



**AGENDA**  
**VILLAGE OF GOWANDA**  
**BOARD MEETING**  
**FEBRUARY 11, 2025**  
**6:00 PM**

**5 :15 Work session- To review DRAFT #1 of the 2025-2026 Village Budget**

**1. Call to Order**

**2. Pledge to the flag**

**3. Agenda Approval**

**4. Meeting Minutes**

**5. Public Participation**

**6. Correspondence**

- Thank you Letter to Lewiston Fire Department for donated SCBA Bottles
- Erie County CDBG grant not selected for 2025-2026 funding- letter

**7. Board Round Table**

**8. Official Business**

a. Mayor/Board of Trustees

- Village Elections March 18<sup>th</sup> 12:00- 9:00
- Snow Removal Agreement with the Hollywood Theater- 34 West Main Street Public Parking Lot-  
*action*
- Appoint Zoning Board of Appeal members- *action*
  - Robert Tiller – 3 year term
  - Barbara Nephew -2 year term
  - Rev. Travis Grubbs -1 year term
- Alternate ZBA Member discussion
- Support of the Hollywood Theater Liquor License Renewal for 2025 - *action*

b. Code Enforcement

- Propose to change the office, inspection, and patrol hours to better serve the community- *action*
  - Mondays 10a – 2p (4 hrs.)
  - Wednesdays 2p – 6:30p (4.5 hrs.)
  - Saturdays 8a – 10:30a (2.5 hrs.)

c. Public Works

**Highway – Adam Reid**

- Cattaraugus County DPW Correspondence re: Crosswalks and Signage
- Sewer – Andy Carriero**

**Water – Kirk Trumpore**

d. Clerk – *Danielle Wagner*

e. Police – *Ben Shields*

- Recommendation to hire Adrian Bove as a Certified Police Officer pending full background review- *action*
- To Accept the Vest Reimbursement Grant Received \$799.98 for A. Olszewski- *action*
- Vest Reimbursement Grant on Progress for A. Schumaker @ \$399.98
- Support of the Hollywood Theater Liquor License Renewal for 2025 - *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*

- Village of Gowanda 2025-2026 Budget Draft #1 - *action*
- EPA Grant Extension Approved through 9/30/2026
- Cattaraugus County Soil and Water Agreement for LEWPA Flood Mitigation Projects - *action*
- WWTP Pay App BECC Electric Pay App #2 through 1/31/2025 @ \$59,280 - *action*
- WWTP Pay App Quakenbush Company Pay App #2 through 1/3/2025 @ \$55,521.23 – *action*
- To Accept the Youth Sports Education Funding for a total of \$14,900 (+\$12,900) – *action*
- Authorization for Peter Cooper 2025 Annual Budget Transfer of \$34,326.23 to the O&M Trust for Anticipated Operating Expenses – *action*
- NYMIR Risk Assessment Recommendations Response - *action*
- Authorization to renew Health Coverage with Independent Health effective 6/1/2025- *action*
- FEMA Point Peter Project Completion Document - *update*
- Finance Report January 2025
- Abstract Bills to Pay #9 – *action*

**9. Next Meeting Announcement** – March 4, 2025 (Date Change)

**10. Adjournment**