

## **Minutes**

**Town of Persia Regular Board Meeting**

**8 West Main Street, Gowanda, NY 14070**

**November 9, 2017**

**Budget workshop 6:30pm**

**Supervisor Paula Schueler calls meeting to order at 7:00pm**

**\*Everyone stands for the Pledge of Allegiance to the Flag**

**\*\*Notice of Public Hearing was posted in the Observer on October 18<sup>th</sup> & 25<sup>th</sup>, the Gowanda Press on October 20<sup>th</sup> and on the signboard at the Town of Persia.**

### **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  
Building Inspector- Mel Shaw  
Jack Broyles  
Mark Hojnacki

**Supervisor Paula Schueler:** \* I would like to open the public hearing on the 2018 budget for comment\* I have processed payroll. \* I ask the bills for Abstract #11 for General and Highway be approved by resolution. \* I ask the Supervisors report for October be accepted by resolution. \* On October 13<sup>th</sup> I met with Michael Conway in regards to our \$50,000 grant. \* I filed our quarterly report for the workers compensation. \* On October 25<sup>th</sup> I went to a Christmas in Gowanda meeting; there will be a Christmas cookie contest at our open house on December 1<sup>st</sup>. \* With regret I received a resignation letter from Richard Leisner who is on the Board of Review; we will need to find someone to fill his position. \* I received a letter from the DEC stating they will be the lead agency for the Point Peter Road Mine Expansion. (Wells

# Town of Persia Regular Board Meeting

November 9, 2017

8 West Main Street, Gowanda, New York 14070

---

Property). \* Our NYS Retirement rate will go down from 15.3% to 14.9% of payroll. I would like to close the public hearing for comment on the 2018 budget and ask for a resolution to pass the 2018 budget. \* The Town wrote a letter of support to Mayor Smith in support of the Brownfield Project. \* I need a resolution to increase the Highway Outside Village Fund 2017 expenditure budget by \$5,467 due to funds received for dredging the creek.

**Highway Superintendent Daniel Ackley:** \* Read highway bills. \* I would like to hire someone to trim and remove the trees in Thatcher Brook next year.

**Councilperson John Walgus:** \* Since Mary Dankert is retiring the end of this year I would like to make a resolution to post the job in the Observer and Penny Saver for a dog warden. \* I would like to make a resolution to have a workshop at 6:00 pm on December 14<sup>th</sup> to go over the reorganization meeting. \* I am working with Mike Conway on the NYSERDA grant. \* The BOA is now in the process of applying for a second grant with the EPA; a letter of support was written to the EPA.

**Councilperson Theresa Girome:** \* We had a Comprehensive Plan meeting; things are moving right along, I want to thank Mel for helping me with the flash drive. \* I attended the Village board meeting and learned there is going to be a new business in town where the old 31 Jamestown St. used to be, it will be called 14070.

**Councilperson Gloria Tomaszewski:** \* The Healthy Community Alliance is changing to People INC. who will take care of interviews and renting the apartments. \* I attended the Ambulance meeting; the 300 club was this month. \* I attended the Comprehensive Plan meeting.

**Councilperson Robert Dingman:** \* I attended the Chamber of Commerce meeting; in regards to the Christmas in Gowanda the train will be making 6 trips on December 2<sup>nd</sup>. \* I attended the Comprehensive Plan meeting.

**Assessor Mary Bailey:** \* The County has printed up my renewals for Enhanced, Sr. Citizen and Ag Exemptions. I put a cover note with the renewals explaining what is needed and plan on mailing them as usual, within the first two weeks of December.

**Building Inspector Mel Shaw:** \*

**Town Clerk Denise Trumpore:** \* I ask for a resolution to accept the minutes from October 12<sup>th</sup>.

Total transactions for October: 144

Total Collected: \$ 2,727

Towns Portion: \$ **803.67**

Town of Persia Regular Board Meeting  
November 9, 2017  
8 West Main Street, Gowanda, New York 14070

---

**RESOLUTION #80 Audit of Claims**

On a motion of Councilperson Tomaszewski  
Seconded by Councilperson Girome  
The following was  
ADOPTED AYES – 5 Tomaszewski, Girome, Walgus, Dingman, Schuler  
NAYS – 0

**RESOLVED that the bills contained on abstracts #11 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:  
Abstract 11 - General vouchers #195 to #214 Total = \$ 6,174.28  
Abstract 11 - Highway vouchers # 67 to # 74 Total = \$ 6,399.65**

**RESOLUTION #81 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 accept the minutes from October 12<sup>th</sup>.**

**RESOLUTION #82 Supervisors report**

On a motion of Councilperson Tomaszewski  
Seconded by Councilperson Girome  
ADOPTED AYES – 5 Tomaszewski, Girome, Walgus, Dingman, Schueler  
NAYS - 0

**RESOLVED to accept the Supervisors report for October 2017.**

**RESOLUTION #83 Financial Report**

On a motion of Councilperson Walgus  
Seconded by Councilperson Dingman  
ADOPTED AYES – 5 Walgus, Dingman, Tomaszewski, Girome, Schueler  
NAYS - 0

**RESOLVED to accept the financial report for October 2017**

**RESOLUTION #84 Preliminary Budget**

On a motion of Councilperson Walgus  
Seconded by Councilperson Dingman  
ADOPTED AYES – 5 Walgus, Dingman, Tomaszewski, Girome, Schueler  
NAYS – 0

Town of Persia Regular Board Meeting  
November 9, 2017  
8 West Main Street, Gowanda, New York 14070

---

**RESOLVED to accept the preliminary budget for 2018.**

**RESOLUTION #85 Dog Warden position**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED        AYES –  
                     NAYS –

**RESOLVED to post in the Observer for the dog warden position.**

**RESOLUTION #86 Reorganization meeting workshop**

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

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

**RESOLVED to have a Reorganization workshop meeting on December 14<sup>th</sup> at 6:00pm.**

**RESOLUTION #87 Highway Village Fund increase**

On a motion of Councilperson Walgus

Seconded by Councilperson Dingman

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

**RESOLVED to increase the Highway Outside Village Fund 2017 expenditure budget by \$5,467 due to the funds received for dredging the creek. This will increase accounts DB2390 – Share of Joint Activity, Other Governments and DB5110.4 – General Repairs – Contractual.**

With no further business, and hearing no objection  
the meeting adjourned at 7:40 pm

Respectfully submitted,  
Denise Trumpore

Town Clerk

Town of Persia Regular Board Meeting  
November 9, 2017  
8 West Main Street, Gowanda, New York 14070

---