



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
June 10, 2025
6:00 PM

1. Call to Order

2. Pledge to the flag

3. Agenda Approval

4. Meeting Minutes

5. Public Participation

6. Correspondence

- Notification of Sand Hill Road closure and detour for railroad bridge painting July 7th-July 10th.

7. Board Round Table

8. Official Business

a. Mayor/Board of Trustees

- NY Forward Project Awards
- Dog Stick Library Request

b. Code Enforcement

- Award Lawn Mowing Bid-*action*

c. Public Works

Highway – Adam Reid

- 2025-2026 Street Maintenance Plan – *action*
- Authorization to hire Travis Moore part time as needed-*action*
- Commercial Street Railroad Improvements
- Complaint Received-Tire Damage from Pot Hole on Hill St.

Sewer – Andy Carriero

- Letter Received 6-2-2025 Regarding Sewer at 111 Johnson Street

Water – Kirk Trumpore

d. Clerk – *Danielle Wagner*

- Polling Location Lease Agreement Erie County Board of Elections-*action*

e. Police – *Ross Olszewski*

- Law Enforcement Equipment Grant Awarded \$16,105- *action*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmermann*

h. Joint Activity/Recreation – *Carol Sheibley*

- Accept the Daniel & Flavia Gernatt Family Foundation \$1,000 donation-*action*
 - Summer Recreation Employees – *action*
- i. Legal – *Deb Chadsey*
- Multi Dwelling Inspection Proposals
- j. Treasurer – *Traci Hopkins*
- WWTP Pay App #12 to STC Construction through 4/30/2025 @ \$740,507.42 – *action*
 - WWTP Pay App #3 to BECC Electric through 5/31/2025 @ \$101,276 – *action*
 - Allen Springs Project at Point Peter Bid Award to D&H Excavating \$29,530.00 - *action*
 - Streambank Stabilization Project at Thatcher & Grannis Brook Bid Award to D&H Excavating \$41,120 pending DEC permitting and property access authorization- *action*
 - Approval of Contract for Legal Services – *action*
 - Village Hall Generator Transfer Switch Emergency Repair @ \$6,469.00- *action*
 - AVM Building Clean-out in Collaboration with Gowanda Central School
 - Persia Water Sewer District Agreement Update
 - Finance Report May 2025
 - Abstract Bills to Pay June 2025 – *action*

9. Next Meeting Announcement – July 8, 2025

10. Executive Session- Discussion of Employee Issues

11. Adjournment