

Village of Gowanda
Board Meeting
September 11, 2018
Minutes

The Village of Gowanda Board of Trustees meeting was called into order by Mayor Smith at 6 PM at the municipal Hall.

Present: Mayor David Smith
Trustee Carol Sheibley
Trustee Wanda Koch
Trustee Paul Zimmermann
Trustee Aaron Markham

Village Employees: Treasurer Traci Hopkins, Village Clerk Danielle Wagner, Village Attorney Deb Chadsey

Media Present: Phil Palen, Cable Channel 22, Jo Ward, Observer. Dean Stresing, Penny Saver

Public Present: Arnie Andolsek, Joann Waite, Jill Smith, Bill Peglowski, Theresa Girome, Jack Broyles

Mayor Smith offered a moment of silence to honor 9/11.

Agenda Approval

Motion 9-75- Approve the agenda for the September 11, 2018 Village Board Meeting. Motion made by Trustee Koch, seconded by Trustee Markham. Motion carried 5-0.

Minutes

Motion 9-76- Approve the minutes from the August 14, 2018 Village Board Meeting. Motion made by Trustee Zimmermann, seconded by Trustee Sheibley. Motion carried 5-0.

Public Participation

Bill Peglowski gave an update on fall fest 2018, to take place on Saturday September 29, 2018.

Arnie Andolsek has concerns about unmaintained properties on Chestnut St.

Joann Waite thanked the Village for the paving that was done on Palmer St. She also expressed concerns about an unmaintained property on Palmer St.

Mayoral Updates

- a. Flood Mitigation Project
Trustee Zimmermann stated that the project is still moving forward and on track for a public meeting early next year. Funding is still in place.
- b. Perrysburg Sewer Contract
After the Town of Perrysburg approves the sewer contract, the Village will approve it at the October Board Meeting.
- c. Town of Collins Water Contract
The Town of Collins will be having a meeting with the Village of Gowanda to go over the draft water contract on September 19, 2018.
- d. Design Consultant Performance Base Contract
There was a meeting with Joy Kuebler on August 20, 2018 to go over a performance based contract for the waterfront development project.
- e. NYSERDA Benchmarking Policy Resolution
Motion 9-77- Approve the NYSERDA Benchmarking Policy Resolution. Motion made by Trustee Markham, seconded by Trustee Koch. Motion carried 5-0.
- f. NYSERDA Unified Solar Permit Resolution
Motion 9-78- Approve the NYSERDA Unified Solar Permit Resolution. Motion made by Trustee Koch, seconded by Trustee Sheibley. Motion carried 5-0.
- g. Cattaraugus Creek Gravel
On August 14, 2018 there was a meeting with Gernatts Gravel about the process to lower the gravel bar in the Cattaraugus Creek.
- h. Drug & Alcohol Information Night
The Gowanda Central School District holds a mandatory drug & alcohol information night for the parents of students enrolled in the school district.
- i. Harley Happenings Meeting
Community residents have taken over the planning for the Harley Happenings.
- j. Road Paving
The road paving has been completed. Mayor Smith thanked all those involved in the paving process.
- k. First Day of School
2018/2019 school year started on September 4, 2018.
- l. Gowanda Boosters Community Spirit Parade
Gowanda Boosters Spirit Parade will be held on September 27, 2018 at 5:30 PM. Mayor Smith has been asked to M.C. for the night.

- m. Congratulations Auto Wrench 30 Year Anniversary
Auto Wrench Connection will be celebrating their 30 year anniversary on October 6, 2018. There will be a celebration party on October 6, 2018 from 12:30-4:30.

Correspondence

- a. Erie County Community Development Block Grant Opportunity.
The Village will be submitting an application for the grant.

Board Round Table

Trustee Sheibley attended a truck dedication ceremony at the Cattaraugus Seneca Nation of Indians Fire Department on September 7, 2018.

Trustee Markham is inquiring on any building permits that may have been issued to a specific resident.

Official Business

Police- Officer in Charge Dennis Feldman

Officer Feldman provided the board with a monthly report.

The Rici Live Scan System has been installed. The Police Department is working on a program with Crisis Services to get the officers trained on crisis intervention.

Code Enforcement- Larry Green is not in attendance

Trustee Sheibley presented:

The Village Code Chapter 72 Solid Waste

Definitions-72.3 Collection Site

72.9-Promulgation of Rules, Regulations, and Orders.

Board Resolution “that garbage containers/cans be removed from street curb area by 12 hours from pickup time. All garbage receptacles must be stored behind the frontline of the dwelling”.

72.9 May be adopted by Board Resolution

Motion 9-79- Approve the trash receptacles resolution. Motion made by Trustee Koch, seconded by Trustee Sheibley. Motion carried 5-0.

Fire- Nick Crassi/Carol Sheibley/Aaron Markham

Sunday September 16, 2018 The Gowanda Fire Department will be having a chicken barbeque from 11 AM until sold out, on the same day is the ladies auxiliary horsing around bingo.

Trustee Sheibley attended the cancer insurance program with Nick Crassi.

Environment-Phil Palen

Phil Palen has been trimming trees and will be purchasing trees for fall planting.

Joint Activity/Recreation-Carol Sheibley/Aaron Markham

The youth soccer program started on September 10, 2018 with 33 participants.

Treasurer-Traci Hopkins

Treasurer Hopkins is seeking approval for the abstract bills to pay and budget transfer request
Motion 9-80- Approve the abstract bills to pay for the General Fund \$120,726.08, Water Fund \$10,086.89 and Sewer Fund \$32,181.70. Motion made by Trustee Markham, seconded by Trustee Koch. Motion carried 5-0.

Motion 9-81- Approve the budget transfer request. Motion made by Trustee Markham, seconded by Trustee Zimmermann. Motion carried 5-0.

A government accounting class is being offered that Treasurer Hopkins would like to attend in Ellicottville from October 10-12, 2018. The cost is \$80.00

Motion 9-82- Approve Treasurer Hopkins to attend the government accounting classes. Motion made by Trustee Koch, seconded by Trustee Zimmermann. Motion carried 5-0.

Public Works-Camden Group

Camden has provided the board with the monthly report.
Approval is needed to extend the summer laborer position.

Motion 9-83- Approve to extend the summer laborer through December 31, 2018. Motion made by Trustee Markham, seconded by Trustee Sheibley. Motion carried 5-0.

Next Meeting

The next Village Board meeting will be held on October 9, 2018 at 6 PM.

Executive Session

Motion 9-84- Approve to adjourn into executive session at 6:55 PM. Motion made by Trustee Markham, seconded by Trustee Zimmermann. Motion carried 5-0.

Adjournment

Motion 9-85- Approve to adjourn executive session at 8:42 PM. Motion made by Trustee Zimmermann, seconded by Trustee Markham. Motion carried 4-0. Mayor Smith not present for vote.

Motion 9-86- Approve to adjourn the Village of Gowanda Board at 8:42 PM. Motion made by Trustee Sheibley, seconded by Trustee Markham. Motion carried 4-0.

Respectfully Submitted
Danielle Wagner
Village Clerk