



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
October 10, 2023
6:00 PM

5:30 Work Session-BAN Renewal 2023 and Capital Projects Update

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Mission Statement**
- 5. Meeting Minutes**

6:05 Public Hearing – CDBG 2024-2025 Grant Opportunity

6. Public Participation

7. Mayor Updates/Discussion

- Waterfront Development Project designated and awarded by the New York Upstate American Planning Association Chapter as a Great Place in Upstate New York - 9/15
- Cemetery board and Thanks Danielle 9/19
- Spirit Parade 9/28
- Sylvia visit 9/20
- Gowanda Urgent Care Meeting 9/29
- Army Corps Call...Paul update 10/2
- Cattaraugus County Health Board 10/11
- Thatcher Brook Task Force 10/12
- 2023 NYS Forward WNY Regional Economic Development Council interview 10/17

8. Correspondence

9. Board Round Table

10. Official Business

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

Highway – Adam Reid

Sewer – Andy Carriero

Water – Kirk Trumppore

- Approval of the Point Peter Reservoir Repair Project General Provisions & Bid Proposal Booklet and Authorization to go to Bid- *action*
- Point Peter Reservoir Repair Project Time Line
- Water Hearing Recommendation-*action*

d. Clerk – *Danielle Wagner*

- Polling Location Lease Agreement with Erie County Board of Elections-*action*

e. Police – *Ben Shields*

f. Environmental- *Phil Palen*

- Fall Tree Planting - *action*

g. Disaster Coordinator- *Nick Crassi*

h. Fire –*Carol Sheibley/Paul Zimmerman*

i. Joint Activity/Recreation – *Carol Sheibley/Peter Sisti*

- Authorization to approve Lindsay Gabel and Kathleen Jones as Roller Skating Attendants – *action*

j. Legal – *Deb Chadsey*

k. Treasurer – *Traci Hopkins*

- Community Development Block Grant 2024-2025 Authorizing Resolution- *action*
- NY Forward Grant Application
- BAN Borrowing Authorization- *action*
- Big Trash Pick up 2024
- Finance Report September 2023
- Budget Amendment #2 – 2023 2024 General Fund additional CHIPS Allocation- *action*
- Budget Amendment #3- 2023-2024 Sewer Fund Engineering Planning Grant Award - *action*
- Pre Pay Report September 2023
- Abstract Bills to Pay #5 – *action*

11. Next Meeting Announcement – November 14, 2023

12. Adjournment