



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
OCTOBER 8, 2024
6:00 PM

Work session 5 :30

To review the Annual Financial Report for 5/31/2024- Denise Veloski

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Meeting Minutes**

6:05 Public Hearing – CDBG 2024-2025 Grant Opportunity

5. Public Participation

- 6. Correspondence**
- 7. Board Round Table**

8. Official Business

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

Highway – Adam Reid

- Street Maintenance Complete
- NYS DOL Pesh violation-case is abated and closed
- Recommendation to Hire Travis Moore as Class B Driver MEO for the Highway Department Effective November 4, 2024- *action*

Sewer – Andy Carrier

Water – Kirk Trumppo

- Water Hearing Recommendation for payment plan-*action*

- d. Clerk – *Danielle Wagner*
- e. Police – *Ben Shields*
 - Police Policy and Procedures Manual
- f. Disaster Coordinator- *Nick Crassi*
- g. Fire –*Carol Sheibley/Paul Zimmermann*
- h. Joint Activity/Recreation – *Carol Sheibley*
 - 2024 Youth Development Funding Award \$3,900- *action*
 - Youth Sports Infrastructure Grant Award \$10,344 – *action*
 - Youth Sports Education Grant Award \$2,000- *action*

- American Legion Recreation Donation \$1,200- *action*
- i. Legal – *Deb Chadsey*
 - Presentation of Proposed Landlord Law
 - Discussion to Establish a Working Committee to Review Zoning Code
 - Charter Communications Franchise Agreement Renewal
 - Public Hearing Charter Communications Dec 10, 2024 at 5:30- *action*
- j. Treasurer – *Traci Hopkins*
 - Acceptance of the Annual Financial Report for Period Ending 5/31/2024- *action*
 - Community Development Block Grant 2025-2026 Authorizing Resolution- *action*
 - BAN Borrowing Renewal Authorization at \$2,865,000- *action*
 - Big Trash Pickup 2025
 - Thatcher Brook Diversion Channel Project Update
 - General Fund Budget Amendment #3 to accept Youth Bureau Grant Awards @ \$12,344- *action*
 - Finance Report September 2024
 - Pre-Pay Report September 2024
 - Abstract Bills to Pay #5- *action*

9. Next Meeting Announcement – November 12, 2024

10. Adjournment