**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

February 10, 2022

**Workshop 6:30pm to discuss COVID-19**

**Board meeting 7:00pm**

**All stand for the Pledge of Allegiance**

Roll Call:

 Supervisor: John T. Walgus:

Councilperson: Theresa A. Girome:

Councilperson: Gloria J. Tomaszewski:

Councilperson: Robert O. Dingman:

Councilperson: Seth H. Howard:

 Others present:

Highway Superintendent: Daniel H. Ackley

Town Clerk: Denise M. Trumpore

 **Supervisor John T.** **Walgus:**  \* I have processed payroll and paid the prepays. \* I ask for a resolution to accept the financial report for December. \* I also need a resolution for the Supervisor report.

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

**Councilperson Theresa A. Girome:** \* absent

**Councilperson Robert O. Dingman:**  \*

**Councilperson Seth H. Howard:** \*read general bills.

**Councilperson Gloria J. Tomaszewski:** \*

**Assessor Kate Harrington:** (by email) \*

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

Total transactions for January -

Total Collected: $

Towns Portion: $

**\***I ask for a resolution to accept the minutes fromJanuary 13th .

**RESOLUTION # 12 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 # 201 to # Total: $**

**Abstract 2- Highway Vouchers # 88 to # Total: $**

**RESOLUTION #13 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

 **RESOLVED to approve the minutes from January 13th**

 **RESOLUTION # 14Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

**RESOLVED to accept the financial report for January 2022.**

**RESOLUTION # 15 Supervisor’s Report**

ON a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 16**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 17**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLV****ED**

**RESOLUTION # 18**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #19**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #20**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 21**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

 Hearing no objection, Supervisor Walgus adjourned the meeting in memory of town residents at pm

 Respectfully submitted,

 Denise M. Trumpore

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Town Clerk