

Minutes

Town of Persia Regular Board Meeting

8 West Main Street, Gowanda, NY 14070

June 9, 2016

DFT Workshop 6:00pm

Supervisor Paula Schueler calls meeting to order at 7:00PM.

*Everyone stands for the Pledge of Allegiance to the Flag

Roll Call:

Supervisor: Paula Schueler: present

Highway Superintendent: Daniel Ackley: present

Councilperson: John Walgus: present

Councilperson: Theresa Girome: present

Councilperson: Gloria Tomaszewski: present

Councilperson: Robert Dingman: present

Town Clerk: Denise Trumpore: present

Others present:

Hon. Arnold Andolsek

Observer: Andrew Kuczkowski

Jack Broyles

Paul Bowers

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Official Reports of Department Heads:

Supervisor Paula Schueler: *I have processed payroll. * I ask the bills for abstract #6 for General and Highway be approved by resolution.* I ask the Supervisors report for May be accepted by resolution. *I need a resolution to accept the financial report for May * I met with Mel Shaw on May 19th to review the questions and comments made from the public hearing on the gravel mine on Point Peter Road. There was also a meeting at the Hollywood to celebrate the completion of Phase 1 of the Brownfield Opportunity Area Survey. * We will be using the company Prism for our IT and our printer maintenance at a savings of \$882 a year. * On May 23rd we had a Comprehensive Plan meeting. * I need a resolution to execute and send back the contract for shared services with the County. * Time Warner has been bought by Charter Communications and their new name will be Spectrum. * Laura Paskuly has shown interest to be on the Board of Review, I would like a resolution to accept her. * I have sent a letter to the US Army Corps of Engineers in regard to the Flood Risk Management Study. * I also did a survey about the fiscal officer's responsibilities for Syracuse University. * I need a resolution to transfer \$470 from A1990.4 – contingent to A1355.4 – assessor.

Highway Superintendent Daniel Ackley: * Read highway bills. * Cleaned out the trash rack at Thatcher Brook. * Highway will be paving part of Persia Road this month and I am trying to set up for roadside mowing.

Councilperson John Walgus: * I would like to thank Senator Young and her staff for the quick response to our potential problem with Verizon. Highway had 5 open tickets on a project and with Verizon on strike, nothing was happening. Due to Senator Young and her staff's perseverance, this matter was taken care of immediately. * Highway did a great job helping with blacktop at Gateway Park, I was able to tag along with Dan and it was quite interesting. * I met with Steve Jolls about the missing/falling marble on the building; I would like a resolution for Steve Jolls to do an emergency repair on the building not to exceed \$3,000. The building will still need more work and I will talk with Larry Schoos who did work on the building in the past next month. * John Spina is done with the Sisson cemetery sign on Maltbie road. * I would like a resolution to send the Chamber of Commerce \$400 for the Music in the Park. * I would like a resolution to give \$250 to the Dept. of Aging for the Meals on Wheels program. * I would also like a resolution to give the Library \$500.00. * On July 16th there will be a dinner and music at the Slovenian Club for Hidi Hose celebrating 100 years. Tickets are \$20 and can be bought by any Hidi Hose Fireman.

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Councilperson Theresa Girome: * We had our Comprehensive plan meeting on May 23rd and the survey is just about done and will be available soon.

Councilperson Gloria Tomaszewski: * I worked selling tickets for the quilt at the gun raffle for the Gowanda Ambulance on May 14th. It was well attended. * I attended the Gowanda Ambulance meeting on May 17th; they discussed buying polo shirts for the ambulance workers, as well as an introduction booklet for new members. It was decided to have a spaghetti dinner in October and the 300 club in November. * The Rediscover Gowanda event was nice, hopefully the merchants did well.

Councilperson Robert Dingman: * I was involved in the train portion of Rediscover Gowanda. * The corridor project is the long range plan for the railway infrastructure. Last August we applied for funding and it has been announced that the Western New York area will receive 4.3 million dollars for rail line rehabilitation. I would like to thank the Town of Persia for there resolution in support of this funding.

Assessor Mary Bailey: * no report.

Town Clerk Denise Trumpore: *

Total transactions for May: 149

Total Collected: \$ \$2,263.00

Towns Portion: \$ 735.82

*I ask for a resolution to accept the minutes from May 12th.

RESOLUTION #36 Audit of Claims

On a motion of Councilperson Girome

Seconded by Councilperson Dingman

The following was

ADOPTED AYES – 5 Girome, Dingman, Tomaszewski, Walgus

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NAYS - 0

RESOLVED that the bills contained on abstracts #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 # 112 to #134 Total = \$ 4,754.44
Abstract 6 - Highway vouchers # 41 to # 50 Total = \$ 2,449.13

RESOLUTION #37 Approval of Minutes

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Walgus

ADOPTED AYES - 5 Tomaszewski, Walgus, Girome, Dingman, Schueler

NAYS - 0

RESOLVED that the minutes from May 12, 2016 are approved

RESOLUTION #38 Supervisors report

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Walgus

ADOPTED AYES - 5 Tomaszewski, Walgus, Girome, Dingman, Schueler

NAYS - 0

RESOLVED to accept the Supervisors report for May 2016

RESOLUTION #39 Financial Report

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Walgus

ADOPTED AYES - 5 Tomaszewski, Walgus, Girome, Dingman, Schueler

NAYS - 0

RESOLVED to accept the financial report for May 2016.

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RESOLUTION #40 Library donation

On a motion of Councilperson Walgus

Seconded by Councilperson Girome

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

NAYS – 0

RESOLVED to donate \$500.00 to the Gowanda Free Library.

RESOLUTION #41 to appoint Laura Paskuly to the Board of Review.

On a motion of Councilperson Walgus

Seconded by Councilperson Girome

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

NAYS – 0

RESOLVED To appoint Laura Paskuly to the Board of Review.

RESOLUTION #42 to transfer \$470 from A1990.4 – contingent to A1355.4 -assessor

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

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

NAYS – 0

RESOLVED to transfer \$470 from A1990.4 – contingent to A1355.4 -assessor.

RESOLUTION #43 To contract with Cattaraugus County for Shared Services.

On a motion of Councilperson Walgus

Seconded by Councilperson Girome

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

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NAYS – 0

RESOLVED to contract with Cattaraugus County for Shared Services.

RESOLUTION #44 Emergency repair to building

On a motion of Councilperson Walgus

Seconded by Councilperson Girome

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

NAYS – 0

RESOLVED to hire Steve Jolls to do emergency repair to the Town Hall not to exceed \$3,000.

RESOLUTION #45 Music in the Park

On a motion of Councilperson Walgus

Seconded by Councilperson Girome

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

NAYS – 0

RESOLVED to donate \$400 to the Chamber of Commerce for the Music in the Park.

RESOLUTION #46 Meals on Wheels

On a motion of Councilperson Walgus

Seconded by Councilperson Girome

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

NAYS – 0

RESOLVED To donate \$250 to the Dept. of Aging for the Meals on Wheels program.

With no further business, and hearing no objection

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the meeting adjourned at 8:00 pm

Respectfully submitted,

Denise Trumpore

Town Clerk