



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
September 12, 2023
6:00 PM

Worksession 5 :30 **To review the Annual Financial Report for 5/31/2023- Denise Veloski**

- 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

- Gowanda175 Event 8/11- 8/13
- Thatcher Brook Task Force 8/10
- Thatcher Brook Flood Diversion Army Corps call 8/14
- Hill Street Channel Meeting 8/22
- GCS Drug and Alcohol Awareness night 8/23
- Public Meeting NY Forward 8/31

8. Correspondence

- Gowanda Historical Society-Thank You for the contribution
- Erie County Clerk's Office-Revenue Deficit in recording fee revenue
- Thatcher Brook Task Force Meeting Minutes 8/10/23

9. Board Round Table

10. Official Business

- a. Mayor/Board of Trustees
- b. Code Enforcement
- c. Public Works

Highway – Adam Reid

- Authorization to enter into Municipal Fence Replacement Agreement with B&B Fence Company at \$13,873- *action*

- Appoint Steven Clareus as Motor Equipment Operator - *action*

Sewer – Andy Carrierro

- NYS Environmental Facilities Corporation Engineering Planning Grant Agreement - *action*

Water – Kirk Trumppo

- Water Hearing Recommendation-*action*

- d. Clerk – *Danielle Wagner*
- Panther Prowl 5K at Gateway Park 9/24 from 9am-12pm-*action*
- e. Police – *Ben Shields*
- Authorization to hire Michael J. Cash as a Part Time Police Officer who will complete all field training and requirements prior to a start date- *action*
- Authorization to hire Steven M. Dombek as a Part Time Police Officer to assist with policy development, training maintenance, and grant writing - *action*
- 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*
 - Acceptance of the Annual Financial Report for Period Ending 5/31/2022- *action*
 - Allocation of remaining Local State and Fiscal Recovery Funds
 - Authorization to allocate \$39,000 of Local Fiscal Recovery Funds to develop project documents, drawings, and bid for Municipal Building Infrastructure Repair - *action*
 - Authorization to allocate \$13,873 of Local Fiscal Recovery Funds to replace the Municipal Building Fence as quoted- *action*
 - Authorization to allocate \$13,425 of Local Fiscal Recovery Funds to repair and replace Street Lighting poles as quoted- *action*
 - Authorization to allocate \$3,925 of Local Fiscal Recovery Funds to replace the V-Plow for sidewalk snow removal as quoted – *action*
 - Authorization to allocate \$2,400 of Local Fiscal Recovery Funds to purchase a Tamper for highway street maintenance as quoted – *action*
 - Authorization to allocate \$7,606.98 of Local Fiscal Recovery Funds for Tree Maintenance as quoted- *action*
 - Authorization to allocate \$5,215.36 of interest earned through on LFR Funds through 7/31/23 for Tree Maintenance as quoted- *action*
 - Authorization to enter into an agreement with Wendel to provide architectural documents, project scope and bid document for Municipal Building repairs – *action*
 - Authorization to enter into an agreement with C&S to support the NY Forward Grant Application - *action*
 - Finance Report August 2023
 - Budget Amendment #1 - *action*
 - Budget Modification #1 (2023-2024)– *action*
 - Pre Pay Report August 2023
 - Abstract Bills to Pay #4 – *action*

11. Next Meeting Announcement – October 10, 2023

12. Adjournment