



AGENDA
VILLAGE OF GOWANDA
BOARD MEETING
September 9, 2025
6:00 PM

1. Call to Order

2. Pledge to the flag

3. Agenda Approval

4. Meeting Minutes

5. Public Participation

6. Correspondence

- Cattaraugus County Letter Urging Response to Collins Correctional Potential Closing
- Gowanda Ambulance Request for Funding

7. Board Round Table

8. Official Business

a. Mayor/Board of Trustees

- November Board Meeting moved due to Veterans Day
- Resolution to Adopt the Cattaraugus County Hazard Mitigation Plan – *action*
- Resolution to Keep Collins Correctional Facility Open- *action*
- Consent for Gowanda Central School District as lead agency for Capital Project 2025-*action*
- Accept the Resignation of Jacqueline MacDonald effective December 5th-*action*

b. Code Enforcement

- 6th Cents Conditional Business Permit- *action*

c. Zoning

d. Public Works

Highway – Adam Reid

- Paving Project Complete
- Parking Lot Sealing- 9/23/2025
- Plow Truck Delivery
- Drainage Pipe Repair

Sewer – Andy Carriero

Water – Kirk Trumppore

- MDA Engineering Services Scope of Work and Amended Agreement for Preliminary Scope of Work & Engineer's Report- *action*
- Flood Mitigation Work at Thatcher Brook Dam and Allen Springs
- Water Hearing Payment Plan Agreement-*action*

d. Clerk – *Danielle Wagner*

- Panther Prowl 5k race @ Gateway Park 9/20/25 8am-10am-*action*

e. Police – *Ross Olszewski*

- Authorization to Purchase a 2025 Ford Explorer - *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 #15 to STC Construction through 7/31/2025 @ \$332,039.25-*action*
- WWTP Pay App #5 to BECC Electric through 7/31/2025 @ \$53,400.22- *action*
- Accept Temporary Municipal Assistance for 2025 @ \$1,418- *action*
- Authorization to Execute the RA Mercer Agreement to Conduct a Single Audit- *action*
- 2025 BAN Renewal/FEMA Pending Reimbursement
- Finance Report August 2025
- Abstract Bills to Pay August 2025 – *action*

9. Next Meeting Announcement – October 14, 2025

10. Executive Session – FOIL

11. Adjournment