**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

June 8, 2023

**Workshop 6:00pm to discuss the Valentine Flats Project.**

**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 for May. \*

**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 May -

Total Collected: $

Towns Portion: $

**RESOLUTION # 52 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

 NAYS –

**RESOLVED that the bills contained on Abstract #6 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 6– General Vouchers # 84 to # Total: $**

**Abstract 6 - Highway Vouchers # 29 to # Total: $**

**RESOLUTION #53 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

 **RESOLVED to approve the minutes from May 11th.**

 **RESOLUTION # 54 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

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

**RESOLUTION # 55 Supervisor’s Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

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

**Ending balances as of May 31, 2023, as follows:**

**General Fund Checking - $**

**General Fund Savings - $**

**Highway Fund Checking - $**

**Highway Fund Savings - $**

**Trust & Agency Payroll - $**

**Highway Reserve Fund - $**

**Building Reserve Fund - $**

**RESOLUTION # 56**

On a motion by Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 57**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 58**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 59**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #60**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #61**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION 62**

On a motion of Councilmember

Seconded by Councilmember

ADOPTED AYES –

 NAYS -

 Hearing no objection, Supervisor Walgus closed 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