



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

5:30 Budget Work Session – 2023-2024 Budget DRAFT #2 Review (Tentative Budget)

1. Call to Order

2. Pledge to the flag

3. Agenda Approval

4. Mission Statement

5. Meeting Minutes

6. Public Participation

- Veterans Benefits – Raychel Stark

7. Mayor Updates/Discussion

- BOA and EPA Environmental Assessment Update Meeting 3/2
- Cattaraugus County Health Board 3/3
- American Legion Post 409 Birthday #104
- Gowanda Middle School Musical SpongeBob 3/15 & 3/16 7:00
- Thatcher Brook Army Corp Update Call/Meeting 3/20
- Village Elections 3/21 12:00- 9:00 at Village Hall
- Budget Public Hearing and State of the Village 3/28 5:00
- Hollywood Theater Movies - Top Gun 2 and 2 Tickets to Paradise
- Gowanda Ambulance Benefit at the Gowanda Moose – April 1 7:00- 10:00 Music
- Executive Session - Personnel

8. Correspondence

- American Public Works New York Chapter Award Recipient for Cattaraugus Creekside Improvements- March 23, 2023

9. Board Round Table

10. Official Business

- a. Mayor/Board of Trustees
- b. Code Enforcement
 - Property Maintenance Violation Policy-*action*
 - Exploring Process to Demolish, Condemned, Vacant, Zombie Properties-*discussion*
- c. Public Works
 - Highway** – Adam Reid
 - Sewer** – Andy Carriero

- Accept Heater Repair Quote for WWTP Compost Bldg. from Creekside Service as Quoted not to Exceed \$8,620- *action*
- Authorize the Purchase and Order of a 2023 Dodge Crew Cab 2500 as Allocated in the 2022-2023 Budget Not to Exceed \$53,532 per NYS Procurement Contract Bid quote – *action*
- Authorize to Replace the Flusher Blower Component of the VAC Truck as Quoted Not to Exceed \$31,500 as a Split Expense Between Sewer and Water- *action*
- DOCCS Correspondence Re: Phase 1 Contract Extension and Phase II Cost Sharing
- WQIP Funding Denial Letter

Water – *Kirk Trumpore*

- Water Hearing 3/13/23 Recommendation- *action*

d. Clerk – *Danielle Wagner*

- Approval of the Disaster Relief Invoice \$2,169.44 for Fire at 388 Buffalo St. to be Relevied to the 2023 Property Tax-*action*
- Event Application-Juneteenth 6/17/23 at St. Johns Park 7am set up-8pm-*action*
- Event Application-Sunrise Service-Gateway Park 4/9/23 7am-7:40am-*action*

e. Police – *Ben Shields*

- Authorize the Purchase and Order of a 2023 Dodge Durango using Local State and Fiscal Recovery Funds to be Allocated in the 2023-2024 Budget when Vehicle is Ready for Delivery Not to Exceed \$45,170 as Quoted- *action*
- Accept the Letter of Resignation of D. Feldmann-*action*

f. Disaster Coordinator- *Nick Crassi*

- Revised Emergency Operations Plan-*action (Carol)*

g. Fire –*Carol Sheibley/Paul Zimmerman*

- Town of Collins Fire Protection Agreement Renewal through 12/31/2026- *action*
- Fire Department Fleet and Equipment Update 2022-2023

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

- Gernatt Family Foundation Financial Support Request
- Cattaraugus Youth Bureau Funding Award for 2022- *action*

i. Legal – *Deb Chadsey*

j. Treasurer – *Traci Hopkins*

- 2023-2024 Tentative Budget – DRAFT #2 – *action*
- Approval of Additional BOA Strategic Sites Environmental Testing under the EPA Funded Grant-*action*
- Authorization to work with consultant to Apply for BOA Step 3 Funding Opportunities- *action*
- Authorization to Submit DOCCS Updated Sewer Contribution Rate effective 6-1-2023 per Audited Financials for period 5-31-2022- *action*
- Health Insurance Renewal with Independent Health effective June 1 2023- *action*
- Health Reimbursement Account Renewal with NOVA HRA Product Administration effective June 1, 2023- *action*
- Authorization to Seek a Proposal from Wendel to Prepare Engineering and Bidding Documents for Necessary Municipal Repairs- *action*
- Finance Report and Update
- Budget Modification #6 – *action*
- Pre Pay Report Feb 2023

- Abstract Bills to Pay #10- *action*

11. Next Meeting Announcement –April 11, 2023

12. Executive Session- Police Employment Discussion

12. Adjournment