



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
September 13, 2022
6:00 PM

**5:00 Work Session- Annual Fiscal Report for period ending 5/31/2022- Denise Veloski
Point Peter Reservoir Project Update-Mark Burr**

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Mission Statement**
- 5. Meeting Minutes**
- 6. Public Participation**

- Lemonade Stand Proceeds for Gowanda Ambulance EMT- Margaret/Seth Shaw

- 7. Mayor Updates/Discussion**
 - NY Forward Public Meeting at 7:00
 - Village Hall Building Assessment Tour 8/10
 - Wendel Village Hall Building Tour 8/25
 - Thatcher Brook Task Force Meeting 8/18
 - Fire Rescue Truck DASNY Funds Received
 - Hidi Picnic 8/25
 - Happy 100th Mrs. Stiles 8/26
 - Ducky Derby 8/28
 - Water Emergency Call 9/4
 - Cattaraugus County Health Board 9/7
 - Gowanda Fall Fest 9/23-9/25
 - Fishing Derby 10/15 & 10/16
 - Hollywood Celebration at the Theater 9/15 3-6PM
 - Panther Prowl 9/25
 - Fishing Derby 10/15 & 10/16

- 8. Correspondence**
 - Hollywood Theater Invitation to Board Members-Honoring our Partners in Preservation 9/15
- 9. Board Round Table**
- 10. Official Business**
 - a. Mayor/Board of Trustees
 - Accept the Resignation of Dan Povhe as Village Cleaner-*action*
 - Request for Temporary Beer and Wine License Waiver for the Hollywood Theater-*action*

- b. Code Enforcement-*Jason Pickering & George Poff*
 - Business Permit-Asylum Repairs-37 Memorial Dr.-*action*
- c. Public Works
 - Highway** – *Gary Denea*
 - Sewer** – *Andy Carriero*
 - Water** – *Kirk Trumppore*
- d. Clerk – *Danielle Wagner*
 - Polling Location Lease Agreement with Erie County-*action*
- e. Police – *Ben Shields*
 - Accept the resignation of Jake Weber Effective 5/14/22-*action*
 - Police Body Camera Policy - *action*
- f. Disaster Coordinator- *Nick Crassi*
- g. Fire –*Carol Sheibley/Paul Zimmerman*
 - To designate October 1st as Edward Kota day to recognize his 70 years of service as a member of Hidi Hose #4 and the Gowanda Volunteer Fire Department - *action*
- h. Joint Activity/Recreation – *Carol Sheibley/Peter Sisti*
- i. Legal – *Deb Chadsey*
 - Resolution to Authorize the Execution of the Thatcher Brook Flood Diversion Project Agreement between the NYS Department of Conservation and the Village of Gowanda as the Non-Federal Local Share Sponsors- *action*
 - Project Partnership Agreement (PPA)
- j. Treasurer – *Traci Hopkins*
 - Acceptance and Approval of the 5-31-2022 Annual Financial Report- *action*
 - Authorization to Move General Fund Savings Account from Citizens to Community Bank for better Public Account Offered Rate- *action*
 - Water/Sewer Rate Review Process
 - Set Public Hearing for the CDBG 2023-2024 Project Grant during the next Board Meeting on October 11th- *action*
 - Finance Report and Update
 - Abstract Bills to Pay #4 – *action*

11. Next Meeting Announcement –October 11, 2022

12. Adjournment