



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
SEPTEMBER 10, 2024
6:00 PM

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Appoint Mark Nephew as Trustee-*action***
- 4. Swear in New Appointed Trustee**
- 5. Agenda Approval**
- 6. Meeting Minutes**
- 7. Public Participation**
- 8. Correspondence**
- 9. Board Round Table**
- 10. Official Business**
 - a. Mayor/Board of Trustees
 - b. Code Enforcement
 - c. Public Works
 - Highway – Adam Reid**
 - Re-Hire Gary Denea as a Part Time Highway employee – *action*
 - Sewer – Andy Carriero**
 - WWTP Capital Project Update
 - EFC Closing- Draw#1
 - WWTP Capital Project Material Testing Agreement with Atlantic Testing Laboratories not to exceed \$30,000 - *action*
 - Water – Kirk Trumport**
 - Point Peter Reservoir Project Update
 - FEMA Outstanding – BAN renewal update
 - Proposed Contract Amendment with GPI for Out-of-Scope Engineering Services - *action*
 - d. Clerk – *Danielle Wagner*
 - Event Application-Chella Wedding Ceremony at Chang Hu Park 10/12/24 12pm-1pm-*action*
 - Proclamation request for September as National PACE Month for Total Senior Care-*action*
 - e. Police – *Ben Shields*
 - Police Policy and Procedures Manual-*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*

- Property Tax Collection @ 91%
- Letter of Authorization to engage C&S to prepare Phase I Environmental Reports for (5) identified Brownfield Sites as part of the EPA Funding Award- *action*
- Point Peter Improvement Project Pay App #6 @ \$501,337.43- *action*
- WWTP Capital Improvement Project STC Construction Pay App #4 @ \$138,391.25- *action*
- Out of District Water Customers Delinquent Shut Off Notification and Process- *action*
- NY Forward Grant Update
- General Fund Budget Amendment to accept Temporary Municipal Assistance (TMA) State Aid Allocation @ \$1,418- *action*
- Sewer Fund Budget Amendment to Accept Additional Insurance Proceeds for Roof Repair @ \$29,246.80- *action*
- Budget Modification #1- *action*
- Finance Report August 2024
- Pre-Pay Report August 2024
- Abstract Bills to Pay #4- *action*

11. Next Meeting Announcement –October 8, 2024

12. Adjournment