



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING

May 13, 2025

6:00 PM

1. Call to Order

2. Pledge to the flag

3. Agenda Approval

4. Meeting Minutes

- 4/8/25 board meeting
- 4/28/25 special meeting

5. Public Participation

6. Correspondence

- Response to 13 Caroline Road re: Sewer Line
- Notice of Rite Aid Closing

7. Board Round Table

8. Official Business

a. Mayor/Board of Trustees

- Accept the Donation of (4) Trees to be Planted at St Johns Park - *action*

b. Code Enforcement

- Multi Dwelling Inspection Proposals for Review
- Authorization to seek quotes for mowing vacant properties including trimming of any shrubs, bushes, and trees that are obstructing the public sidewalk or obstructing the view of oncoming traffic- *action*

c. Public Works

Highway – Adam Reid

- Travis Moore Resignation effective 5-9-2025- *action*

Sewer – Andy Carrier

- WWTP Capital Project – STC Change Order #1 @ \$47,979.00 – *action*
- DOCCS Correspondence Regarding Phase I Contract Amendment to Include Cost Escalation

Water – Kirk Trumppore

d. Clerk – *Danielle Wagner*

- Appoint Clerk as the 2025-2026 Tax Collector-*action*
- 2025-2026 Tax Collection Warrant-*action*
- Benton Family Picnic @ Gateway Park 7/13/25 12pm-4pm-*action*
- Tri County Pregnancy Center-Walk for Life-6/1/25 12pm-3pm-*action*

- USDA Box Tree Moth request for Change Hu Park-*action*

e. Police – *Ross Olszewski*

- Request to Update and Purchase New Body Cam's for the Police Department as quoted- *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*

- WWTP Pay App #11 to STC Construction through 3/31/2025 @ \$370,927.50 – *action*
- 2025-2026 Budget Amendment – April 28, 2025 Special Meeting
- Cattaraugus Soil & Water Amended Agreement – *action*
- Short Term Flood Mitigation Project Allen Springs Bid Booklet- *action*
- Short Term Flood Mitigation Project Thatcher & Grannis Brook Bid Booklet- *action*
- Short Term Flood Mitigation Bid Schedule
- C&S Testing Proposal for Phase II Environmental Site Assessments of the Potential Thatcher Brook Diversion Project- *action*
- Single Audit Request for Proposals- *action*
- Authorization to Transfer \$70,000 of General Fund Budget Allocations to the General Fund Equipment Reserve Account- *action*
- Authorization to transfer \$5,000 of General Fund Budget Allocations to the General Fund Repair Reserve Account- *action*
- Authorization to transfer \$2,500 of General Fund Budget Allocations to the General Fund Police Reserve Account- *action*
- Authorization to transfer \$2,500 of General Fund Budget Allocations to the General Fund Fire Reserve Account- *action*
- Authorization to transfer \$10,000 of Water Fund Budget Allocations to the Water Equipment Reserve Account- *action*
- Authorization to transfer \$75,000 of Sewer Budget Allocations to the Sewer Equipment Reserve Account – *action*
- Budget Modification #5 - *action*
- Finance Report April 2025
- Abstract Bills to Pay #12 – *action*

9. Next Meeting Announcement – June 10, 2025

10. Executive Session- to discuss employment history of a particular person.

10. Adjournment