



**AGENDA**  
**VILLAGE OF GOWANDA**  
**BOARD MEETING**  
**November 15, 2022**  
**6:00 PM**

**Work Session 5:30- To review Water/Sewer Rates & Industrial Place Property Inquiry**

- 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**

- Date Change to Accommodate Elections 11/8
- Gowanda Spirit Parade 10/13
- Village 2023-2024 Budget Planning Meeting 10/19
- Thatcher Brook Task Force Meeting 10/20
- Gowanda MS/HS Evacuation Drill 10/21
- Thatcher Brook Flood Diversion Project Army Corp Call 10/24
- Gowanda Central School Lock-Down False Alarm 11/1
- Cattaraugus County Health Board 11/2
- Impactful Panthers Clean-up Chang Hu Park 11/3
- Election Day 11/8
- Veterans Day 11/11
- Happy Thanksgiving

**8. Correspondence**

- Gowanda Area Chamber of Commerce-Gowanda's 175 Birthday Celebration
- Thank You-The Shaw's-Hot Cocoa Stand

**9. Board Round Table**

**10. Official Business**

- a. Mayor/Board of Trustees
- b. Code Enforcement
- c. Public Works

**Highway – Adam Reid**

- Caleres Stock Piling Snow Agreement on Palmer St. renewal-*action*

**Sewer – Andy Carriero**

- To Accept the Water Infrastructure Improvement (WIIA) \$1,375,000 Award- *action*
- Intended Use Plan (IUP) Hardship Funding of up to \$5,000,000 (0%) interest free, no financing award
- WWTP Additional Engineering Improvements Related to DEC Requirements- *action*
- Authorization to start process of getting Ron Kazmarek trained for Licensing – *action*

**Water – Kirk Trumppo**

- Water Hearing Recommendation-*action*

**d. Clerk – Danielle Wagner**

- Village Property Tax Relevy-*action*
- Christmas in Gowanda Fireworks Donation Request from Gowanda Chamber-*action*

**e. Police – Ben Shields**

- Accept the Resignation of John Bronneberg Effective October 5, 2022- *action*
- Accept an anonymous donation to the Police Department for \$100 to be added to the Police Reserve Fund – *action*
- Installation of Cameras and St Johns Park- *action*

**f. Disaster Coordinator- Nick Crassi**

**g. Fire –Carol Sheibley/Paul Zimmerman**

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

- Moment of Silence in Honor of Past Recreation Commission Members - Anne Clabeaux & Jay Bowers
- Roller Skating Starts Monday(s)- December 5<sup>th</sup> 6:00- 7:30- Academy Place
- Janelle Williams - Roller-Skating Attendant \$25/night- *action*
- Kathleen Jones - Roller-Skating Attendant \$25/night – *action*
- Ski Program Sign Ups November 16<sup>th</sup> – Village Board Room
- Accept \$1,200 Donation from American Legion Post 409– *action*
- Accept \$300 Donation from Gowanda Kiwanis Club -*action*

**i. Legal – Deb Chadsey**

- Review of Thatcher Brook Diversion Land Acquisition Time Line
- Thatcher Brook Flood Diversion Public/Business Update Acquisition Letters – *action*
- Water/Sewer Rate Adjustment Process Check List - *action*

**j. Treasurer – Traci Hopkins**

- Cattaraugus County Thatcher Brook Flood Mitigation Contract – *action*
- Industrial Place Property Interest
- Town of Persia Water/Sewer Agreement Status
- CDBG Site Visit – November 10<sup>th</sup>
- Village Project Update
- Authorization to Set up an Investment Account for Peter Cooper & Village Funds- *action*
- Big Trash Pick Up 2023 Request for Proposals- *action*
- Finance Report and Update
- Budget Modification #2- *action*
- Abstract Bills to Pay #6- *action*

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

## **12. Adjournment**