



**AGENDA**  
**VILLAGE OF GOWANDA**  
**BOARD MEETING**  
**August 9, 2022**  
**6:00 PM**

**Work Session 5:30- Future Gateway Park Development Discussion**

- 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**

- Thatcher Brook Task Force Meeting 7/21
- Thatcher Brook Clean-out 8/1
- Cattaraugus County Health Board 8/2
- Gowanda Correctional Facility Tour 10:30 8/11
- Thatcher Brook Diversion Army Corp Call 2:30 8/22
- Gowanda Central School Drug and Alcohol Awareness Night 6:00 8/24

**8. Correspondence**

- Erie County Comptroller-Fiscal issues facing the County
- NYS Public Service Commission-Seeking public comment for potential new area code in 716 Region

**9. Board Round Table**

**10. Official Business**

- a. Mayor/Board of Trustees
- b. Code Enforcement
  - Accept Retirement for Gary Brecker effective August 1, 2022-*action*
  - Recommendation to increase wage for Code Employees to \$20/hour effective August 9, 2022 while adjusting hours to stay within total budget- *action*
- c. Public Works
  - Highway – Gary Denea**
    - Approve Adam Reid as Highway Department Supervisor to replace Gary Denea effective 8/13- *action*
  - Sewer – Andy Carrier**
    - Authorization to engage Wendel in the Development and Design of the Additional Capital Project Infrastructure Outside of the DOCCS contract- *action*

**Water – Kirk Trumppore**

- Notice of Violation for (1) Missing Quarterly Sample – Collins District

d. Clerk – *Danielle Wagner*

- Event Application Panther Prowl-Gateway Park 9/25 10-1-*action*

e. Police – *Ben Shields*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

h. Joint Activity/Recreation – *Carol Sheibley/Peter Sisti*

i. Legal – *Deb Chadsey*

- Carpenter Building Discussion
- Authorize Code Enforcement Officer and Attorney to finalize and send letter of violations-*action*

j. Treasurer – *Traci Hopkins*

- Addition of Lights in Off- Street parking behind the Business District – *action*
- Addition of new Pole and Light in the Municipal/Police Parking Lot - *action*
- LED Light Conversion of (4) Collins Lights – *action*
- Approval and Support to Apply for the NY Forward Grant Opportunity – *action*
- Street Maintenance Plan Cost Escalation
- Finance Report and Update
- Abstract Bills to Pay #3 – *action*

**11. Next Meeting Announcement** –September 13, 2022

**12. Adjournment**