



**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 Carriero*
    - 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**