**Agenda**

Town of Persia Board Meeting

Reorganization Meeting

8 West Main Street, Gowanda, NY 14070

January 11, 2024

**Workshop at 6:30pm to discuss the 2024 Reorganization.**

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

**All stand for the Pledge of Allegiance**

* **Today is the first meeting of the new year, the Honorable Mark Hebner will officiate the swearing in ceremony for our newly elected officials:**

**Supervisor John T. Walgus**

**Councilperson Theresa A. Girome**

**Councilperson Seth H. Howard**

**Town Clerk Denise M. Trumpore**

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 November. \* I will need a resolution to accept the Supervisor’s report. \* We will need a resolution for a budget transfer. \*

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

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

**Councilmember Gloria J. Tomaszewski: \*** Read general bills.

**Councilmember Theresa A. Girome:**

**Councilmember Seth H. Howard:**

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

**Town Clerk Denise M. Trumpore \***

Total transactions for December –

Total Collected: $

Towns Portion: **$**

**\*** I ask for a resolution to approve the minutes from December 14th.

**RESOLUTION # 1 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

NAYS –

**RESOLVED that the bills contained on Abstract #13 & 1 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 13– General Vouchers # 210 to # Total: $**

**Abstract 13 - Highway Vouchers # 88 to # Total: $**

**Abstract 1 – General Vouchers #1 to # Total: $**

**Abstract 1 – Highway Vouchers #1 to # Total: $**

**RESOLUTION #2 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

**RESOLVED to approve the minutes from December 14th.**

**RESOLUTION # 3 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

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

**RESOLUTION # 4 Supervisors Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

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

**Ending Balances as of December 31, 2023, as follows:**

**General Fund Checking - $**

**General Fund Savings - $**

**Highway Fund Checking - $**

**Highway Fund Savings - $**

**Trust & Agency Payroll - $**

**Highway Reserve Fund - $**

**Building Reserve Fund - $**

**RESOLUTION # 5**

On a motion by Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #6**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #7**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 8**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

Hearing no objection, Supervisor Walgus closed the meeting at pm.

Respectfully submitted,

Denise M. Trumpore

Town Clerk