

## Minutes

Town of Persia Regular Board Meeting

8 West Main Street, Gowanda, NY 14070

October 12, 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**

**Moment of silence for the former Dayton Supervisor Ken Volk**

#### 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  
Mark Hojnacki  
Jack Broyles

**Supervisor Paula Schueler:** \* I have processed payroll. \* I ask the bills for Abstract #10 for General and Highway be approved by resolution. \* I ask the Supervisors report for September be accepted by resolution. \* I need a resolution to accept the financial report for September. \* John and I went to see Laura at Bahgat & Laurito Bahgat on September 15<sup>th</sup> to discuss the budget, the tentative budget was done by September 30, the few things that were changed were in the highway DA fund also a change in the salaries for the hourly court officers and the

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deputy clerk; we did this because the minimum wage is going to \$10.40 on January 1, 2018. I would like to make a resolution to have a public hearing on November 9<sup>th</sup> to present the preliminary budget. \* The shared services initiative was accepted by the State after the County did a few revisions. They wanted figures up to 2022; they are using the Cattaraugus County plan as a model for the whole stat. \* On September 22<sup>nd</sup> John and I met with Michael Conway for a NYSERDA audit; the required utility bills were submitted to him and he will advise us on how to use the grant monies. \* I attended a comprehensive plan meeting on September 25<sup>th</sup>. \* I received from the State Comptroller our stress levels for 2016 and I am happy to report that our financial (37.9%) and environmental (29.2%) are well within a good level. \* The fire protection contracts are signed for three years with a .5% increase each year. \* Legislature Paula Stockman sent a report on the impact of the opioid use in Cattaraugus County if anyone wants to see it. \* There will be a Christmas in Gowanda meeting on October 25<sup>th</sup> @ 5:30.

**Highway Superintendent Daniel Ackley:** \* absent

**Councilperson John Walgus:** \* read highway bills. \* I ask for a moment of silence on the passing of former Dayton Supervisor Ken Volk.

**Councilperson Theresa Girome:** \* We had a Comprehensive Plan meeting on September 25<sup>th</sup>. The next Comprehensive Plan meeting will be on October 14<sup>th</sup> at 10:00am.

**Councilperson Gloria Tomaszewski:** \* Attended the Comprehensive Plan meeting on September 25<sup>th</sup>.

**Councilperson Robert Dingman:** \* Attended a Chamber of Commerce meeting. \* Attended a Corridor Project meeting today. \* I will ask Legislator Paula Stockman on the Thatcher Brook diversion progress.

**Assessor Mary Bailey:** \* I attended an all-day class on September 28<sup>th</sup> entitled "vacant land". I received 6 credits towards my yearly continuing education requirements. There was no cost for the class as the Cattaraugus County Assessor Association paid the instructor's fee.

**Town Clerk Denise Trumpore:** \* I ask for a resolution to accept the minutes from September 14<sup>th</sup>.

Total transactions for September: 90

Total Collected: \$ 5,893.00

Towns Portion: \$ **684.29**

**RESOLUTION #74 Audit of Claims**

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On a motion of Councilperson Girome  
Seconded by Councilperson Dingman

The following was

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

NAYS – 0

**RESOLVED that the bills contained on abstracts #10 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 10 – General vouchers #178 to #194 Total = \$ 5,731.48**

**Abstract 10 – Highway vouchers # 59 to #66 Total = \$ 4,496.64**

**RESOLUTION #75 Approval of Minutes**

On a motion of Councilperson Dingman

Seconded by Councilperson Tomaszewski

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

NAYS - 0

**RESOLVED**

**RESOLUTION #76 Supervisors report**

On a motion of Councilperson Walgus

Seconded by Councilperson Girome

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

NAYS - 0

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

**RESOLUTION #77 Financial Report**

On a motion of Councilperson Dingman

Seconded by Councilperson Tomaszewski

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

NAYS - 0

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

**RESOLUTION #78 Public Hearing**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

NAYS –

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**RESOLVED to have a public hearing to present the preliminary budget on November 9<sup>th</sup> at 7:00pm.**

**RESOLUTION #79 Budget Workshop**

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Girome

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

NAYS – 0

**RESOLVED to have a budget workshop on November 9<sup>th</sup> at 6:30pm.**

With no further business, and hearing no objection  
the meeting adjourned at 7:53 pm

Respectfully submitted,  
Denise Trumpore

Town Clerk