



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
January 9, 2024
6:00 PM

- 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

- American Planning Association 2023 Great Places Award for Cattaraugus Creek Amphitheaters
- American Planning Association 2023 John Keller Honor Award for Growing Gowanda Planning Initiative
- Cattaraugus County Health Board 12/13
- Drug Graduation 12/18
- Happy New Year 2024

8. Correspondence

- Fire Department Installation Dinner on January 13th
- Great Places Award
- Plaque Award
- Gowanda Ambulance Service Public Meeting January 15th

9. Board Round Table

10. Official Business

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

Highway – Adam Reid

- Plow Truck Replacement - *action*
- Authorization to purchase a new plow attachment for the existing plow and to be used as the assembly on a new plow- *action*

Sewer – Andy Carrier

- WWTP Capital Project Phase I Bid Schedule- *action*
- WWTP Capital Project Phase I Notice to Bidders -*action*

Water – Kirk Trumppo

- d. Clerk – *Danielle Wagner*

- Resolution Identifying Polling Place and Hours for March 19, 2024 Village Elections-*action*
- e. Police – *Ben Shields*
 - Approval of the new experienced based pay scale for Police officers and staff effective 2-5-2023-*action*
- f. Disaster Coordinator- *Nick Crassi*
- g. Fire –*Carol Sheibley/Paul Zimmerman*
- h. Joint Activity/Recreation – *Carol Sheibley/Peter Sisti*
 - Co-ed basketball clinic for grades 3 through 6 at Academy Place 1/25, 2/1, 2/8 6-7:30 pm-*action*
- i. Legal – *Deb Chadsey*
- j. Treasurer – *Traci Hopkins*
 - Big Trash Pick Up 2024 – *action*
 - EPA Environmental Assessment Grant Status
 - Finance Report December 2023
 - Abstract Bills to Pay #7- *action*
 - Pre-Pay Report December 2023
 - Budget Status Report

11. Next Meeting Announcement – February 13, 2024

12. Adjournment