AGENDA

VILLAGE OF GOWANDA

BOARD MEETING

March 12, 2024

6:00 PM

5:00 Work Session – Proposed OSHA Regulations – Gowanda Fire

5:30 Budget Work Session – 2023-2024 Budget DRAFT #2 Review (Tentative Budget)

1. Call to Order

2. Pledge to the flag

3. Agenda Approval

4. Mission Statement

5. Meeting Minutes

6. Public Participation

7. Mayor Updates/Discussion

- 2024-2025 Budget Public Hearing at 5:00 3/26
- April 2024 Board Meeting moved to April 16th 2024 at 6:00
- Village Elections @ Village Hall 12:00- 9:00 3/19
- NY Forward Grant Update 3/20
- Big Trash pick-up 4/29
- Thatcher Brook Update 3/11
- 3/1 Sewer Incident

8. Correspondence

- Cattaraugus County Legislature-Congratulations Resolutions for NY Forward Grant
- Department of State-Congratulations on receiving NY Forward
- Cattaraugus County Legislature-Mayor Smith appointment term to Thatcher Brook Task Force
- Congressman Langworthy secured $1,250,000.00 for the Village of Gowanda Wastewater Treatment Plant Improvements in the Fiscal Year 2024

9. Board Round Table

10. Official Business

a. Mayor/Board of Trustees
b. Code Enforcement
c. Public Works

Highway – *Adam Reid*

Sewer – *Andy Carriero*

- Authorization for the Mayor to execute the WWTP Improvements construction agreements with STC Construction Company, BECC Electric, and Quackenbush Company pending Village Attorney review of insurance and bond documents- *action*
- Consolidated Funding Application (CFA) for the 2023 Water Quality Improvement Projects (WQIP) program was not funded- *correspondence letter*

Water – *Kirk Trumpore*

d. Clerk – *Danielle Wagner*

- Easter Sunrise Service @Gateway park-Gowanda Free Methodist Chruch-3/31, 7am-7:45am-*action*

e. Police – *Ben Shields*

f. Disaster Coordinator- *Nick Crassi*

g. Fire –*Carol Sheibley/Paul Zimmerman*

h. Joint Activity/Recreation – *Carol Sheibley/Peter Sisti*

- Approve Kathleen Jones and Lindsey Gabel as Co-ed Soccer Program Assistants at $25/night- *action*
- Cattaraugus County Youth Bureau 2023 Allocation

i. Legal – *Deb Chadsey*

- Gowanda Youth Wrestling Contract Proposal
- Municipal Building Space Rental Agreement- DRAFT

j. Treasurer – *Traci Hopkins*

- 2024-2025 Tentative Budget – DRAFT #2 – *action*
- Authorization to set the 2024-2025 Budget Public Hearing for Tuesday, March 26th at 5:00- *action*
- Authorization to Transfer $17,547.77 to the Peter Cooper O&M Trust for 2024 Reimbursable Expenses not to exceed $26,910 pending EPA approval- *action*
- Authorization to Submit DOCCS Updated Waste Water Collection & Treatment Contribution Rate effective 6-1-2024 per Audited Financials for period 5-31-2023- *action*
- Health Insurance Renewal with Independent Health effective June 1 2024- *action*
- Health Reimbursement Account Renewal with NOVA HRA Product Administration effective June 1, 2024- *action*
- Budget Amendment #5- 2023-2024 Sewer Fund Insurance Proceeds- Roof Repair – *action*
- Budget Modification #5- *action*
- Finance Report February 2024
- Abstract Bills to Pay #10- *action*
- Pre-Pay Report February 2024
- Budget Status Report

11. Next Meeting Announcement – April 16, 2024

12. Adjournment