AGENDA

VILLAGE OF GOWANDA

BOARD MEETING

December 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**
7. **Board Round Table**
8. **Official Business**

a. Mayor/Board of Trustees

- Local Law Prohibiting Camping, Lodging, Sleeping, or Unapproved Use in Lieu of Proper Housing in Public Places
- Appraisal Report for the Vacant Ambulance Building from GAR Appraisal- *action*

b. Code Enforcement

- Accept Draft of Rental Property Registration Law-*action*
- Set Public Hearing Date for Rental Property Registration Law - *action*

c. Zoning-

- Appointment of Alternate ZBA Member Deb Brown-*action*

k. Treasurer – Traci Hopkins

- WWTP Pay App #18 to STC Construction through 10/31/2025 @ $115,932.06- *action*
- WWTP Pay App #19 to STC Construction through 11/30/2025 @ $55,076.25- *action*
- Big Trash Pick Up 2026 Request for Proposals – *action*
- Health Insurance Renewal Rates
- 2026-2027 Budget Development Timeline
- Corporate Authorization Resolution to add Mark Nephew as Authorized Signer on Village of Gowanda Accounts – *action*
- Budget Modification #3 for General and Water – *action*
- Finance Report November 2025
- Abstract Bills to Pay November 2025 – *action*

d. Public Works

Highway – *Adam Reid*

- Annual Snow Stock Piling agreement with Caleres-*action*

Sewer – *Andy Carriero*

- WWTP Digester Clean-out for Repair - *action*

Water – *Kirk Trumpore*

- Water Tank Inspection

e. Clerk – *Danielle Wagner*

- Event Application-The Festival of the Passing of the Ice Dragon at Chang Hu Park-*action*

f. Police – *Ross Olszewski*

- Winter Parking Enforcement

g. Disaster Coordinator- *Nick Crassi*

h. Fire –*Carol Sheibley/Paul Zimmermann*

i. Joint Activity/Recreation – *Carol Sheibley*

- Approve Chase Bolen as Roller Skating Attendant- *action*

j. Legal – *Deb Chadsey*

9. Next Meeting Announcement – January 13, 2026

10. Adjournment