

Village of Gowanda
Board Meeting Minutes
July 12, 2022

The Village of Gowanda Board of Trustees meeting was called to order by Mayor Smith at 6 PM.

Present: Mayor David Smith, Trustee Paul Zimmermann, Trustee Peter Sisti, Trustee Wanda Koch
Trustee Carol Sheibley

Employees: Clerk Danielle Wagner, Treasurer Traci Hopkins, Attorney Deb Chadsey, Sewer Supervisor
Andy Carrierro, Water Supervisor Kirk Trumppore, Code Gary Brecker

Public Present: Mark and Karen Burr, Jack Broyles, Mrs. Forthman, D. Yezek

Agenda and Minutes

Motion 7-32-Motion by Trustee Zimmermann, seconded by Trustee Koch to approve the agenda for the July 12, 2022 board meeting. Motion carried

Motion 7-33-Motion by Trustee Sisti, seconded by Trustee Sheibley to approve the minutes from the June 14, 2022 board meeting. Motion carried

Public Participation

Mark Burr-Would like to investigate if there are any leases out there for the parking lot across from the old bank and update leases if necessary.

Jack Broyles-Point Peter concerns

Forthman-OIC position posting and why officers are working so many hours

D.Yezek-marijuana farm at 136 Chestnut St.

Mayor Updates

- Rural Transit-non profit service transportation service for the elderly is in need of volunteers. Please call 716-549-5098 if interested.
- Meeting with George Borrello on 6/15.
- Annual Fire Inspection on 6/15.
- Class of 2022 Graduation on 6/22.
- Cattaraugus County Youth Bureau Dinner on 6/27.
- Music in the Park this Thursday 6:30-8:30 at Chang Hu.

Official Business

Water-Kirk Trumppore

A water hearing was held. A recommendation was provided to the board.

Motion 7-34-Motion by Trustee Koch, seconded by Trustee Zimmermann to approve the water hearing recommendation. Motion carried.

Clerk-Danielle Wagner

Motion 7-35-Motion by Trustee Sheibley, seconded by Trustee Sisti to approve the Gowanda Area Youth Football League to use Gateway Park parking lot for Equipment Handouts on 7/28 from 4:30 PM-8 PM. Motion carried.

Fire-Carol Sheibley

The \$200,000 fire truck grant is coming by August 31.

Motion 7-36-Motion by Trustee Koch, seconded by Trustee Sisti to approve the authorization to execute the grant disbursement agreement for the fire rescue truck funding. Motion carried.

Joint Activity-Carol Sheibley

The County had some leftover funds available for the youth bureau. The Village was awarded \$3200.

Motion 7-37-Motion by Trustee Zimmermann, seconded by Trustee Sheibley to accept the additional funding provided by the Cattaraugus County Youth Bureau to support the Recreation Program. Motion carried.

Treasurer-Traci Hopkins

A new bank account is needed to hold funds for the WWTP Capital Project.

Motion 7-38-Motion by Trustee Zimmermann, seconded by Trustee Sisti to authorize to open a WWTP Capital Project Municipal Money Market Account. Motion carried.

A budget amendment is needed to receive the funds from the Catt County Youth Bureau.

Motion 7-39-Motion by Trustee Sheibley, seconded by Trustee Koch to approve the budget amendment #2 2022-2023 to account for the Cattaraugus County Youth additional support to the Recreation Program. Motion carried.

Budget Modification #11 for the sewer fund was provided to the board.

Motion 7-40-Motion by Trustee Zimmermann, seconded by Trustee Koch to approve the Budget Modification Request #11 for 2021-2022. Motion carried.

Police-Ben Shields

Motion 7-41-Motion by Trustee Koch, seconded by Trustee Sisti to accept the resignation of Brandon Newell. Motion carried.

Motion 7-42-Motion by Trustee Koch, seconded by Trustee Sheibley to appoint Ben Shields as Officer in Charge effective July 12, 2022. Motion carried.

Treasurer-Traci Hopkins

Budget Modification #1 for the 2022-2023 General Fund-fire line was provided to the board.
Motion 7-43-Motion by Trustee Sisti, seconded by Trustee Koch to approve the budget modification request #1. Motion carried.

The abstract bills to pay #2 was provided to the board for approval.
Motion 7-44-Motion by Trustee Zimmermann, seconded by Trustee Sisti to approve the abstract bills to pay #2 for General \$70,900.7, Water \$30,527.93, Sewer \$56,331.68 and Capital Projects \$8312.32. Motion carried.

Next Meeting

The next meeting will be August 9, 2022 at 6 PM.

Executive Session

The board is adjourning into executive session for a code enforcement personnel discussion.
Motion 7-45-Motion by Trustee Zimmermann, seconded by Trustee Sheibley to recess into executive session at 6:47 PM. Motion carried.

Motion 7-46-Motion by Trustee Sisti, seconded by Trustee Zimmermann to adjourn Executive Session at 7:33 PM. Motion carried.

Adjournment

Motion 7-47-Motion by Trustee Zimmermann, seconded by Trustee Sisti to adjourn the board meeting at 7:33 PM. Motion carried.

Respectfully submitted
Danielle Wagner
Clerk