

Minutes

Town of Persia Regular Board Meeting

8 West Main Street, Gowanda, NY 14070

November 12, 2015

Budget Workshop 6:00pm

Supervisor Paula Schueler calls meeting to order at 7:00PM.

*** Notice of public hearing for Local Law 2015-2 was posted in the Observer on October 22nd with same posted on the Persia website and the Town Hall

*** Notice of public hearing for the Preliminary budget was posted in the Observer on October 15th with same posted on the Persia website and the Town Hall.

*Everyone stands for the Pledge of Allegiance to the Flag

Roll Call:

Supervisor: Paula Schueler: present

Highway Superintendent: Daniel Ackley: present

Councilperson: John Walgus: present

Councilperson: Linda Boats: present

Councilperson: Gloria Tomaszewski: present

Councilperson: Robert Dingman: present

Building Inspector: Mel Shaw: present

Town Clerk: Denise Trumpore: present

Others present:

Hon. Arnold Andolsek

Observer: Rebecca Cuthbert

Theresa Girome

Legislator Richard Klancer

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Jack Broyles

Paul Bowers

Carol Sheibley

Official Reports of Department Heads:

Supervisor Paula Schueler: * I would like to open the floor for public comment on **Local Law 2015-2** which is to allow the Town of Persia to **repeal Local Law 2015-1** . * I would also open the floor for comment on the **Preliminary Budget** for 2016. *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. *I need a resolution to accept the financial report for October.* I need a resolution for budget transfers as follows: \$250 from A1990.4 to A111.1B. \$650 from A1990.4 to A1355.5, \$500 from DB9070.8 and \$1568 from DB5142.4 to DB9060.8. * I went to a LOVE INC concert on October 16th. * Our insurance carrier took the old loader off our insurance and put on the new one. * I met with Nathan Pfister about the flood damage survey. He helped me fill it out and had one hour or in kind service. * On November 4th I went to the Planning and Zoning Conference. * I would like to close the floor for comment on Local Law 2015-2 and the Preliminary Budget for 2016.

Highway Superintendent Daniel Ackley: read highway bills.

Councilperson John Walgus: * If anybody would like to get the results from the radiological study done on the creek they can be seen at the website wv.doe.gov.

Councilperson Linda Boats: * I attended the 300 club given by the ambulance.

Councilperson Gloria Tomaszewski: * I would like a resolution to reappoint Richard Leisner to the Board of Assessment Review board. Mr. Leisner has been on the board since 1981 and comes with a wealth of knowledge and experience. * I attended the Planning meetings on October 14th and November 9th for the "Christmas in Gowanda" event which will have a Veteran's theme. They indicated that they would like things to close down so everyone

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could attend the tree lighting at 6pm. There will be a parade starting at 7pm. We will start serving hot chocolate between 5 and 6pm. Cookies can be dropped off at the Town hall on Friday and Kathy Camp will bring us a coffee urn to use from the fire department. There will be movies at the theater, with a slide show of veterans from Gowanda who fought in WWII. This year Santa will be located at the Hollywood Theater, there will be face painting as well as the reindeer. On Saturday, there will be story time at the Library (with the grinch) from noon to 2pm., hot chocolate and cookies with Santa at Love Inc. noon to 3pm, a pet costume parade at 3:30 pm as well as a coloring contest, Christmas prize drawing followed by a concert at the Hollywood Theater. * I attended the Healthy Community Fund Company meeting on October 21st; we have a new member to the board who is Kelly Carriero.

Councilperson Robert Dingman: * The Brownfield Opportunity Grant process had a meeting this week to develop further input for various pieces of property in the Village. I hear the Industrial Place property is getting the seal of approval from the DEC. They will be conducting further surveys during the Christmas in Gowanda On the 4th and 5th of December.

Assessor Mary Bailey: * Cattaraugus County Real Property is printing exemption renewal forms. * **I will be mailing Enhanced Star, Senior Citizen and Agriculture exemption renewal forms in mid-December, as I do every year, they will be due back by March 1st.**
* Sales from September are: 42 Commercial St. (depot) \$150,000, 100 Aldrich St. \$13,299, 58 North Water St. \$53,000, 21 Torrance St. \$62,540, 37 Torrance St. \$63,500, Broadway Rd (old schoolhouse) \$ 5,000, 198 Broadway and lot \$ 68,000, 19 St. John St. \$69,400.

Building Inspector Mel Shaw: * There will be two homes that will be done by April in the Town. * I have not had any word on the building of the cell tower.

Town Clerk Denise Trumpore:

Total transactions for October: 135

Total Collected: \$ 3095.00

Towns Portion: \$ 693.72

* The Town hall will be closing at 12:30 the day after Thanksgiving. * I ask for a resolution to approve the minutes from October 8th and 22nd.

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RESOLUTION #93 Audit of Claims

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

The following was

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

NAYS – 0

RESOLVED that the bills contained on abstract #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 #205 to #226 Total = \$25,210.15

Abstract 11 - Highway vouchers #83 to #90 Total = \$6,934.22

RESOLUTION #94 Approval of Minutes

On a motion of Councilperson Boats

Seconded by Councilperson Tomaszewski

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

NAYS - 0

RESOLVED that the minutes from October 8th and October 22nd are approved.

RESOLUTION #95 Supervisors report

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Boats

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

NAYS - 0

RESOLVED to accept the Supervisors report for October 2015

RESOLUTION #96 Financial Report

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On a motion of Councilperson Tomaszewski

Seconded by Councilperson Boats

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

NAYS - 0

RESOLVED to accept the financial report for October 2015.

RESOLUTION #97 Local Law 2015-2.

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

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

NAYS – 0

RESOLVED to adopt Local Law 2015-2 which allows the Town of Persia to repeal Local Law 2015-1 which allowed the Town to adopt a budget in excess of the tax levy limit as defined by General Municipal Law Sec. 3-c.

RESOLUTION # 98 Preliminary Budget

On a motion of Councilperson Boats

Seconded by Councilperson Tomaszewski

ADOPTED AYES – 4 Boats, Tomaszewski, Dingman, Schueler

NAYS – 1 Walgus

RESOLVED to accept the Preliminary Budget for 2016

RESOLUTION #99 Budget transfers

On a motion of Councilperson Tomaszewski

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Seconded by Councilperson Dingman

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

NAYS – 0

RESOLVED to transfer \$250 from account A1990.4 to A1110.4, \$650 from account A1990.4 to A1355.4, \$500 from account DB9070.8 and \$1,568 from DB5142.4 to DB9060.8.

RESOLUTION #100 Board of Assessment Review

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Walgus

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

NAYS – 0

RESOLVED to reappoint Richard Leisner to the Board of Assessment Review.

With no further business, and hearing no objection

the meeting adjourned at 7:30 pm

Respectfully submitted,

Denise Trumpore

Town Clerk

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