



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
February 8, 2022
6:00 PM

Important: As a result of the COVID-19 pandemic please be advised that members of the public will not be permitted to attend Village of Gowanda Board meetings in person. The meetings are recorded and transcribed at a later date. The transcription can be viewed on the Village of Gowanda web site. Members of the public may email questions or comments for the Board of Trustees to gowclerk@gmail.com. If members of the community wish to address the Board of Trustees directly, they should email or call the clerk at (716) 532-3353. The Board of Trustees will address questions and concerns during their regularly scheduled meetings.

5:30 Budget Work session

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Mission Statement**
- 5. Meeting Minutes**
- 6. Public Participation**

7. Mayor Updates/Discussion

- COVID Update
- 2022-2023 Budget Review 1/18
- Government Class – Public Service 1/19
- Gowanda High School Musical at the Hollywood Theater 1/22
- Thatcher Brook Army Corp Call 1/24
- Cub Scouts Barbeque 1/23
- Negotiation Meeting 1/27
- Cattaraugus County Health Board 2/2
- BOA Steering Committee Meeting 2/15

8. Correspondence

- Erie County CDBG Funding for Sidewalk Replacement Denial Letter
- NYS DEC Water Quality Improvement Project Grant Application Denial Letter
- Cattaraugus County Youth Bureau 2021 Program Allocation Award
- Hartford Steam Boiler Inspection Report
- NYS Department of Labor PESH Violations
- Senator John Mills-Thank to Gary Denea and Crew
- Permissive Referendum

9. Board Round Table

10. Official Business

- a. Mayor/Board of Trustees
- b. Code Enforcement
- c. Public Works
 - Accept the Resignation of Bryan Bylbie MEO effective February 11, 2022-*action*
- Highway – Gary Denea**
- Sewer – Andy Carriero**
- Water – Kirk Trumppore**
- d. Clerk – *Danielle Wagner*
 - Event Application-Girl Scout Scavenger Hunt February 23rd Creekside Park 1:30-2:30-*action*
 - Water/Sewer billing process Change-*action*
- e. Police – *Dennis Feldmann*
 - Accept the resignation of D. Feldmann OIC effective February 5, 2022-*action*
- f. Disaster Coordinator- *Nick Crassi*
- g. Fire –*Carol Sheibley/Paul Zimmerman*
- h. Environmental-Phil Palen
- i. Joint Activity/Recreation – *Carol Sheibley/Peter Sisti*
 - Recreation Director Request Letter - *action*
- j. Legal – *Deb Chadsey*
- k. Treasurer – *Traci Hopkins*
 - 2022-2023 Budget DRAFT- *action*
 - Budget Modification #6- *action*
 - Finance Report
 - Abstract Bills to Pay #9- *action*

12. Next Meeting Announcement –March 8, 2022

13. Executive Session- To discuss personnel issues

14. Adjournment