



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
April 16, 2024
6:00 PM

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Swear in Re-Elected Trustees**
- 4. Agenda Approval**
- 5. Mission Statement**
- 6. Meeting Minutes**
 - Regular Board Meeting - *action*
 - Budget Public Hearing -*action*
- 7. Public Participation**
- 8. Official Appointments- *action***
- 9. Committee Appointments- *action***
- 10. Annual Motions- *action***
- 11. Mayor Updates/Discussion**
 - Election Results 2024
 - American Legion Post 409 – 105th Birthday Celebration 3/16
 - NY Forward Informational Meeting 3/20
 - Gowanda School Musical Guys and Dolls 7:00- 3/20 & 3/21
 - Thatcher Brook Update Call 4/15
 - Village Budget 2024-2025 Public Hearing and State of the Village 5:00 3/26
 - Cattaraugus County Health Board Meeting 4/3
 - Mayor out of Town 3/29- 4/2
 - Big Trash 4/29/24
 - Doolittle Raider Proclamation April 18, 2024
 - Ed Palen Celebrates 99 Years 4/6
 - Happy Belated Resurrection Sunday
- 12. Correspondence**
 - Tree City Designation- 21 Years
 - Cattaraugus County Bank (CCB) Request for Bank Depository
- 13. Board Round Table**
- 14. Official Business**

a. Mayor/Board of Trustees

- Arbor Day Proclamation April 26, 2024-*action*

b. Code Enforcement- *Jason Pickering/George Poff*

- Business Permit for 255 Aldrich St.-*action*

c. Public Works

Highway – Adam Reid

- Request for (10) Hour Days Starting May 1, 2024 and ending September 30, 2024 while Working Regular (8) Hour Days on all Holiday Weeks - *action*

Sewer – Andy Carrier

- WWTP Capital Improvement Project Overview and Status- Wendel
- WWTP Capital Project Phase I Construction Bidding, Construction Engineering and Construction Administration Agreement with Wendel- *action*

Water – Kirk Trumppo

- Water Hearing Recommendation-*action*
- Water Well No.1 – Inspection Report

d. Clerk – *Danielle Wagner*

- Water/Sewer Relevy-*action*
- Polling Location Lease Agreement-Erie County-*action*

e. Police – *Ben Shields*

- Request to promote Ross Olszewski to Assistant Officer in Charge - *action*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

h. Environmental- *Phil Palen*

- Spring Tree Planting Request- *action*

i. Joint Activity/Recreation – *Carol Sheibley*

j. Legal – *Deb Chadsey*

- Code Schedule of Rates Review

k. Treasurer – *Traci Hopkins*

- Village of Gowanda 2024-2025 Annual Budget- *action*
- Point Peter Improvement Project Pay App #1- *action*
- Point Peter FEMA Reservoir Project Notice of Sale for a \$3,700,000 Bond Anticipation Note- *action*
- Authorization to transfer \$50,000 of General Fund Budget Allocations to the General Fund Equipment Reserve Account- *action*
- Authorization to transfer \$40,000 of General Fund Budget Allocations to the General Fund Repair Reserve Account- *action*
- Authorization to transfer \$5,000 of General Fund Budget Allocations to the General Fund Tree Emergency Reserve Account- *action*
- Authorization to transfer \$2,500 of General Fund Budget Allocations to the General Fund Police and Fire Reserve Account- *action*
- Authorization to transfer \$10,000 of Water Fund Budget Allocations to the Water Equipment Reserve Account- *action*
- Authorization to transfer \$25,000 of Sewer Budget Allocations to the Sewer Equipment Reserve Account – *action*

- Budget Modification #6- *action*
- Finance Report March 2024
- Abstract Bills to Pay #11- *action*
- Pre-Pay Report March 2024
- Budget Status Report

15. Next Meeting Announcement –May 14, 2024

16. Adjournment