



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
NOVEMBER 12, 2024
6:00 PM

1. Call to Order

2. Pledge to the flag

3. Agenda Approval

4. Meeting Minutes

5. Public Participation

6. Correspondence

- DOT Response regarding South Water Traffic Signal/Pattern
- Complaint-Resident Judith Timmel request for Animal Control person for deer, squirrels, chipmunks, and feral cat problems.

7. Board Round Table

8. Official Business

a. Mayor/Board of Trustees

- Gowanda Area Chamber of Commerce Requests Support for Annual Christmas in Gowanda Fireworks - *action*

b. Code Enforcement

c. Public Works

Highway – Adam Reid

- Caleres annual snow stock piling agreement-*action*

Sewer – Andy Carriero

- WWTP Capital Project Update
- DOCCS Letter re: WWTP Capital Project Support per Agreement
- CMOM Implementation

Water – Kirk Trumpore

- Water Hearing on 10/16/24 Payment Plan-*action*
- Water Hearing on 10/21/24 Payment Plan-*action*
- Water Hearing on 10/22/24 Payment Plan-*action*
- Water Hearing I on 10/23/24 Payment Plan-*action*
- Water Hearing II on 10/23/24 Payment Plan-*action*
- Water hearing Leak Forgiveness 10/29-*action*
- Point Peter Project Update

- Point Peter Reservoir Project Change Order – *action*
- Gateway Park Mulch Cover Change Request – *action*
- State Mandatory Notification Letter Distributed to (110) Identified Galvanized/Unknown Pipe Inventory

d. Clerk – *Danielle Wagner*

- Citizen Against Wind Turbines in Lake Erie Resolution Request-*action*
- 2024-2025 Tax Relevy-*action*

e. Police – *Ben Shields*

- Appoint Andrew Schumaker as Competitive Part Time- *action*
- Police Policy and Procedures Manual-*action*
- Accept the Anonymous Donation of \$100-*action*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmermann*

h. Joint Activity/Recreation – *Carol Sheibley*

- Approve Kathleen Jones and Chase Bolin as Roller Skating Attendants at \$25/night stipend- *action*

i. Legal – *Deb Chadsey*

j. Treasurer – *Traci Hopkins*

- SLFRF Allocation of Remaining Funds – *action*
- Resolution to Support Continued Increased State Aid for Local Governments- *action*
- CDBG Grant Application and Site Visit
- Thatcher Brook Diversion Channel Project Update
- Health Insurance Rate Increases 15-20%
- Budget Modification #2 - *action*
- Finance Report October 2024
- Pre-Pay Report October 2024
- Abstract Bills to Pay #6- *action*

9. Next Meeting Announcement – December 10, 2024

10. Executive Session – Discussion on pending legal matter

11. Adjournment