



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
MARCH 4, 2025
6:00 PM

5 :45 Worksession 2025-2026 DRAFT #2- Tentative Budget Review

1. Call to Order

2. Pledge to the flag

3. Agenda Approval

4. Meeting Minutes

5. Public Participation

6. Correspondence

- Erie County Legislature -Resolution to NYS for increase local aid for CHIPS Funding

7. Board Round Table

8. Official Business

a. Mayor/Board of Trustees

b. Code Enforcement

- Business Permit-Country Hearts Crafts-*action*
- Public Hearing for Special Use permit on Memorial Dr. scheduled for March 10, 2025 at 6 PM.

c. Public Works

Highway – Adam Reid

- Highway Employees Request for a (4) 10-hour day schedule starting 4-14-2025 to 11-14-2025- *action*

Sewer – Andy Carriero

Water – Kirk Trumpore

d. Clerk – *Danielle Wagner*

- Designate the Clerk as the official with authority to request a .gov domain-*action*

e. Police – *Ben Shields*

- Accept the Resignation of Ben Shields as OIC Effective March 15, 2025- *action*
- Appoint Ross Olszewski at Interim OIC Effective March 15, 2025 -*action*
- Appointed Trainee(s) Status

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*

- WWTP Pay App #9 to STC Construction through 1/31/2025 @ \$158,899.85 – *action*
- 2025-2026 Tentative Budget – DRAFT #2 – *action*
- Authorization to set the 2025-2026 Budget Public Hearing for Tuesday, April 1st at 5:00- *action*
- Authorization to Submit DOCCS Updated Waste Water Collection & Treatment Contribution Rate effective 6-1-2025 per Audited Financials for period 5-31-2024- *action*
- Thatcher Brook Flood Diversion Project Update
- Budget Modification #4 - *action*
- Finance Report February 2025 (only through 2-25-25)
- Abstract Bills to Pay #10 – *action*

9. Next Meeting Announcement – April 8, 2025

10. Adjournment