



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
August 12, 2025
6:00 PM

Work Session 5 :30 **To Discuss Multi Dwelling Code & NY Fire Code**

- 1. Call to Order**
- 2. Pledge to the flag**
- 3. Agenda Approval**
- 4. Meeting Minutes**
- 5. Public Participation**
- 6. Correspondence**
- 7. Board Round Table**
- 8. Official Business**
 - a. Mayor/Board of Trustees
 - Employee Performance Evaluation
 - Thatcher Brook Diversion Project Update- *Paul*
 - b. Code Enforcement
 - Lawn Mowing Bid-*action*
 - 6th Cents Conditional Business Permit- *action*
 - Legal Steps for Emergency Demolition of a Dwelling in New York State
 - Code Book Update
 - c. Zoning-*Bob Tiller*
 - c. Public Works

Highway – Adam Reid

- Updated Street Maintenance Plan for 2025-2026
- Authorization to Hire Albert Conklin as a Motor Equipment Operator to Start August 18th– *action*
- Approval to Accept Sealing Quote for the Business Parking Lot from JD Sealtech at \$9,800- *action*

Sewer – Andy Carriero

- Capital Project Update – Phase I/Phase II
- Engineering Planning Grant Phase II – denial letter

Water – Kirk Trumppore

- Letter to Rescind the Engineering Contract with MDA Consulting Engineers – Not Eligible for USDA Rural Development Funding
- Award Water Engineering Services RFQ – *action*
- Water Hearing Recommendation-*action*
- Replacement of the Pump at the Well - *action*

d. Clerk – *Danielle Wagner*

e. Police – *Ross Olszewski*

- Justin Grimm Letter of Resignation effective July 17, 2025 - *action*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmermann*

h. Joint Activity/Recreation – *Carol Sheibley*

i. Legal – *Deb Chadsey*

- Llama Letter- response review

j. Treasurer – *Traci Hopkins*

- WWTP Pay App #14 to STC Construction through 6/30/2025 @ \$416,684.25 – *action*
- WWTP Pay App #3 to Quackenbush Co. through 6/30/2025 @ \$69,338.22 – *action*
- WWTP Pay App #4 to BECC Electric through 6/30/2025 @ \$54,246.40- *action*
- Authorization to enter into the BOA Predevelopment Contract Agreement – *action*
- Award Single Audit Request for Proposals– *action*
- Annual Financial Report Due 9/28/2025
- Municipal **.gov** Website Requirements
- NY Forward Contracting Award Notice
- Cattaraugus County Thatcher Brook Support- Contract Extensions
- Budget Amendment #1 to Accept Police Equipment Grant and OCFS Recreation Funding - *action*
- Finance Report July 2025
- Abstract Bills to Pay August 2025 – *action*

9. Next Meeting Announcement – September 9, 2025

10. Adjournment