



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 Trumpore

- 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