



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
June 14, 2022
6:00 PM

5:30 Work Session- DFT Broadband Discussion- Curtis Reynolds

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Mission Statement**
- 5. Meeting Minutes**
- 6. Public Participation**
 - BOA Designation & Update – Dan Riker/Emma Philips C&S Companies

7. Mayor Updates/Discussion

- Thank you to Barb Nephew for Planting
- Lions Club Handicap Swing Donation
- Fishing Clinic 5/7
- Kayak Clinic 5/14
- Creekside Wedding 5/20
- WWTP Capital Project Update 5/25
- Cattaraugus County Health Board 6/1
- New Fire Pumper Truck 6/1
- Thatcher Brook Task Force Meeting 6/9
- Flood Mitigation Update
- Annual Fire Inspection 6:00 6/15
- GCS Graduation 7:00 6/24
- Surgery Update

8. Correspondence

- Gowanda Area Chamber Music in the Park Support Request
- Gowanda Area Chamber Farmers Market Support Request

9. Board Round Table

10. Official Business

- a. Mayor/Board of Trustees
 - SEIU Union Contract Renewal June 1 2022- May 31, 2027- *action*
 - Water Supervisor Contract Renewal June 1 2022 – May 31, 2027- *action*
 - Highway Supervisor Letter Agreement- *action*
 - Sewer Supervisor Letter Agreement – *action*

- Hire Darlene Johnson as Cleaner for the Village – *action*

b. Code Enforcement

- Memorial Drive Sub-Division
- Temporary Business Permit-Keystone Novelties-*action*

c. Public Works

Highway – Gary Denea

- NYS DOT Pave Our Potholes (POP) Program Allocation
- 2022-2023 Street Maintenance Plan and Projected Budget- *action*
- Highway Supervisor Succession Plan

Sewer – Andy Carrier

- Amended BOND Resolution for the WWTP Capital Project Cost Estimates – *action*
- Amended SEQRA Resolution for the WWTP Capital Project- *action*
- Municipal Solutions Amendment to the Oct 28 2021 WWTP Finance Activity Agreement to include the Re-submission of the WQIP- *action*

Water – Kirk Trumppore

d. Clerk – *Danielle Wagner*

- Wedding event application on 5/20/22 at Creekside Park 6-8-*action*
- Walk for Life event application on 6/12/22 12:15-2-*action*
- Music in the Park event application at Chang Hu, 7/7,7/14,7/21,7/28-*action*

e. Police – *Ben Shields*

- Accept the Resignation of Dallas Brown effective 5-17-2022- *action*
- Accept the Resignation of Chance Gates effective 5-23-2022- *action*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

- Sale of Hose 2 Fire Pumper Truck - *action*

h. Joint Activity/Recreation – *Carol Sheibley/Aaron Markham*

- Blue By U Program at Hillis Field July 5 – July 26 6:00 – 7:30
- Authorize to Pay Coaches for the Blue By U Track Program at \$25/Session not to exceed \$75/night- *action*
- Village of Gowanda Summer Recreation Drop-in Program July 5 – August 10 2022 10:00 – 2:00
- Authorization to Hire (8) Summer Recreation Employees as outlined- *action*

i. Legal – *Deb Chadsey*

j. Treasurer – *Traci Hopkins* 2020-2021

- Accept the \$2500 Foundation Grant Award from the Dan & Flavia Gernatt Foundation to Replace Windows at the Recreation Building at St Johns Park- *action*
- Seek BOA Step 3 Funding – *action*
- Letter of Authorization to engage C&S to create Phase I Environmental Reports for (6) identified Brownfield Sites as part of the EPA Funding Award- *action*
- NYMIR Insurance Renewal July 1, 2022 – *action*
- Budget Amendment #1 2022-2023 to account for use of SLFRF allocation - *action*
- Budget Modification #10 Request (2021- 2022)- *action*

- Abstract Bills to Pay #1 – *action*
- Fiscal Year End May 31, 2022 Budget Update

11. Next Meeting Announcement –July 12, 2022

12. Executive Session – Subdivision Legal Discussion
Personnel Contract

13. Adjournment