



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
January 14, 2025
6:00 PM

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Meeting Minutes**
- 5. Public Participation**
- 6. Correspondence**
 - Notice of Gowanda Ambulance Annual Meeting
 - Lease Renewal Request for 34 West Main Street Parking Lot
- 7. Board Round Table**
- 8. Official Business**
 - a. Mayor/Board of Trustees
 - b. Code Enforcement
 - Accept the Resignation of Jason Pickering effective January 14, 2025 for purposes of NYS Retirement-*action*
 - c. Public Works
 - Highway – Adam Reid**
 - Approval of OT Pay Highway Department - *action*
 - Sewer – Andy Carriero**
 - Water – Kirk Trumppore**
 - Leak Forgiveness-*action*
 - Point Peter Improvement Project is Complete 12/31/2024!!!
 - d. Clerk – *Danielle Wagner*
 - Resolution Identifying Polling Place and Hours for March 18, 2024 Village Elections-*action*
 - e. Police – *Ben Shields*
 - Recommendation to hire Mason Meyers as a Certified Police Officer pending full background review- *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*

- Point Peter Improvement Project Additional Gatehouse and Spillway Work Final Change Order Request @ \$226,313.32- *action*
- Point Peter Improvement Project Pay App #10 & Change Order (final) through 12/31/2024 @ \$432,146.53 – *action*
- WWTP Pay App to STC Construction through 12/31/2024 @ \$248,317.65 – *action*
- 2025-2026 Budget
- Budget Modification #3 - *action*
- Finance Report December 2024
- Pre-Pay Report December 2024
- Abstract Bills to Pay #8- *action*

9. Next Meeting Announcement –February 11, 2025

10. Adjournment