



**AGENDA**  
**VILLAGE OF GOWANDA**

**BOARD MEETING**

**June 11, 2024**

**6:00 PM**

**Work session 5:00**

**Work session 5:30**

**NY Forward Village Projects**

**Fee Schedule and Policy Discussion- Code Enforcement**

**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**

- Beautification Barrels Planting (Thank you...Barb Nephew & Carol Ogden)
- NY Forward Update LPC #2 5/28 (core meetings each Monday, thanks Wanda, Traci, Carol)
- NY Forward Public Meeting #1 – Fire Hall 5/23 (Thanks Wanda, Carol)
- NY Forward School Outreach 5/30 (Thanks GCS students)
- NY Forward Call Open Call for Projects 5/30 (Thanks Traci, Wanda, Carol)
- **GowandaNYForward.com**
- NY Forward Project Applications & Small Project Fund Interest Due 7/10
- NY Forward Public Survey

**8. Correspondence**

- Cattaraugus County Soil & Water Award Notification Letter- Short Term Flood Mitigation Projects

**9. Board Round Table**

**10. Official Business**

a. Mayor/Board of Trustees

- Code of Ethics – *action*
- Code of Conduct- *action*

b. Code Enforcement

- Authorization to seek quotes for mowing vacant properties including trimming of any shrubs, bushes, and trees that are obstructing the public sidewalk or obstructing the view of oncoming traffic- *action*

c. Public Works

**Highway** – *Adam Reid*

- Street Maintenance Plan 2024-2025- *action*
- Palmer Street Disposal Site

**Sewer** – *Andy Carrier*

**Water** – *Kirk Trumppore*

d. Clerk – *Danielle Wagner*

- Event Application-Little Einsteins Graduation-June 21-Chang Hu Park 11am-12:30pm-*action*
- Recertification of Record of Activity

e. Police – *Ben Shields*

- Recommendation to re-hire Shannon Worner as Part Time Police Officer pending DCJS document approval and background review by Office in Charge- *action*
- Recommendation to hire Maxwell Ravenell III as Part Time Police Officer pending DCJS document approval and background review by Office in Charge- *action*
- Recommendation to hire Adin Spina as a Part Time Police Officer pending Police Academy Completion and Certification and background review prior to being scheduled- *action*
- Recommendation to hire Taylor Mousaw as a Part Time Police Officer pending Police Academy Completion and Certification and background review prior to being scheduled- *action*
- Pending (2) civil service roster vacancies

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

h. Joint Activity/Recreation – *Carol Sheibley*

- Approve Summer Recreation hires for 2024 as recommended - *action*

i. Legal – *Deb Chadsey*

j. Treasurer – *Traci Hopkins*

- Finance Report May 2024
- Budget Modification #8 2023-2024 Fiscal Year- *action*
- Pre-Pay Report May 2024
- Abstract Bills to Pay #1- *action*

**11. Next Meeting Announcement** – July 9, 2024

**12. Executive Session**- Employee contract discussion

**13. Adjournment**