**Minutes**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

February 8, 2024

**Supervisor John Walgus calls the meeting to order at 7:00pm.**

**All stand for the Pledge of Allegiance**

Roll Call:

Supervisor: John T. Walgus: present

Councilmember: Theresa A. Girome: present

Councilmember: Gloria J. Tomaszewski: present

Councilmember Robert O. Dingman: present

Councilmember: Seth H. Howard: present

Others present:

Town Clerk: Denise M. Trumpore

Jack Broyles

Linda Dingman

Jarek Howard

Tenley Howard

**Supervisor John T. Walgus:**  \* I ask for a resolution to accept the financial statement from January. \* I ask for a resolution to accept the Supervisors report. \* We need two budget transfers by resolution. \* Birthday this month are Attorney Jim Musacchio on the 24th and Town Clerk Denise Trumpore on the 4th. \* We should have a workshop on March 14th to discuss the Reuse Plan Study from Wendel. \* Also, Highway Supervisor Ackley informed me that highway will need to purchase a tractor and mower. Larry Romance & Son came in with the lowest quote at $112,000.00 for a New Holland and mower. Larry Romance and Son asks for a letter of intent from the town if interested.

**Highway Superintendent Daniel H. Ackley**: absent

**Councilmember Robert O. Dingman:** \* I audited the Town Clerk and Tax Collector’s books along with Councilmember Girome, the books were in order.

**Councilmember Gloria J. Tomaszewski:** \* I attended a Community Alliance meeting. \* I along with Councilmember Girome audited the Justice books, everything was in order.

**Councilmember Theresa A. Girome:** \* On January 31st, Councilmember Tomaszewski and I audited the Honorable Mark Hebner’s books. The following day, February 1st, Councilmember Dingman and I audited the Town Clerk and Tax Collector Trumpore’s books. The books were in order and up to date. \* On February 7th, I took the online webinar course through NYMIR, titled “Violence Prevention in the Workplace.

**Councilmember Seth H. Howard:** \* Read highway bills. \* Read general bills. \* Highway Superintendent Ackley stated highway needs a lawn mower with trailer, the current lawn mower is shot.

**Assessor Liz Lerow**: \* no report

**Town Clerk Denise M. Trumpore:**

Total transactions for January – 106

Total Collected: $ 1,304.00

Towns Portion: **$ 718.98**

**\*** I ask for a resolution to approve the minutes from January 11th.

**RESOLUTION # 10 Audit of Claims**

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Girome

The following was

ADOPTED AYES – 5 Tomaszewski, Girome, Howard, Dingman, Walgus

NAYS – 0

**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 # 20 to # 38 = $31,416.40**

**Abstract 2 - Highway Vouchers #2 to #8 = $6,758.23**

**RESOLUTION #11 Approval of Minutes**

On a motion of Councilperson Girome

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 5 Girome, Tomaszewski, Howard, Dingman, Walgus

 NAYS - 0

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

**RESOLUTION # 12 Financial Report**

On a motion of Councilperson Howard

Seconded by Councilperson Dingman

ADOPTED AYES – 5 Howard, Dingman, Girome, Tomaszewski, Walgus

 NAYS - 0

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

**RESOLUTION # 13 Supervisors Report**

On a motion of Councilperson Dingman

Seconded by Councilperson Howard

ADOPTED AYES – 5 Dingman, Howard, Girome, Tomaszewski, Walgus

 NAYS –0

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

**Ending Balances as of January 31, 2024, as follows:**

**General Fund Checking - $40,672.32**

**General Fund Savings - $ 626,314.34**

**Highway Fund Checking - $46,499.81**

**Highway Fund Savings - $ 283,884.27**

**Trust & Agency Payroll - $ 5,956.26**

**Highway Reserve Fund - $ 29,858.46**

**Building Reserve Fund - $ 38,444.14**

**RESOLUTION # 14 Budget Transfers**

On a motion by Councilmember Tomaszewski

Seconded by Councilmember Girome

ADOPTED AYES –5 Tomaszewski, Girome, Howard, Dingman, Walgus

 NAYS – 0

**RESOLVED to transfer $208.00 from A1990.4 – Special Items – Contingent to A1220.4 – Supervisor – Contractual and $93.00 from A1990.4 – Special Items – Contingent to A9050.8 – Employee Benefits – Unemployment.**

**RESOLUTION #15 Workshop**

On a motion of Councilmember Howard

Seconded by Councilmember Girome

ADOPTED AYES – 5 Howard, Girome, Tomaszewski, Dingman, Walgus

 NAYS – 0

**RESOLVED to have a workshop on March 14th at 6:30pm to discuss the Reuse Plan Study from Wendel.**

Hearing no objection, Supervisor Walgus closed the meeting at 7:29pm.

Respectfully submitted,

Denise M. Trumpore

Town Clerk