**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

February 8, 2024

**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 January. \* 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 January –

Total Collected: $

Towns Portion: **$**

**\*** I ask for a resolution to approve the minutes from January 11th.

**RESOLUTION # 10 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

NAYS –

**RESOLVED that the bills contained on Abstract #2 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 2– General Vouchers # 221 to #**

**Abstract 2 - Highway Vouchers # 92 to #**

**RESOLUTION #11 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS -

**RESOLVED to approve the minutes from January 11th.**

**RESOLUTION # 12 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS -

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

**RESOLUTION # 13 Supervisors Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

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

**Ending Balances as of January 31, 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 # 14**

On a motion by Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #15**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #16**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION # 17**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #18**

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