



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
AUGUST 13, 2024
6:00 PM

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Meeting Minutes**
- 5. Public Participation**
- 6. Correspondence**
- 7. Board Round Table**
- 8. Official Business**
 - a. Mayor/Board of Trustees
 - b. Code Enforcement
 - NYSEG Parking Lot Expansion Project
 - Approve the lawn mowing estimates for the 8 abandoned and vacant properties-*action*
 - c. Public Works
 - Highway – Adam Reid**
 - Highway Inspection and Notice
 - Authorization to Place Advertisement Fill Highway Vacancy- *action*
 - Sewer – Andy Carriero**
 - WWTP Capital Project Update
 - Water – Kirk Trumppore**
 - Water Hearing 8/2/24 Recommendation-*action*
 - Water Hearing 8/9/24 Recommendation-*action*
 - Cattaraugus County Sanitary Sewer Inspection Letter
 - Point Peter Reservoir Construction Update
 - d. Clerk – *Danielle Wagner*
 - e. Police – *Ben Shields*
 - Police Policy and Procedures Updates/Revisions-*discussion*
 - Police Vest Grant
 - Accept Letter of Resignation – Tim Fitzpatrick-*action*
 - Accept Letter of Resignation – Shane Miller- *action*
 - Accept Letter of Resignation – Ryan Grey- *action*

- Accept Letter of Resignation – Michael Hontz- *action*
- Recommendation to hire Tanya Brown-Ingersoll as Part Time Police Officer pending DCJS document approval and background review by Office in Charge- *action*

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 #5 @ \$384,869.96- *action*
- WWTP Capital Improvement Project STC Construction Pay App #3 @ \$191,662.50- *action*
- NY Forward Grant Update- Village Applications
- Boiler Repair Quote- *action*
- Finance Report July 2024
- Pre-Pay Report July 2024
- Abstract Bills to Pay #3- *action*

9. Next Meeting Announcement – September 10, 2024

10. Adjournment