**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

April 14, 2022

**Workshop 6:30pm to discuss solar array project**

**Public Hearing CDBG 7:00pm**

**All stand for the Pledge of Allegiance**

**Notice of Public Hearing was posted in the Observer on March 12th and March 19th, with same being posted on the website and Community Bulletin Board.**

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

Representatives from RENUA Energy

 **Supervisor John T.** **Walgus:**  \* I open the floor for public comment on the Public Hearing for the CDBG application approval for a micro-brewery at 29 South Water Street. \*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:** \*

**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 March –

Total Collected: $

Towns Portion: $

**\***I ask for a resolution to accept the minutes fromMarch 10th and March 31st.

**RESOLUTION # 32 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

 NAYS –

**RESOLVED that the bills contained on Abstract #4 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 4– General Vouchers # 57 to # Total: $**

**Abstract 4- Highway Vouchers # 16 to # Total: $**

**RESOLUTION #33 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

 **RESOLVED to approve the minutes from March 10th and March 31st .**

 **RESOLUTION # 34 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

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

**RESOLUTION # 35 Supervisor’s Report**

ON a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED to approve the Supervisors report for March 2022.**

**RESOLUTION # 36 CDBG application**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED to submit an CDBG application on Wanda Koch’s behalf to the New York State Office of Community Renewal for a micro-brewery at 29 South Water Street.**

**RESOLUTION # 37**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 38**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #39**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #40**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 41**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

 Hearing no objection, Supervisor Walgus closed the public hearing and adjourned the meeting in memory of at pm

 Respectfully submitted,

 Denise M. Trumpore

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Town Clerk