



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

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Mission Statement**
- 5. Meeting Minutes**
- 6. Public Participation**
 - Dee VonHasslen-Cat Rescue

- 7. Mayor Updates/Discussion**
 - Moment of Silence (Stem Wallace 12/2)
 - BOA Step 3- Predevelopment and Marketing Award
 - Christmas in Gowanda 12/2
 - Thank you Aaron Markham & Family for the Village Christmas Trees
 - Review of Projects and Funding
 - Seneca Nation Economic Development and Tourism Meeting 12/5
 - April 2024 Board Meeting Date Change from April 9th to April 16th
 - Merry Christmas and Happy 2024

- 8. Correspondence**
 - United States Department of Commerce-Response letter from SNI letter of support for grant

- 9. Board Round Table**

- 10. Official Business**
 - a. Mayor/Board of Trustees
 - b. Code Enforcement
 - c. Public Works

Highway – Adam Reid

- Plow Replacement Discussion

Sewer – Andy Carrier

- WWTP Capital Project updated Bond Resolution \$9,915,000 to include Phase I and Phase II as approved for EFC funding- *action*
- WWTP Capital Project updated Type II SEQR – *action*
- Capacity Management Operations & Management (CMOM) Update

Water – Kirk Trumppo

- Authorization for the Mayor to Execute the Point Peter Reservoir Repair Construction agreement with Legends Excavating- *action*
- Authorization for the Mayor to Execute the Notice to Proceed for the Point Peter Reservoir Repair Project- *action*

d. Clerk – *Danielle Wagner*

e. Police – *Ben Shields*

- Request to hire Anthony Olszewski as a part time patrol officer – *action*
- Request to hire Ross Olszewski- *action*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

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

i. Legal – *Deb Chadsey*

- Schedule of Rates – Code Book

j. Treasurer – *Traci Hopkins*

- 2024-2025 Budget Development Timeline
- Projects and Funding Review
- Budget Modification #3- *action*
- Finance Report November 2023
- Abstract Bills to Pay #7- *action*
- Pre-Pay Report November 2023

11. Next Meeting Announcement – January 9, 2024

12. Executive Session- Police Personnel Matters

12. Adjournment