



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 Trumpore

- 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