



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 Trum pore

- 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