



**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 Carrier**

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

**Water – Kirk Trumppore**

- 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**