

Minutes

Town of Persia Regular Board Meeting

8 West Main Street, Gowanda, NY 14070

December 14, 2017

Reorganization workshop meeting 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: absent
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
Mary Dankert
Richard Dankert
Carol Sheibley
Linda Dingman
Mark Hojnacki
Kirk Trumpore

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Supervisor Paula Schueler: * I have processed payroll. * I ask the bills for Abstract #12 for General and Highway be approved by resolution. * I ask the Supervisors report for November be accepted by resolution. * I need a resolution to accept the financial report for November. * We need a resolution to give John check writing privileges effective January 1, 2018. * I need a resolution for the following budget transfers: \$250.00 from A1990.4 – contingent to A1110.1b – justices – court officer, \$375.00 from A1990.4- contingent to A1330.4 – tax collection, \$500.00 from A1990.4 – Contingent to A1410.4 – Town Clerk-Deputy, \$144.00 from B3510.4 Control of dogs – contractual to B1910.8 – employee benefits, \$393.00 from DA9030.8 – Employee Benefits – social security to DA9010.8 Employee benefits – State Retirement, \$1,932.00 from DB9010.8- Employee Benefits – State Retirement to DB5142.4 – Snow Removal - contractual , \$306.00 from DB9040.8 – Employee Benefits – workers comp to DB5142.1 – Snow removal – Personal services. * I have cancelled the service of Time Warner Cable and we now have DFT as our internet and phone service. * I have updated our agreement with the SPCA of Erie County. * On November 14th I went to the Village recreation meeting; we went over the winter programs as well as the summer programs. * On November 20th I attended the Planning & Zoning meeting. * On November 27th I attended the Comprehensive Plan meeting. * Our Christmas in Gowanda party was a huge success and our cookie contest had 13 entries. * We will be having interviews for the dog warden position. * As it is my last meeting I want to thank the board for their support and professionalism, they will all be missed.

Highway Superintendent Daniel Ackley: absent

Councilperson John Walgus: * Read highway bills. * I ask that Theresa interview for the dog warden position with myself next week.

Councilperson Theresa Girome: * I was a judge for the cookie contest.* We had a Comprehensive Plan meeting on December 7th where J. Kubler Landscape & Architect came out and will give us a proposal to draft the Comprehensive Plan.

Councilperson Gloria Tomaszewski: * Attended the Comprehensive Plan meeting. * Attended the Ambulance meeting. * Attended the Christmas in Gowanda and was a judge for the cookie contest.

Councilperson Robert Dingman: * Attended the Thatcher Brook Task Force meeting. * Attended the Comprehensive Plan meeting. * I have a list of the Consolidated Funds Awards for Western New York if anyone wants to look at it.

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Assessor Mary Bailey: * All renewals for senior citizen, Enhanced STAR and Ag renewals went out last week. The IVP (income verification postcards) will be mailed this week for seniors enrolled in that program. * Just to note, the Gowanda Central School District slightly raised the income for the senior citizen exemption up to \$27,900. This is different than the Town/County limit of \$26,000. For income, I have to include TOTAL Social Security, pensions, disability, wages, rental income, workers comp, dividends, etc. this causes a lot of confusion for seniors – especially with the two different income levels. If they have any questions about this, they should call me and we can review their income. * Catt. Co. Real Property states tax bills will be ready as usual the week before Christmas.

Town Clerk Denise Trumpore: * I ask for a resolution to accept the minutes from November 9th. * There will be a free rabies clinic at the Little Valley DPW garage on January 6th from 9am to noon, any questions you can call 716-701-3386.

Total transactions for November: 143

Total Collected: \$ 3,391.00

Towns Portion: \$ **1,005.33**

Honorable Judge Andolsek: I ask the board for an audit of my court books for 2017. I want to thank everyone for working with me the last 20 years. Over the past 20 years the court has secured grants to buy numerous things for the Town Hall including windows, blinds, air conditioner, chairs, paint job on the inside of the town hall, carpeting, glass block windows for basement, security system, surveillance cameras, desks, court seal, table & chairs downstairs, elevator, front door, inside and outside railings, computers and printers to name a few.

PUBLIC PARTICIPATION

Judge Andolsek: I want to thank the board for a great 20 years as judge. I would also ask the board will audit the court books.

Carol Sheibley: thanked the board for inviting her to the surprise retirement party for Paula, Arnie and Mary.

RESOLUTION #88 Audit of Claims

On a motion of Councilperson Girome

Seconded by Councilperson Tomaszewski

The following was

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

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NAYS - 0

RESOLVED that the bills contained on abstracts #12 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:

Abstract 12 - General vouchers #215 to #244 Total = \$ 30,046.08

Abstract 12 - Highway vouchers # 75 to # 85 Total = \$ 6,310.78

RESOLUTION #89 Approval of Minutes

On a motion of Councilperson Dingman

Seconded by Councilperson Tomaszewski

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

NAYS - 0

RESOLVED to approve the minutes from November 9th.

RESOLUTION #90 Supervisors report

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Dingman

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

NAYS - 0

RESOLVED to accept the Supervisors report for November 2017.

RESOLUTION #91 Financial Report

On a motion of Councilperson Girome

Seconded by Councilperson Tomaszewski

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

NAYS - 0

RESOLVED to accept the financial report for November 2017

RESOLUTION #92 John Walgus check writing privileges

On a motion of Councilperson Dingman

Seconded by Councilperson Girome

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

NAYS - 0

RESOLVED to give John Walgus check writing privileges effective January 1, 2018 as the new Supervisor.

RESOLUTION #93 Budget transfers

On a motion of Councilperson Walgus

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Seconded by Councilperson Tomaszewski

ADOPTED AYES – 5 Walgus, Tomaszewski, Girome, Dingman, Schueler
 NAYS – 0

RESOLVED to approve the following budget transfers: \$250.00 from A1990.4 – contingent to A1110.1b – justices – court officer, \$375.00 from A1990.4- contingent to A1330.4 – tax collection, \$500.00 from A1990.4 – Contingent to A1410.4 – Town Clerk-Deputy, \$144.00 from B3510.4 Control of dogs – contractual to B1910.8 – employee benefits, \$393.00 from DA9030.8 – Employee Benefits – social security to DA9010.8 Employee benefits – State Retirement, \$1,932.00 from DB9010.8- Employee Benefits – State Retirement to DB5142.4 – Snow Removal - contractual , \$306.00 from DB9040.8 – Employee Benefits – workers comp to DB5142.1 – Snow removal – Personal services.

RESOLUTION #94 Justice and Town Clerk Audit

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Girome

ADOPTED AYES – 5 Tomaszewski, Girome, Dingman, Walgus, Schueler
 NAYS – 0

RESOLUTION #94 Audit

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Girome

ADOPTED AYES – 5 Tomaszewski, Girome, Dingman, Walgus, Schueler
 NAYS - 0

RESOLVED to audit the Justice and Town Clerk books

With no further business, and hearing no objection
the meeting adjourned at 7:50 pm

Respectfully submitted,
Denise Trumpore

Town Clerk

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