**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

March 10, 2022

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

**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:** \*

**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 February -

Total Collected: $

Towns Portion: $

**\***I ask for a resolution to accept the minutes fromFebruary 10th.

**RESOLUTION # 19 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

NAYS –

**RESOLVED that the bills contained on Abstract #3 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 3– General Vouchers # 43 to # Total: $**

**Abstract 2- Highway Vouchers # 9 to # Total: $**

**RESOLUTION #20 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS -

**RESOLVED to approve the minutes from February 10th.**

**RESOLUTION # 21 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS -

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

**RESOLUTION # 22 Supervisor’s Report**

ON a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

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

**RESOLUTION # 23**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION # 24**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION # 25**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #26**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #27**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION # 28**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

**RESOLVED**

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

 Respectfully submitted,

 Denise M. Trumpore

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Town Clerk