



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
May 10, 2022
6:00 PM

Worksession 5:30 To Discuss the use of Local Fiscal Recovery Funds

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

- Tribute to Local Veterans at Hollywood Theater 4/8
- Community Clean-up 4/23
- Trash Pick Up, 39.7 Tons-4/25-4/28
- Arbor Date 4/29
- Cattaraugus County Health Board 5/4
- WWTP Capital Project Update 5/11
- Mayor upcoming Schedule

8. Correspondence

- Erie County Legislature John Mills-Erie County Storefront Revitalization Program
- Clean Water State Revolving Fund Water Infrastructure Improvement (WIIA) Grant Denial

9. Board Round Table

10. Official Business

a. Mayor/Board of Trustees

- Lemonade Stand Permit-*action*
- Town of Perrysburg Termination of Water Service Notice - *action*

b. Code Enforcement

c. Public Works

Highway – Gary Denea

- Appoint Colton Clareus to Highway Equipment Operator/Laborer Position effective 5/10/22- *action*
- Accept the Retirement of Gary Denea effective August 12, 2022-*action*

Sewer – Andy Carriero

Water – Kirk Trumppore

- Water Hearing Recommendation-*action*

d. Clerk – *Danielle Wagner*

- Event Application Tribute to the Happening-Motorcycle Parade 6/3/22-*action*
 - Event Application-Yoga in the Park at Creekside Sundays and Thursdays in June-*action*
 - Event Application-Kinship Care Meet the Lawyer Night at Gateway Park 5/24-*action*
 - Appoint Clerk as Tax Collector-*action*
 - Tax Collection Warrant-*action*
- e. Police – *Interim OIC Ben Shields*
- Swear in Brandon Newell who was previously appointed March 8th
 - Appoint Mike Cooper as a Part Time Patrol Officer- *action*
 - Re-Appoint Dennis Feldmann as Part Time Patrol Officer- *action*
 - Appoint Mark Ondus as Part Time Patrol Officer-*action*
- f. Disaster Coordinator- *Nick Crassi*
- g. Fire –*Carol Sheibley/Paul Zimmerman*
- E-One Fire Tanker Delivery Status Update
- h. Environmental-Phil Palen
- i. Joint Activity/Recreation – *Carol Sheibley/Peter Sisti*
- j. Legal – *Deb Chadsey*
- k. Treasurer – *Traci Hopkins*
- Insurance Proceeds for Gateway Park Lawn Damage- *action*
 - Resolution to Authorize Fire Pumper Truck Financing – *action*
 - Authorization to Apply Local Fiscal Recovery Funds - *action*
 - Fire Pumper/Tanker Truck Delivery Payment – June 1, 2022
 - Peter Cooper Trust Funds Transfer Authorization- *action*
 - Town of Persia Fire Protection Funds Outstanding – *action*
 - Town of Persia Water/Sewer District Agreement Correspondence - *action*
 - ESD Final Reimbursement Funds Received – Project Closed Out
 - NYS DOT CHIPS Funding Allocations Received
 - New York Municipal Insurance Reciprocal Appraisal Site Visit 5/18/22
 - Budget Modification #9- *action*
 - Finance Report
 - Abstract Bills to Pay #12– *action*

12. Next Meeting Announcement – June 14, 2022

13. Adjournment