



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

Worksession 5:30 Fire Tax Exemption

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

- Visit from New York Secretary of State Robert Rodriguez 6/13
- Thatcher Brook Flood Diversion Project update call 5/18, 5/22, 6/12
- Gowanda Central Prom and Coronation 5/20
- Senior Class Night 5/25
- Memorial Day Parade and Ceremony 5/29
- Rock the Moose Dunk Tank 6/3
- NYSEG and Meter Installation Meeting 6/9
- Collins Conservation Club Eagle Scout
- Cattaraugus County Youth Speech at Holiday Valley
- Certificate of Brownfield Opportunity Area official Designation

8. Correspondence

- Department of State Brownfield Opportunity Area Designation with the Village of Gowanda, Cattaraugus, and Erie Counties

9. Board Round Table

10. Official Business

- a. Mayor/Board of Trustees
- Cattaraugus County Thatcher Brook Flood Mitigation Agreement- *action*
- b. Code Enforcement
 - Code Enforcement Legal Representative for Court
- c. Public Works

Highway – Adam Reid

- Building Re-location and Status
- Parking Lot Sealing/Road Improvements
- Amendment to code for vacant property and Village dump sites- *discussion*
- Sidewalk Project Bids Received- *action*
- Hill Street Rail Improvements
- Authorization to place an ad for Highway employee- *action*
- Master battery disconnect switch- insurance requirement- *action*
- Tree Removal (8) Trees (3) Stumps to be removed - *action*

Sewer – Andy Carriero

- WWTP Capital Project Update
- Ferric Chloride Bid Award to PVS Technology Inc.-*action*
- Chlorine Bid Award to JCI Jones Chemical-*action*

Water – Kirk Trumpore

- Renewal of the Town of Collins Water Service Agreement for period January 1, 2024 to December 31, 2028- *action*
- Point Peter Reservoir and FEMA Project Update- M. Burr

d. Clerk – Danielle Wagner

- Event Application-Graduation Party-Gateway Park under 25 people-6/17/23 12-4-*action*

e. Police – Ben Shields**f. Disaster Coordinator- Nick Crassi****g. Fire –Carol Sheibley/Paul Zimmerman**

- Property Tax Exemption for Volunteer Firefighters and Ambulance Workers-*discussion*
- Pool Filling Application and Waiver- *action*

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

- Daniel & Flavia Gernatt Family Foundation Grant Award
- Approve Summer Recreation Hires for 2023 as Recommended - *action*

i. Legal – Deb Chadsey

- Set public hearing date for Property Tax Exemption for Volunteer Firefighters and Ambulance Workers - *action*

j. Treasurer – Traci Hopkins

- Authorization for the Village of Gowanda to apply for a BOA Step 3 Grant Application to the Department of State as part of the CFA due July 28, 2023 -*action*
- Budget Modification #9 2022-2023 Fiscal Year – *action*
- Pre-Pay Report May 2023
- Abstract Bills to Pay #1- *action*

11. Next Meeting Announcement – July 11, 2023**12. Adjournment**