

Minutes

Town of Persia Regular Board Meeting

8 West Main Street, Gowanda, NY 14070

May 12, 2016

Public Hearing 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: arrived at 7:30

Councilperson: John Walgus: present

Councilperson: Theresa Girome: present

Councilperson: Gloria Tomaszewski: present

Councilperson: Robert Dingman: absent

Town Clerk: Denise Trumpore: present

Building Inspector: Mel Shaw: present

Others present:

Hon. Arnold Andolsek

Observer: Rebecca Cuthbert

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 #5 for General and Highway be approved by resolution.* I ask the Supervisors report for April be accepted by resolution. *I need a resolution to accept the financial report for April. * I have our insurance summary from Evans Agency if anyone wants to see it. * Received the AUD from Bahgat, it is here if anyone wants to see it; it was filed on April 29th. * I attended a webinar on April 27th on "Fraud Prevention and Detection". * "Rediscover Gowanda is May 26th -29th. * On May 15th the Hollywood will be having a barbershop group and a ice cream social. * Met with Robert Sinclair from NIMIR for a site review of our properties; the Town Hall is on the Historical Registry #01000553 since May 25th 2001. * I have been receiving phone calls from residents asking when they are going to get their rebate checks. If you did not receive your rebate check you can call 518-453-8146 to see when you will. * I received a letter from Joe Giglio about CHIPS aid this year – CHIPS (16-17) \$39,367.66, Pave NY (16-17) \$8,986.06, Aid and incentives aid (15-16) \$15,921.00

Highway Superintendent Daniel Ackley: * no report

Councilperson John Walgus: * read highway bills. * Phase One of the Redevelopment of Brownfield draft report will be presented on May 19th at 6:30 pm at the Hollywood Theater, all are invited to attend ,also the engineers are applying for Phase Two. * The first baseball game was held at Gateway Park yesterday. * I changed the flag on the Town Hall and in looking around I noticed there are structure concerns , loose bricks, mortar and missing terra cotta to name a few. Since the Town is debt free we are not able to apply for grants to repair the building. I will look into how we will have to address the problem. * I attended the Southern Tier West Conference on May 11th. * I would like to have a workshop on June 9th at 6pm to discuss DFT communications, broadband and cell phone service.

Councilperson Theresa Girome: *I attended the Southern Tier West Conference on May 11th, it was very informative. * We had a Comprehensive Plan meeting on April 25th; Paul Bishop and Crystal Abers from Cattaraugus County Economic Development, Planning and Tourism came and talked on the next steps we would have to do. At the next meeting which is on May 23rd we will be working on developing a survey to be filled out by residents and business owners. We will also be working on the historical workforce.

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Councilperson Gloria Tomaszewski: * Attended the informational hearing for the Gernatt Gravel pit on April 18th; There were a large number of concerned people who attended. Sheets were available to write down concerns. The pit is to have a life expectancy of 35 years and is to be connected to an existing pit. * Attended the Ambulance Board meeting on April 19th; Michael Shaw, the new Operations manager gave a report on equipment, number of calls and the possibility of purchasing two heart monitors within the next two years at an approx. cost of \$72,000. There will be a gun raffle at the American Legion on May 14th. *Attended the Healthy Community Alliance meeting on April 20th. They are filling one vacancy from the waiting list. Nancy Black, who is the secretary is retiring, her position will be filled by Ashley Hollie. Sharon Mathie will also be retiring and they are interviewing for her position. *Attended the Comprehensive plan meeting a April 25th, Crystal Abers and Paul Bishop were present and gave a presentation and an out-look of what has to happen when. We need to confirm the assets of the Town and where we want to be in the next 10-15 years. We also need to prepare a survey. * Attended court on May 6th for the Town vs Slovenian Club assessment. We will have the verdict within 30 days. * Attended the Southern Tier West Conference on May 11th. I took classes on Comprehensive planning and your bottom line, Municipal efficiency, Case law update and Policies & procedures to manage your Town.

Councilperson Robert Dingman: * absent

Assessor Mary Bailey: no report

Building Inspector: Mel Shaw: * I have two open permits; one for a demo and one for a garage. * I am waiting for the electrical to get done to give a certificate of occupancy for the cell tower.* Gernatt's special use permit is ongoing, we will be meeting again on May 19th at 7pm here at the Town hall * I took the building inspector job in Perrysburg and started on May 1st.

Town Clerk Denise Trumpore: *

Total transactions for April: 103

Total Collected: \$ 1,885.00

Towns Portion: \$ 613.57

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Mr. Mike Connors who lives in Perrysburg brought in a book that E.H. Moeller wrote in 1944. Mr. Moeller was the architect for the Town Hall. Mr. Connors feels the books home should be here at the Town Hall. I have further contacted Channel Two News to see if they want to do a story on Mr. Moeller on there segment called "Unknown stories of Western New York", as Mr. Moeller was born in Buffalo in 1877 and was an accomplished writer and architect, he is buried at the Forest Lawn Cemetery; I have not yet received word back.

RESOLUTION #31 Audit of Claims

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

The following was

ADOPTED AYES – 4 Walgus, Tomaszewski, Girome, Schueler

NAYS – 0

RESOLVED that the bills contained on abstracts #5 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:

Abstract 5 - General vouchers # 89 to #111 Total = \$ 8,785.94

Abstract 5 - Highway vouchers # 32 to #40 Total = \$ 7,771.62

RESOLUTION #32 Approval of Minutes

On a motion of Councilperson Girome

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 4 Girome, Tomaszewski, Walgus, Schueler

NAYS - 0

RESOLVED that the minutes from April 12, 2016 are approved

RESOLUTION #33 Supervisors report

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

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ADOPTED AYES – 4 Walgus, Tomaszewski, Girome, Schueler

NAYS - 0

RESOLVED to accept the Supervisors report for April 2016

RESOLUTION #34 Financial Report

On a motion of Councilperson Girome

Seconded by Councilperson Walgus

ADOPTED AYES – 4 Girome, Walgus, Tomaszewski, Schueler

NAYS - 0

RESOLVED to accept the financial report for April 2016.

RESOLUTION #35 To have a workshop on June 9th at 6:00pm to discuss DFT communications, broadband and cell service.

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 4 Walgus, Tomaszewski, Girome, Schueler

NAYS – 0

RESOLVED to have a workshop on June 9th at 6:00pm to discuss DFT communications, broadband and cell phone service.

With no further business, and hearing no objection

the meeting adjourned at 7:50 pm

Respectfully submitted,

Denise Trumpore

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Town Clerk