



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

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Meeting Minutes**
- 5. Public Participation**
- 6. Correspondence**
  - Palm Gardens-Notice of Liquor License renewal
  - Gowanda Chamber-Thank You for donation toward fireworks
- 7. Board Round Table**
- 8. Official Business**

- a. Mayor/Board of Trustees
  - NYSEG Parking Lot and Security Project
- b. Code Enforcement
- c. Public Works

**Highway – Adam Reid**

**Sewer – Andy Carriero**

- Cattaraugus County Waste Hauler Permit Renewal -*action*
- DOCCS Contract Amendment and Phase 2 Improvements – correspondence
- WWTP Capital Project – Deduct Change Order for BECC Electric- *action*

**Water – Kirk Trumppo**

- Uncompleted Work Agreement – Driveway at Point Peter- *action*
- Engineering Agreement Amendment with GPI through December 31, 2024- *action*

d. Clerk – *Danielle Wagner*

e. Police – *Ben Shields*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmermann*

- Assistance to Firefighters Grant Submitted 11-25-2024 @ \$77,811 for Fire Protective Equipment (5%) Match

- Town of Perrysburg Fire Protection Contract Renewal 2026-2028- *action*
- h. Joint Activity/Recreation – *Carol Sheibley*
- i. Legal – *Deb Chadsey*
- Legal Services Supplemental Agreement to Support Building & Fire Code- *action*
- j. Treasurer – *Traci Hopkins*
  - Big Trash Pick Up 2024- *action*
  - 2025-2026 Budget Development Timeline- *action*
  - Point Peter Improvement Project Pay App #9 through 11/30/2024 @ \$219,440- *action*
  - WWTP Pay App to STC Construction through 11/30/2024 @ \$905,801.25 - *action*
  - Budget Amendment #4 General Fund - *action*
  - Finance Report November 2024
  - Pre-Pay Report November 2024
  - Abstract Bills to Pay #7- *action*

**9. Next Meeting Announcement** – January 14, 2025

**10. Adjournment**