



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 Carrierro

Water – Kirk Trumppo

- 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