



**AGENDA**  
**VILLAGE OF GOWANDA**  
**BOARD MEETING**  
**February 13, 2024**  
**6:00 PM**

**Work-Session 5:15**

**2024-2025 Budget Discussion- DRAFT 1**

**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**

- January Winter Wind Storm
- 2024-2025 Budget Meeting 1/24
- NY Forward Grant 1/26
- Thatcher Brook Flood Diversion Update 1/29
- Cattaraugus County Health Board President

**8. Correspondence**

- Erie County-Denial Letter for CDBG for St. John's Park Improvement Project
- Erie County-Release of Digital copy of Erie County Community Climate Action Plan

**9. Board Round Table**

**10. Official Business**

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

**Highway – Adam Reid**

**Sewer – Andy Carriero**

- Award WWTP Capital Project Bid- *action*
- Authorization to declare items as surplus and sell on auctions international or scrap- *action*
  - Heater from the Compost Building
  - (2) New Motors not needed as part of our mixing compressors
  - (6) Motors that have been replaced with new pump controllers
  - Influent Channel Grinder
- To declare the WWTP Compost Building Roof Damage from the January 2024 Wind Storm an emergency-  
*action*

- Authorization to accept the Roof Damage Claim of \$50,673.60 provided by the Insurance company to repair the WWTP Compost Building Roof- *action*
  - Authorization to secure RMG Metal Roofing as the lowest quote received at \$52,550 to repair the roof damage – *action*
  - Authorization to replace the Vac Truck Tank as a split expense with the Water Department as quoted for \$89,690.19- *action*
- Water** – *Kirk Trumpore*
- Authorization to apply the remaining Cattaraugus County Revitalization grant of \$10,298.20 to the Soil Management Plan expenses if not FEMA eligible - *action*
  - Authorization to execute the supplemental agreement with GPI for additional Soil Testing and Soil Management Plan at Gateway Park for the sediment disposal per DEC regulations not to exceed \$15,000– *action*
  - Authorization to replace the Vac Truck Tank as a split expense with the Sewer Department as quoted for \$89,690.19- *action*

d. Clerk – *Danielle Wagner*

- USDA Property Access Request to trap invasive pests-*action*

e. Police – *Ben Shields*

- Authorization to take delivery on the 2023 Dodge Durango at \$40,175 as allocated in the 2023-2024 Police budget- *action*
- Authorization to order Police Radios at \$8,715.60 as quoted with SLFRF as allocated for Police Protection equipment in 2023-2024 budget- *action*
- Authorization to hire Paul Valera as a trainee pending required background review- *action*
- Authorization to hire Andrew Schumaker as a trainee pending required background review- *action*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

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

i. Legal – *Deb Chadsey*

- Code Payment and Fee Schedule- *review*

j. Treasurer – *Traci Hopkins*

- Authorization to enter into an Agreement with MRC Disposal for Big Trash Pick Up 2024 not to exceed \$14,975– *action*
- Authorization to proceed with Building Prep for Potential Upstairs Rental Tenants- *action*
- Cattaraugus County Thatcher Brook Flood Mitigation Project contract extension to 12/31/25
- Authorization to accept the survey quote at \$5,600 for a second location for a potential 2<sup>nd</sup> Trash Rack as authorized with County Flood Mitigation support funds- *action*
- Budget Modification #4 - *action*
- Finance Report January 2024
- Abstract Bills to Pay #9- *action*
- Pre-Pay Report January 2024
- Budget Status Report

## 11. Next Meeting Announcement – March 12, 2024

## 12. Adjournment