



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
May 14, 2024
6:00 PM

5:30 Work Session Water Infrastructure Project Planning- M. Burr/K. Trumpore

- 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

- Mayor out of town -
- Happy Birthday First Lady 4/24
- Resident Clean-up
- Big Trash Day 4/29
- NY Forward LPC Meeting #1 5/1
- NY Forward LPC Meeting #2 @ Hollywood Theater 6:00 5/28
- NY Forward Open Call for Projects – coming soon
- NY Forward Public Informational Meeting

8. Correspondence

9. Board Round Table

10. Official Business

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

Highway – Adam Reid

- NYS DOT CHIPS Allocation 2024-2025

Sewer – Andy Carrier

- WWTP Pre-Construction Meeting 5/9/24
- Auctions International Bids Received at \$270 for Surplus Scrap Equipment - *action*

Water – Kirk Trumpore

- Point Peter Reservoir Project Update
- Declare the 2008 F250 Surplus- *action*
- Auctions International Bid Received at \$3,350 for the 2008 F250- *action*

d. Clerk – *Danielle Wagner*

- Appoint Clerk as 2024-2025 Tax Collector-*action*
- Tax Collection Warrant-*action*

e. Police – *Ben Shields*

- Police Plate Reader Quote

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

h. Joint Activity/Recreation – *Carol Sheibley*

- Accept Grant from Daniel & Flavia Gernatt Family Foundation \$1,200 - *action*

i. Legal – *Deb Chadsey*

- Gernatt Asphalt Point Peter Reservoir Project Disposal Agreement – *action*
- Engineering Services as Village Liaison for Point Peter Reservoir Project Agreement - *action*

j. Treasurer – *Traci Hopkins*

- Point Peter Improvement Project Pay App #2- *action*
- WWTP Capital Improvement Project STC Construction Pay App #1- *action*
- Municipal Solutions Amended Agreement for fees associated with WWTP Capital Project Phase I Financing Requirements - *action*
- Municipal Solutions Amended Agreement for fees associated with WWTP Capital Project Phase II Financing Requirements - *action*
- Community Banking Positive Pay Platform- Fraud Protection on (4) fund accounts – *action*
- Office of State Comptroller Tax Cap Review- no findings
- Budget Modification #7- *action*
- Finance Report April 2024
- Abstract Bills to Pay #12- *action*
- Pre-Pay Report April 2024
- Budget Status Report

11. Next Meeting Announcement – June 11, 2024

12. Adjournment