supervisor John T. Walgus:**  \* I ask for a resolution to accept the financial statement from February. \* I ask for a resolution to accept the Supervisors report. \*

**Highway Superintendent Daniel H. Ackley**: \*Read highway bills. \*

**Councilmember Robert O. Dingman:** \*

**Councilmember Gloria J. Tomaszewski: \***

**Councilmember Theresa A. Girome:**

**Councilmember Seth H. Howard:**

**Assessor Liz Lerow**: \* by email

**Town Clerk Denise M. Trumpore:**

Total transactions for March –

Total Collected: $

Towns Portion: **$**

**\*** I ask for a resolution to approve the minutes from February 8th.

**RESOLUTION # 16 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

NAYS –

**RESOLVED that the bills contained on Abstract #3 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 3– General Vouchers # 39 to # = $**

**Abstract 3 - Highway Vouchers #9 to # = $**

**RESOLUTION #17 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS -

**RESOLVED to approve the minutes from February 8, 2024.**

**RESOLUTION # 18 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS -

**RESOLVED to accept the financial reports for February.**

**RESOLUTION # 19 Supervisors Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

**RESOLVED to accept the Supervisor’s Report for February**

**Ending Balances as of February 29, 2024, as follows:**

**General Fund Checking - $**

**General Fund Savings - $**

**Highway Fund Checking - $**

**Highway Fund Savings - $**

**Trust & Agency Payroll - $**

**Highway Reserve Fund - $**

**Building Reserve Fund - $**

**RESOLUTION # 20**

On a motion by Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #21**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #22**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION # 23**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #24**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

Hearing no objection, Supervisor Walgus closed the meeting with a moment of silence in memory of town residents at pm.

Respectfully submitted,

Denise M. Trumpore

Town Clerk