



**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 Carrier**

- 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 Releved 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**