

## Minutes

Town of Persia Regular Board Meeting

8 West Main Street, Gowanda, NY 14070

September 10, 2015

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

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

\* Had a moment of silence for the 9/11 victims.

### 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

Town Clerk: Denise Trumpore: present

### Others present:

Hon. Arnold Andolsek

Theresa Girome

Jack Girome

Ivan Girome

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## **Official Reports of Department Heads:**

**Supervisor Paula Schueler:** I have processed payroll. \* I ask the bills for abstract #9 for General and Highway be approved by resolution.\* I ask the Supervisors report for August be accepted by resolution. \*I need a resolution to accept the financial report for August.\* You have a copy of the Standard Ward Day resolution that we need to pass. \* On September 2<sup>nd</sup> I attended a meeting at the Village regarding the IDA program with Gowanda Electronics (Gowanda Holdings LLC). Corey Wiktor was representing the IDA. They want an extension of the old PILOT. It was discussed that they would need a new PILOT with all the public hearings etc. There will be more meetings regarding this issue. I have an extra copy of the report if anyone would like to look at it. \* Also on September 2<sup>nd</sup> I went to the rededication ceremony of the WW2 honor roll at the historical building on Commercial St. It was a beautiful service with songs, a 21 gun salute, and taps were played and the WW2 vets were acknowledged and honored. There were over 70 people there and channel 2. \*September 3<sup>rd</sup> I went to the Supervisor's meeting and learned that the State wants us to stay under .73% as our tax cap for 2016. In light of this I would like to have a public hearing on October 8<sup>th</sup> at 7pm to comment on local law 2015-1 which would be to go over the .73% tax cap for 2016. \* I received a letter from the Dept. of Public Service about a series of regional information sessions and public statement hearings regarding two proceedings currently before the Commission. One is on an examination of low income programs offered by the major electric and gas utilizes in NYS. The second concerns a Joint Petition submitted by Time Warner Cable and Charter Communications seeking commission approval to merge into a new entity called New Charter. \* I would like to have a budget workshop on September 21<sup>st</sup> at 6:30pm. \* Jack Broyles agreed to be on the Board of Review. \* I would also like to have a budget workshop meeting on October 8<sup>th</sup> at 6:00pm.

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**Highway Superintendent Daniel Ackley:** \*read highway bills. \* I decided to sell the 1982 CAT930 on an online auction site. People interested in bidding can go to [auctionsinternational.com](http://auctionsinternational.com) and bid until October 7<sup>th</sup>. \* Pressure washer should be coming in next week.

**Councilperson John Walgus:** \* no report

**Councilperson Linda Boats:** \* I went to the ambulance meeting- new building should be across from the fire hall.

**Councilperson Gloria Tomaszewski:** \* Talked with a concerned citizen who was inquiring as to whether campers or fifth wheels which are located on property for several months need some type of permit. There is a camper on Route 62 that has its wheels removed and a satellite dish, as well as another camper on Route 62. Question being what about the sewage? I will contact Mel Shaw and see. \* I attended the re-dedication of the WW2 memorial at the Gowanda Historical Society. The event was well attended.

**Councilperson Robert Dingman: no report.**

## **Town Clerk Denise Trumpore:**

Total transactions for August: 89

Total Collected: \$ 4,416.00

Towns Portion: \$ 700.41

## **RESOLUTION #72** Audit of Claims

On a motion of Councilperson Dingman

Seconded by Councilperson Walgus

The following was

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

NAYS – 0

**RESOLVED that the bills contained on abstract #9 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 9 - General vouchers #170 to #183 Total = \$ 2,594.10**

**Abstract 9 - Highway vouchers #65 to # 73 Total = \$ 18,852.19**

**RESOLUTION #73** Approval of Minutes

On a motion of Councilperson Dingman

Seconded by Councilperson Tomaszewski

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

NAYS - 0

**RESOLVED that the minutes from August 13, 2015 are approved.**

**RESOLUTION #74** Supervisors report

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

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

NAYS - 0

**RESOLVED to accept the Supervisors report for August 2015**

**RESOLUTION #75** Financial Report

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Boats

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

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NAYS - 0

**RESOLVED to accept the financial report for August 2015.**

**RESOLUTION #76** to hold a budget workshop on September 21<sup>st</sup> at 7:00pm

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

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

NAYS – 0

**RESOLVED to hold a budget workshop on September 21<sup>st</sup> at 6:30pm.**

**RESOLUTION # 77** Standard workday for elected and appointed officials.

On a motion of Councilperson Walgus

Seconded by Councilperson Tomaszewski

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

NAYS – 0

**RESOLVED to establish 6 hours as a standard working day for elected and appointed officials.**

**RESOLUTION #78** to hold a public hearing for comment on Local Law 2015-1 to adopt a budget for the 2016 fiscal year in excess of the tax levy limit.

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Boats

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

NAYS – 0

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**RESOLVED to hold a public hearing for comment on Local Law 2015-1 to adopt a budget for the 2016 fiscal year in excess of the tax levy limit.**

**RESOLUTION #79** to appoint Jack Broyles to the Board of Review.

On a motion of Councilperson Boats

Seconded by Councilperson Dingman

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

NAYS – 0

**RESOLVED to appoint Jack Broyles to the Board of Review.**

**RESOLUTION #80** to have a budget workshop on September 21<sup>st</sup> at 6:00pm.

On a motion of Councilperson Tomaszewski

Seconded by Councilperson Boats

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

NAYS – 0

**RESOLVED to have a budget workshop on September 21<sup>st</sup> at 6:00pm.**

With no further business, and hearing no objection

the meeting adjourned at 7:45 pm

Respectfully submitted,

Denise Trumpore

Town Clerk

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