**AGENDA**

**VILLAGE OF GOWANDA**

**BOARD MEETING**

**April 8, 2025**

**6:00 PM**

**1. Call to Order**

**2. Pledge to the flag**

**3. Swear In Electees**

**4. Agenda Approval**

**5. Meeting Minutes**

- Board meeting 3/4/24 and Budget Hearing Minutes 4/1/24

**6. Public Participation**

**7. Official Appointments-** *action*

**8. Committee Appointments-** *action*

**9. Annual Motions-** *action*

**10. Correspondence**

- Tree City USA 2024 Recognition

**11. Board Round Table**

**12. Official Business**

a. Mayor/Board of Trustees

- Standard Work Day Resolution effective 3-12-2019- *action*
- Record of Activity Reporting Resolution for Village Treasurer- *action*
- Declare April 26, 2025 as Arbor Day-*action*
- Big Trash Pick Up – Monday April 28, 2025

b. Code Enforcement

- Permission to seek approximate estimates for demolition costs of various types of structures. This information will be needed to make a potential proposal to the County and Village on removing unsafe, condemned, and/or abandoned buildings within the village-*action*
- Permission to work with the newly appointed zoning board committee to review and potentially update the Village Zoning map-*action*
- Permission to work with the Village Treasurer to have a new updated zoning map printed and distributed-*action*

c. Public Works

**Highway** – *Adam Reid*

- Emergency Sink Hole Repair near Old Fire Hall in Village Parking Lot as quoted at $7,100- *action*
- Playground Mulch at St Johns Park & Gateway Park – *action*
- Highway Employees Request for (4) Day Work Week (10) Hour Days starting 5-5-2025 to 10-31-2025-*action*

**Sewer** – *Andy Carriero*

- Environmental Planning Grant (EPG) Phase II Planning Grant Opportunities to meet CMOM Requirements- *action*
- Municipal Solutions Proposal to Apply for EPG Phase II Funding due 4/11/25- *action*

**Water** – *Kirk Trumpore*

- Rural Development Funding for Water Pre-Development Planning Grants- *action*
- Review of Pending Agreement with MDA Consulting Engineers to Provide a Preliminary Engineers Report for Water Infrastructure Improvements- *action*
- Water Hearing Leak Forgiveness-*action*

d. Clerk – *Danielle Wagner*

- Water/Sewer Relevies to 2025-2026 Taxes-*action*
- Williamson Law Book Tax Collection Software Renewal 4/1/25 – 3/31/26- *action*
- Event Application-Easter Sunrise Service @ Gateway Park 4/20 6:30am-7:45am-*action*

e. Police – *Ross Olszewski*

f. Environmental-Phil Palen

- Spring Tree Planting-*action*

g. Disaster Coordinator- *Nick Crassi*

h. Fire –*Carol Sheibley/Paul Zimmermann*

i. Joint Activity/Recreation – *Carol Sheibley*

- Accept Additional Youth Sports Education Funding totaling $23,148 ($8,248 additional) to Support the Recreation Program – *action*

j. Legal – *Deb Chadsey*

k. Treasurer – *Traci Hopkins*

- WWTP Pay App #10 to STC Construction through 2/28/2025 @ $479,375.46 – *action*
- Approval of the 2025-2026 Final Budget – *action*
- Thatcher Brook Flood Diversion Project Update
- Budget Modification #5 - *action*
- Finance Report March 2025
- Abstract Bills to Pay #11 – *action*

**14. Next Meeting Announcement** – May 13, 2025

**15. Executive Session**-Collective Bargaining Agreement Negotiation

**16. Adjournment**