



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
August 8, 2023
6:00 PM

Work session 5:30 – ARA Funds Allocation- Discussion

- 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

- Cattaraugus County Health Board 7/12, 8/2
- WWTP Capital Project Update 7/17
- Pigeon Forge 7/22- 7/28 (*thanks Carol*)
- Sidewalk Improvement Project 7/26
- Parking Lot Sealing and Re-Striping
- Remembering George Stark 8/4
- Thatcher Brook Task Force 8/10
- Gowanda Alive After 175 8/11- 8/13
- Parent Informational Drug/Alcohol Night at Gowanda Central Auditorium @ 6pm 8/23

8. Correspondence

9. Board Round Table

10. Official Business

- a. Mayor/Board of Trustees
 - SEIU MOA re: Payment of PTO Time upon Voluntary Resignation – *action*
- b. Code Enforcement
 - Mowing of Vacant Properties as needed Quote- *action*
- c. Public Works

Highway – Adam Reid

Sewer – Andy Carrier

- Recommendation to Appoint Ron Kaczmarek as WWTP Operator effective August 8, 2023 upon successful completion of license certification and Civil Service review- *action*
- Wendel Authorization to complete the remaining design items for Phase II – *action*
- 2023 RAM 2500 Truck Delivery – Ordered/authorized in March 2023

Water – Kirk Trumppo

- Point Peter Bid Document and Contract Agreement DRAFT – *action*

d. Clerk – Danielle Wagner

- Event Application-Wedding Ceremony at Chang Hu 8/23/23 at 2PM-*action*
- Fire Work Permit Application for Gowanda 175 Celebration- *action*

e. Police – Ben Shields

f. Disaster Coordinator- Nick Crassi

g. Fire –Carol Sheibley/Paul Zimmerman

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

i. Legal – Deb Chadsey

j. Treasurer – Traci Hopkins

- Annual Financial Report Review Work Session 9/12
- Authorization to allocate 2023-2024 Contingency Funds for Balance above Grant Award for Sidewalk Project – under budget estimated
- Williamson Law Book Software Support Renewal 8/1/23- 7/31/24- *action*
- CFA Grant Applications Submitted
- Finance Report July 2023
- Budget Modification #11 (2022-2023)- *action*
- Pre Pay Report July 2023
- Abstract Bills to Pay #3 – *action*

11. Next Meeting Announcement – September 12, 2023

12. Adjournment