



**AGENDA**  
**VILLAGE OF GOWANDA**  
**BOARD MEETING**  
**JULY 9, 2024**  
**6:00 PM**

**1. Call to Order**

**2. Pledge to the flag**

**3. Agenda Approval**

**4. Meeting Minutes**

**5. Public Participation**

**6. Correspondence**

- TPS Supply Corp-Gasoline and Diesel proposal

**7. Board Round Table**

**8. Official Business**

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

**Highway** – *Adam Reid*

**Sewer** – *Andy Carriero*

- WWTP Capital Project Construction Update

**Water** – *Kirk Trumppore*

- Point Peter Reservoir Repair Project Update
- Emergency approval to order a replacement Motor for Well No.1 at \$11,520 plus shipping per recent motor failure- *action*

d. Clerk – *Danielle Wagner*

e. Police – *Ben Shields*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmermann*

h. Joint Activity/Recreation – *Carol Sheibley*

i. Legal – *Deb Chadsey*

j. Treasurer – *Traci Hopkins*

- Point Peter Improvement Project Pay App #4 @ \$240,477.20- *action*
- WWTP Capital Improvement Project STC Construction Pay App #2 @ \$200,640- *action*
- WWTP Capital Improvement Project Quackenbush Pay App #1 @ \$11,283.15 – *action*
- NY Forward Grant Update- *Project Applications Due July 10*
- 2023-2024 Budget - Final
- Finance Report June 2024
- Budget Modification #9 2023-2024 Fiscal Year- *action*
- Pre-Pay Report June 2024
- Abstract Bills to Pay #2- *action*

**9. Next Meeting Announcement** – August 13, 2024

**10. Adjournment**