

Minutes

Town of Persia Regular Board Meeting

8 West Main Street, Gowanda, NY 14070

August 9, 2018

Workshop 6:00 pm on grant process

Supervisor John Walgus calls meeting to order at 7:00pm

***Everyone stands for the Pledge of Allegiance to the Flag, we also stand for Purple Heart Day, and remember all those who were wounded and those who made the supreme sacrifice for our freedom we enjoy today.**

Roll Call:

Supervisor: John T. Walgus: present
Highway Superintendent: Daniel H. Ackley: present
Councilperson: Theresa A. Girome: present
Councilperson: Gloria J. Tomaszewski: present
Councilperson: Robert O. Dingman: present
Councilperson: Seth H. Howard: present
Town Clerk: Denise M. Trumpore: present

Others present:

Jack Broyles

Supervisor John T. Walgus: * I ask the bills for Abstract # 8 for General and Highway be approved for payment by resolution; you will see voucher #147 was voided off the general fund because this should not be paid until 2019. * I ask the Supervisor report for July is accepted by resolution. * I ask the financial report for July be accepted by resolution. * I have processed payroll for the month. * On July 13th I met with a representative from our engineering firm C.J. Brown Energy who presented a plan for the NYSERDA Clean Energy community grant so I would like to have a resolution to accept C.J. Brown Energy's proposal to be our energy consultant for the NYSERDA grant * I have a copy for the board members to read through. On July 26th I submitted our first voucher to NYSERDA for \$12,500 and on July 27th Buffalo Engineering looked at our HVAC system in regards to the NYSERDA grant. * On

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July 20th we submitted our ESD CFA grant application for a “Planning and Feasibility Study” for the restoration and rehabilitation of the town hall building. Now we wait. I want to thank Betty Accordino for her help with this grant; without her knowledge and expertise we would not have been able to submit the application. * On July 24th I received an electronic copy of the plan submitted from the architectural firm Flynn and Battaglia about the restoration of the town hall; this is regards to our ESD CFA. I am waiting for the copy to come by mail. * Deputy Supervisor Dingman and I attended the annual Cattaraugus County Planning Board dinner on July 25th; we had a chance to meet with various officials from the planning and development community throughout Cattaraugus County. * The Highway Superintendent, Town Clerk and I are making some progress on the “Sam” application for reimbursement from the 2015 flood. * I attended the Comprehensive Plan meeting on July 30th. * The assessor’s computer is heading for the recycling bin, it is 9 years old, they have been unable to use it for the past two weeks. The RAM is full and it’s continually “bogging down”. Prizm, our IT gave a cost of \$190.00 to install more RAM plus the cost of the memory chip. A new computer would be \$600.00. I recommend buying a new computer. * We have only one birthday this month; Deputy Supervisor Dingman’s birthday is today!!

Highway Superintendent Daniel H. Ackley: * Read highway bills. * I worked on the Sam grant. * Highway has been trimming along the roadsides and borrowed a chipper from Dayton. * We will be oil & stoning Point Peter next week.

Councilperson Theresa A. Girome: * On July 31st I attended the City of Dunkirk ‘s Comprehensive Plan Visioning Open House; the City hired a consulting firm. Three employees from the firm were present, The Mayor Wilford Rosas was also present. The day was primarily for the purpose of the survey for the plan. Prior to leaving, a written survey was given out to those who wanted to answer and put in any questions. I found the open house to be interesting and informative. * I received a report from the Dog Warden MaryBeth, she has been busy; 21 tickets for no licenses, 12 complaints and 7 dog seizures. MaryBeth will start her shots for the pre-exposure for rabies vaccination from the county on August 21st.

Councilperson Gloria J. Tomaszewski: * I attended the Comprehensive meeting on July 30th.

Councilperson Robert O. Dingman: * I attended the Comprehensive meeting on July 30th. * I attended the Cattaraugus County Planning Board meeting on July 25th.

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Councilperson Seth H. Howard: * I attended the Comprehensive meeting on July 30th. * I would like a resolution to have a budget work session on September 13th at 6:00pm.

Town Clerk Denise M.Trumpore: * There will be a free rabies clinic in Dayton on September 6th from 4:30 to 7:30 pm.

Total transactions for July: 98

Total Collected: \$ 1,973.00

Towns Portion: \$ **932.70**

* I ask the board minutes from July 12th are approved by resolution.

RESOLUTION # 52 Audit of Claims

On a motion of Councilperson Dingman

Seconded by Councilperson Girome

The following was

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

NAYS – 0

RESOLVED that the bills contained on abstracts #8 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:

Abstract 8 – General vouchers #139 to #153 (#147void) Total = \$ 3,327.11

Abstract 8 – Highway vouchers #52 to # 56 Total = \$ 398.62

RESOLUTION #53 Approval of Minutes

On a motion of Councilperson Dingman

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 5 Dingman, Tomaszewski Girome, Walgus

NAYS - 0

RESOLVED to approve the minutes from July 12, 2018

RESOLUTION #54 Supervisors report

On a motion of Councilperson Girome

Seconded by Councilperson Howard

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

NAYS - 0

RESOLVED to accept the Supervisor report for July 2018.

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RESOLUTION #55 Financial Report

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Dingman

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

NAYS - 0

RESOLVED to accept the financial report for July 2018.

RESOLUTION #55 C.J Brown Energy

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Girome, Dingman, Howard, Walgus

ADOPTED AYES – 0

NAYS –

RESOLVED to accept C.J. Brown Energy’s proposal to be our energy consultant.

RESOLUTION # 56 Budget workshop

On a motion of Councilperson Howard

Seconded by Councilperson Tomaszewski

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

NAYS – 0

RESOLVED to have a budget workshop on September 13th at 6:00pm

RESOLUTION #57 Assessor computer

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Dingman

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

NAYS – 0

RESOLVED to buy a computer for the assessor not to exceed \$600.00.

With no further business, and hearing no objection

I now ask that we adjourn the meeting in memory of our town residents Annajean Martin, Donald Luder and Richard Leisner who was on our Assessment Review board for over 30 years.

Meeting adjourned at 7:35 pm.

Respectfully submitted,
Denise M. Trumpore
Town Clerk

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