



**AGENDA**  
**VILLAGE OF GOWANDA**  
**BOARD MEETING**  
**November 13, 2018**  
**6:00 PM**

**6:00 PM      Regular Scheduled Board Meeting**

**1. Call to Order**

**2. Pledge to the flag**

**3. Agenda Approval**

**4. Mission Statement**

**5. Meeting Minutes**

- October 9, 2018 Minutes-*action*

**6. Public Participation**

- Cub Scouts Pack 276
- Hidi Hose #4 Flag Presentation
- Giovanni Gallo Thank You

**7. Mayor Updates/Discussion**

- a. Department of State BOA Step 2 Contract – *action*
- b. Approval of Design Consultant Agreement - *action*
- c. Perrysburg 2019 Fire Contract renewal – *action*
- d. Thatcher Brook DEC Approval to Remove Sediment - 10/16
- e. Thatcher Brook FEMA Repair Project Permit Modification until 11/16
- f. Cattaraugus County Soil & Water Contract – *action*
- g. Senator Young Visit – Fire Rescue Truck Award - 10/23
- h. Emergency Services Event 10/13
- i. Army Corps Conference Call Update 10/15
- j. CDBG Project Site Tour – November 19<sup>th</sup> at 11:30
- k. Waterfront Development Project Team Meeting 11/1
- l. Cattaraugus County Health Board 11/7
- m. Waterfront Development Project Kick-off Meeting 11/8
- n. American Legion Veterans Day Dinner 11/10
- o. Veterans Community Day 11/11
- p. Moment of Silence

q. Remembering Babs Reid

**8. Correspondence**

- Thank You letter-Gowanda Boosters Club
- PNC Equipment 2007 Ariel Truck Pay-off
- Thank You-Partial Paving Memorial Dr.

**9. Board Round Table**

**10. Official Business**

- a. Police – *Dennis Feldmann*
- b. Code Enforcement – *Larry Green*
  - Business Permit- Food Truck-*action*
- c. Disaster Coordinator- *Nick Crassi*
- d. Fire – *Nick Crassi/Carol Sheibley/Paul Zimmerman*
- e. Environment- *Phil Palen*
  - Fall 2018 Proposed Tree Planting Sites
- f. Joint Activity/Recreation – *Carol Sheibley/Aaron Markham*
- g. Legal – *Deb Chadsey*
- h. Treasurer – *Traci Hopkins*
  - Williamson Law Book Contract Renewal 11/1/18 – 11/1/19- *action*
  - Fire Rescue Truck Purchase - Financial Plan – *action*
  - Volunteer Firefighter Cancer Benefit Program – *action*
  - Thatcher Brook FEMA Repair Project Funds - *action*
  - Budget Modification Request- *action*
  - Abstract Bills to Pay– *action*
  - Un-Paid Tax Levy Erie & Cattaraugus County- *action*
  - Treasurer Report

**11. Public Works**

- Water Hearing-*action*
- MOENCH Leachate Disposal Contract Renewal – *discussion/action Andy C.*
- Cattaraugus County Leachate Disposal Contract Renewal – *discussion/action Andy C.*

**12. Next Meeting Announcement –**

**13. Executive Session** –To discuss personnel contracts and responsibilities

**14. Adjournment**