

Village of Gowanda
Board Meeting Minutes
July 9, 2024

The Village of Gowanda Board of Trustees meeting was called to order by Interim Mayor Peter Sisti at 6pm.

Present: Interim Mayor Peter Sisti, Trustee Paul Zimmermann, Trustee Wanda Koch, Trustee Carol Sheibley

Employees: Treasurer Traci Hopkins, Highway Supervisor Adam Reid, Water Supervisor Kirk Trumpore, Code Enforcement-George Poff

Absent: Clerk Danielle Wagner, WWTP Supervisor Andy Carriero, OIC Ben Shields

Public Present: Jack Broyles, Theresa Girome, Don Girome

Agenda & Minutes

Motion 7-22-Motion by Trustee Zimmermann, seconded by Trustee Sheibley to approve the agenda for the July 9, 2024 board meeting. Motion carried.

Motion 7-23-Motion by Trustee Sheibley, seconded by Trustee Koch to approve the minutes from the June 11, 2024 board meeting. Motion carried.

Public Participation

Don Girome-Thanked all.

Jack Broyles-a previous work session on updating code regulations and multi-unit inspections

Correspondence

- TPS Supply Corp-Gasoline and Diesel Proposal. The Village has worked with NOCO for years and is happy with the service provided.

Board Round Table

Thatcher Brook Diversion Channel update-DEC meeting took place-the final steps of the design phase came back with an escalated cost estimate. The cost went from 12 million to 33 million. This changes the terms of the project. The Army Corp has a 10 million cap for their contribution. The Village is waiting to have a meeting with all parties.

Official Business

Code-George Poff

Building Permits 5, Business Permits Applications 1, complaints filed 1, violations on parole 9, violation notices sent 9, pending court cases 1.

Highway-Aam Reid

While no funding has been applied for-A traffic study will be completed by October to help the Village determine some street scape improvements for better traffic flow.

Water-Kirk Trumpore

The well at Point Peter had to have an emergency repair of the motor.

Motion 7-24-Motion by Trustee Koch, seconded by Trustee Sheibley to approve the emergency approval to order a replacement motor for WELL No. 1 at \$11,520 plus shipping per recent motor failure retroactive to June 24, 2024. Motion carried.

Treasurer-Traci Hopkins

The Point Peter Pay app #4 for \$240,477.20 was provided to the board for approval.

Motion 7-25-Motion by Trustee Koch, seconded by Trustee Sheibley to approve Point Peter Improvement Project Pay App #4. Motion carried.

The WWTP Capital Improvements project pay app #2 for STC Construction at \$200,640 and pay app #1 for Quackenbush at \$11,283.15 was provided to the board for approval.

Motion 7-26-Motion by Trustee Zimmermann, seconded by Trustee Sheibley to approve the WWTP Capital Improvement Project STC Construction pay app #2 at \$200,640. Motion carried.

Motion 7-27-Motion by Trustee Zimmermann, seconded by Trustee Koch to approve WWTP Capital Improvement Project Quackenbush pay app #1 at \$11,283.15. Motion carried.

NY Forward project applications are due July 10, 2024. There are approximately 21 applications submitted so far. The next LPC meeting is July 15th where a summary of the applications submitted will be provided. Each project submitted will be assigned a person to learn more about the project. The Village submitted 6 total applications.

Budget Modification #9 for the 2023-2024 fiscal year was submitted for approval for General, Water and Sewer Funds.

Motion 7-28-Motion by Trustee Koch, seconded by Trustee Sheibley to approve budget modification request #9. Motion carried.

The abstract bills to pay #2 was provided to the board for approval.

Motion 7-29-Motion by Trustee Sheibley, seconded by Trustee Zimmermann to approve the abstract bills to pay #1 for the General Fund \$63,788.44, Water \$9,250.32, Sewer \$22,529.82, Capital Projects \$520,863.42, Special Projects Community Development \$8,900.00. Motion carried.

Next Meeting

The next meeting will be August 13, 2024 at 6 PM.

Adjournment

Motion 7-30-Motion by Trustee Koch, seconded by Trustee Sheibley to adjourn the meeting at 6:51.
Motion carried.

Respectfully Submitted
Danielle Wagner
Clerk