

**AGENDA**  
**VILLAGE OF GOWANDA**  
**BOARD MEETING**  
**February 14, 2023**  
**6:00 PM**

## 5:15 Worksession

## 2023-2024 Budget Development – DRAFT #1

- 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**
  - WWTP Capital Project Update Call 1/12
  - Fire Department Installation Dinner 1/14
  - Gowanda Central School Lock Down Drill 1/27
  - Thatcher Brook Flood Diversion Project Update Call 1/30
  - Cattaraugus County Health Board 2/1
  - Gowanda High School Musical Lightning Thief
  - Brownfield Opportunity Area Mtg 3/2
  - Gowanda Middle School Musical SpongeBob 3/15 & 3/16
  - Budget Work session 3/14
  - Village Elections Tuesday 3/21 12:00 – 9:00
  - 2023-2024 Budget Public Hearing and State of the Village 3/28 5:00
  - Executive Session for Legal Investigation of Local Laws
- 8. Correspondence**
  - Thank-you Recognition of Police Department
  - NY Forward Round 1 Awards to Lancaster & Wellsville
- 9. Board Round Table**
- 10. Official Business**
  - a. Mayor/Board of Trustees
  - b. Code Enforcement
  - c. Public Works

**Highway – Adam Reid**

  - CHIPS Roll-over Balance 2022-2023 to date

**Sewer** – *Andy Carriero*

- Authorization to Enter Grant Agreement with NYS Environmental Facilities Corporation to Secure necessary IUP funds – *action*
- Authorization to Appropriate 20% Local Share Required Match of \$8,000 under the Engineering Planning Grant to Complete the CMOM Inflow and Infiltration Study- *action*
- Request for Qualifications to Secure Engineering Services for Additional Work Associated with the WWTP Capital Project – *action*
- Letter to DOCCS Requesting Contract Extension and Phase 2 Project Support
- Correspondence to NYS Department of Environmental Conservation NOV Summary Report and Short-Term Mitigation Plan
- Approval of Flooring Replacement at WWTP per Heritage Contract Flooring NYS Contract Quote – *action*
- Approve Ron Kaczmarek as Operator Trainee effective 2-6-2023 to start trainee classes - *action*

**Water** – *Kirk Trumpore*

- Approved Point Peter Project Notification for PW576

d. Clerk – *Danielle Wagner*

e. Police – *Ben Shields*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

- Purchase of Kawasaki UTV Vehicle for Fire Department Emergency Response from Hectors Sales Inc. using Local State and Fiscal Recovery Funds – *action*
- Purchase of UTV Hose Skid Unit for UTV Emergency Vehicle using Local State and Fiscal Recovery Funds- *action*
- Town of Persia District No. 1 and District No. 2 Fire Protection Agreement Renewal through 12/31/2026- *action*
- To accept the Gowanda Vol. Fire Department, Inc. recommendation from the Installation Banquet for Chief, 1st Assistant, 2nd Assistant, Captains, Company Officers, Gowanda Fire Police, and Gowanda Ladies' Auxiliary who were all duly sworn in-*action*

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

i. Legal – *Deb Chadsey*

- Updated Engineering Contract with GPI for the Point Peter Project Contingent upon FEMA Approvals – *action*
- Town of Persia Water Sewer District Letter to Residents- *action*

j. Treasurer – *Traci Hopkins*

- Agreement with MRC Disposal for Big Trash Pick Up 2023 not to exceed \$14,200 – *action*
- 2<sup>nd</sup> Trash Rack Survey Professionals Request for Proposals – *action*
- Authorization to Transfer Funds to the Peter Cooper O&M Trust for 2023 Reimbursable Expenses not to exceed \$25,870- *action*
- Community Bank Account Conversions from (8) existing Savings Accounts to (8) new MMK Accounts to Qualify for Higher Rates - *action*
- Authorization to move Reserve funds from Citizens Bank to Community Bank to secure higher interest rates due to newly established municipal banking relationships- *action*

- Finance Report and Update
- Budget Amendment #5 - *action*
- Budget Modification #5 - *action*
- Abstract Bills to Pay #9- *action*

**11. Next Meeting Announcement** –March 14, 2023

**12. Executive Session-**        Legal Investigation of Local Law & Issues

**13. Adjournment**