**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

October 13, 2022

**Workshop 6:00pm to discuss the CFA grant, the solar project and Verizon project.**

**Supervisor John Walgus calls meeting and public hearing for**

 **Local Law 2022-3,**

**\*\* Notice of public hearing for Local Law 2022-3 was posted in the Observer on September 17th and September 24th with same being posted on the Persia Website and the Persia Town Hall.**

**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 would like to open the meeting for public comment on proposed Local Law 2022-3 which is to override the tax cap. \* I also need a resolution for the Supervisor report. \* I ask for a resolution to accept the financial reports from August and September.

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

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

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

**Councilperson Seth H. Howard:** \*

**Councilperson Gloria J. Tomaszewski:** \* The court is requesting authorization from the Town Board to apply for funding from the Justice Court Assistance Program (JCAP) .

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

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

Total transactions for September -

Total Collected: $

Towns Portion: $

**\***I ask for a resolution to accept the minutes fromSeptember 8th and September 15th.

**RESOLUTION # 90 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

 NAYS –

**RESOLVED that the bills contained on Abstract #10 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 10– General Vouchers # 170 to # Total: $**

**Abstract 9 - Highway Vouchers # 58 to # Total: $**

**RESOLUTION #91 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

 **RESOLVED to approve the minutes from September 8th and September 15th.**

 **RESOLUTION # 92 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

**RESOLVED to accept the financial reports for August and September 2022.**

**RESOLUTION # 93 Supervisor’s Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

 **RESOLVED**

**RESOLUTION #94 Local Law 2022-3**

On a motion by Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 95 JCAP grant application**

On a motion of Councilperson Tomaszewski

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**BE IT RESOLVED** **the Board of the Town of Persia authorizes the Persia Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to $30,000.**

**RESOLUTION # 96**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 97**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #98**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #99**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 100**

On a motion of Councilperson

Seconded by Councilperson

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.

 Respectfully submitted,

 Denise M. Trumpore

Top of Form

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Town Clerk