



**AGENDA**  
**VILLAGE OF GOWANDA**  
**BOARD MEETING**  
**April 11, 2023**  
**6:00 PM**

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Swear in Re-Elected Mayor and Trustees**
- 4. Agenda Approval**
- 5. Mission Statement**
- 6. Meeting Minutes**
  - Regular Board Meeting 3/14/23 - *action*
  - Budget Public Hearing 3/28/23-*action*
- 7. Public Participation**
  - Yao Kahlil-Juneteenth Event Application
- 8. Official Appointments-** *action*
- 9. Committee Appointments-** *action*
- 10. Annual Motions-** *action*
- 11. Mayor Updates/Discussion**
  - 2023 Election Results
  - Thatcher Brook Flood Diversion Project Update 3/20
  - American Public Works Association NYS Project of the Year 3/23
  - 2023-2024 Budget Public Hearing and State of the Village 3/28
  - Gowanda High School Cabaret Night – Hollywood Theater 3/30
  - Big Trash Pick Up April 24<sup>th</sup> to April 27<sup>th</sup> – Have Items at Curb by 6:00 am on 4/24
- 12. Correspondence**
- 13. Board Round Table**
- 14. Official Business**
  - a. Mayor/Board of Trustees
    - Gowanda Area Chamber of Commerce “Gowanda Alive – After 175” Request for Fireworks Support- *action*
  - b. Code Enforcement- *Jason Pickering/George Poff*
  - c. Public Works

**Highway – Adam Reid**

- Request for (10) Hour Days Starting May 1, 2023 and ending September 30, 2023 while Working Regular (8) Hour Days on all Holiday Weeks - *action*

**Sewer – Andy Carriero**

- Authorization to Approve Wendel's Request for Qualifications to Continue WWTP Capital Project Engineering and Contract Required Activities- *action*
- Authorization to secure Hawkins Delafield & Wood LLP for the Sale and Issuance of Bonds Connected with the Environmental Facilities Corporation and WWTP Capital Project Funding- *action*

**Water – Kirk Trumpore**

- Water Department Lead and Copper Inventory Letter - *action*

d. Clerk – *Danielle Wagner*

- Water/Sewer Relevy-*action*
- Event Application-Juneteenth-Gateway Park 6/17/23 7am-8pm-*action*
- USDA Invasive Insect Survey-Trap Placement on Village owed Property-*action*
- Recertification of Record of Activity for Elected/Appointed Officials

e. Police – *Ben Shields*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

h. Environmental- *Phil Palen*

- Spring Tree Planting Request – *action*

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

j. Legal – *Deb Chadsey*

k. Treasurer – *Traci Hopkins*

- Approval of the Village of Gowanda 2023-2024 Budget- *action*
- CCB Bank Official Depository Request
- Approval of Morris Masonry Quote to Repair/Stabilize Concrete Structures on the Municipal Building – *action*
- Letter of Authorization to engage C&S to prepare Phase I Environmental Reports for (6) identified Brownfield Sites as part of the EPA Funding Award- *action*
- Finance Report and Update
- Budget Modification #7 – *action*
- Pre Pay Report March 2023
- Abstract Bills to Pay #11- *action*

**15. Next Meeting Announcement –May 9, 2023**

**16. Adjournment**