**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

February 9, 2023

**Workshop 6:30pm to discuss the solar projects.**

**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 will need a resolution for the Supervisor report. \* I ask for a resolution to accept the financial report from December. \*

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

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

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

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

**Councilmember 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 from January 12th.

**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 #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 # 15 to # Total: $**

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

**RESOLUTION #20 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS -

**RESOLVED to approve the minutes from January 12th.**

**RESOLUTION # 21 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS -

**RESOLVED to accept the financial reports for January 2023.**

**RESOLUTION # 22 Supervisor’s Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

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

**RESOLUTION # 23**

On a motion by Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION # 24**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION # 25**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION # 26**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #27**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #28**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION 29**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION #30**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS -

**RESOLVED**

**RESOLUTION # 31**

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**

**RESOLUTION #34**

On amotion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS -

**RESOLVED**

**RESOLUTION # 35**

On amotion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

**RESOLUTION # 36**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

NAYS –

**RESOLVED**

Hearing no objection, Supervisor Walgus closed the public hearing and the meeting with a moment of silence for who passed away since our last meeting at pm.

 Respectfully submitted,

 Denise M. Trumpore

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Town Clerk