**Agenda**

**Town of Persia Board Meeting**

**8 West Main Street, Gowanda, NY 14070**

**May 9, 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 April. \* I ask for a resolution to accept the Supervisors report. \*

**Highway Superintendent Daniel H. Ackley**: \*

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

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

**Councilmember Theresa A. Girome: \***

**Councilmember Seth H. Howard: \***

**Assessor Liz Lerow**: \* by email \* You can find more information about those sales here: htttps://www.cattco.org/real-property-and-gis/sales

**Town Clerk Denise M. Trumpore:**

Total transactions for April -

Total Collected: $

Towns Portion: **$**

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

**RESOLUTION # 28 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

NAYS –

**RESOLVED that the bills contained on Abstract #5 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 5– General Vouchers # 68 to # = $**

**Abstract 5 - Highway Vouchers #22 to # = $**

**RESOLUTION #29 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

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

**RESOLUTION # 30 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

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

**RESOLUTION # 31 Supervisors Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

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

**Ending Balances as of April 30, as follows:**

**General Fund Checking - $**

**General Fund Savings - $**

**Highway Fund Checking - $**

**Highway Fund Savings - $**

**Trust & Agency Payroll - $**

**Highway Reserve Fund - $**

**Building Reserve Fund - $**

**RESOLUTION # 32**

On a motion by Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #32**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #33**

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