



**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 Carriero**

- 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 Trumpore**

- 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**