



Worksession 5:45

**AGENDA**  
**VILLAGE OF GOWANDA**  
**BOARD MEETING**  
**May 9, 2023**  
**6:00 PM**

Gowanda Alive After 175

- 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**

- GoWanda Brewing at Wicked Glen 4/13
- Hollywood Theater Events & GCS Art Show 4/26
- Thatcher Brook Flood Diversion Update 4/17
- Town of Perrysburg Water Follow-up Meeting 4/20
- Cattaraugus County Health Board 5/3
- Happy Mother's Day 5/14
- Thanks to All

**8. Correspondence**

- FEMA PW 575 Approval
- Thatcher Brook Task Force Meeting Minutes 4-20-2023
- CDBG Grant Award Letter

**9. Board Round Table**

**10. Official Business**

- a. Mayor/Board of Trustees
  - Three-year cooperative agreement to continue to participate in the Erie County CDBG Consortium-*action*
  - Authorization to enter into agreement with Erie County CDBG 2023-2024 to replace sidewalk in areas surrounding St. Johns Park as awarded at \$158,000 - *action*
  - Updated Schedule of Water/Sewer Rates Effective 4-1-2023- *action*
- b. Code Enforcement
- c. Public Works

**Highway – Adam Reid**

- Street Maintenance Plan 2023-2024- *action*
- Quote from J&D Sealtech Corp. to seal and re-stripe the business district parking lot at \$12,400- *action*
- Accept the resignation of Brent Bogardus effective June 2, 2023- *action*

**Sewer – Andy Carrier**

- Paradyne Automation for Labor Contract #1 to investigate gas chlorine flow pacing equipment with the goal of making it functional as per letter from DEC - *action*
- BECC Electric as the low quote to repair failed underground wiring to South Clarifier and Sludge Thickener in response to DEC NOV letter and requirement- *action*
- Wendel Engineering Planning Grant Proposal to conduct the required study as funded- *action*

**Water – Kirk Trumppore**

d. Clerk – *Danielle Wagner*

- Appoint Clerk as the 2023-2024 Village Property Tax Collector-*action*
- 2023-2024 Tax Collection Warrant-*action*
- Gowanda Alive after 175 Event Application-8/12/23-*action*
- Gowanda Chamber Request for Fireworks at the WWTP 8/12/23-*action*
- Walk for Life Event Application Tri County Pregnancy Center 6/11/23 12pm-3pm-*action*

e. Police – *Ben Shields*

- Authorization to explore Full Time Patrol Officer opportunities- *action*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

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

- Resolution as requested by the Office of State Comptroller to dissolve the Joint Activity Fund established in 1984 that is no longer active- *action*

i. Legal – *Deb Chadsey*

- Event Application Discussion

j. Treasurer – *Traci Hopkins*

- Authorization to Transfer \$100,000 of General Fund Budget Allocations to the General Fund Reserve Accounts- *action*
- Authorization to Transfer \$50,000 of Water Fund Budget Allocations to the Water Reserve Accounts- *action*
- Authorization to Transfer \$10,000 of Sewer Budget Allocations to the Sewer Reserve Accounts – *action*
- Resolution to ratify, re-approve, and re-authorize the adoption of the Village of Gowanda 1999 Master Plan and its performance in its entirety – *action*
- Approval of Survey RFP with Dan Barry Land Surveyors per recommendation of the Thatcher Brook Task Force to provide survey services for the installation of a 2<sup>nd</sup> Trash Rack – *action*
- Authorization to execute the Engineering Proposal with Mark Burr to create sidewalk replacement project manual, scope and specs, engineering drawings, and bid document- *action*
- Sidewalk Project Manual and Bid Package DRAFT – *action*
- BOA Step 2 MWBE Plan Modification to reflect actual MWBE utilization - *action*
- NYS Budget Pending Impact
- Finance Report and Update
- Budget Modification #8 – *action*
- Pre-Pay Report April 2023
- Abstract Bills to Pay #12- *action*

**11. Next Meeting Announcement – June 13, 2023**

**12. Adjournment**