

Village of Gowanda
Board meeting
November 13, 2018

The Village of Gowanda Board of Trustees meeting was called into order by Mayor Smith at 6:00 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, Disaster Coordinator Nick Crassi, Sewer Plant Supervisor Andy Carriero

Media Present: Dean Stresing, Penny Saver, Phil Palen Cable Channel 22

Public Present: Jill Smith, Arnie Andolsek, Bob Tiller, Joann Waite, Jack Broyles, Virginia Maltbie, Craig Smith, Stephanie, Szafranski, Giovanni Gallo, Biagio Gallo, Don Girome, Theresa Girome, Cub Scout Pack #276

Agenda Approval

Motion 11-114- Approve the agenda for the November 13, 2018 Village Board Meeting. Motion made by Trustee Markham, seconded by Trustee Koch. Motion carried 5-0.

Minutes

Motion 11-115- Approve the minutes from the October 9, 2018 Village Board meeting. Motion made by Trustee Sheibley, seconded by Trustee Koch. Motion carried 5-0.

Mayor Smith offered a moment of silence in honor of Veteran's Day.

Public Participation

Cub Scout Pack #276 is working on their citizenship activity pin and prepared some questions to ask the board members.

Hidi Hose #4 donated a new United States of America Flag and New York State flag to the Village of Gowanda. They will be displayed in the Village Board Room at the Village Hall.

Mayor Smith presented Giovanni Gallo a letter of thanks for assisting the Village with the fall planting of trees.

Arnie Andolsek would like to see the Village work on a water contract with the Town of Persia.

Mayoral Updates

- a. Department of State BOA Step 2 Contract
Motion 11-116- Approve the BOA Step Contract. Motion made by Trustee Koch, seconded by Trustee Markham. Motion carried 5-0.
- b. Design Consultant Agreement
Motion 11-117- Approve the contract with Joy Kuebler as the Village's Design Consultant. Motion made by Trustee Koch, seconded by Trustee Sheibley. Motion carried 5-0.
- c. Town of Perrysburg Fire Contract
Motion 11-118- Approve the Town of Perrysburg fire contract renewal. Motion made by Trustee Markham, seconded by Trustee Zimmermann. Motion carried 5-0.
- d. Thatcher Brook DEC Approval to Remove Sediment
The Village got approval from the DEC to remove some sediment out Thatcher Brook.
- e. Thatcher Brook FEMA Repair Project Permit Modification
The permit expires on 11/16.
- f. Cattaraugus County Soil & Water Contract
Motion 11-119- Approve the Cattaraugus County Soil and Water Contract. Motion made by Trustee Koch, seconded by Trustee Sheibley. Motion carried 5-0.
- g. Senator Young Visit
On October 23, 2018 Senator Cathy Young came to the Village to award the Gowanda Fire Department with a \$200,000.00 grant to be used towards the purchase of a new fire rescue truck.
- h. Emergency Services Event
October 13, 2018 there was an Emergency Services Event. All Emergency services were in attendance.
- i. Army Corps Conference Call Update
There was conference call with the Army Corp to keep the Village up to date, the process is still moving along.
- j. CDBG Project Site Tour
A site visit will take place on November 19, 2018.
- k. Waterfront Development Project team Meeting
On November 1, 2018 there was a Waterfront development project team meeting to go over the time line.

- l. Waterfront Development Project Kick-off Meeting
A public kick off meeting was held on November 8, 2018 at the Wicked Glen.
- m. Cattaraugus County Health Board
On November 7, 2018 there was a Cattaraugus County Health Board Meeting.
- n. American Legion Veterans Day Dinner
Mayor Smith attended the Veterans Day dinner at the American Legion on November 10, 2018.
- o. Veterans Community Day
November 11, 2018 was Veterans Community Day at the library.
- p. Remembering Babs Reid
Mayor Smith offered a moment silence to remember Madeline “Babs” Reid.

Correspondence

- Thank You letter from the Gowanda Boosters Club for the help with the Spirit Parade
- PNC Equipment letter for the payoff of the 2007 Aerial Truck
- Thank You letter from a resident for partial paving on Memorial Dr.
- Mayor Smith received a thank you letter from a resident to thank him for all the selfless work he does for the Village.

Board Round Table

Trustee Zimmermann thanked Mayor Smith for his kind words and his leadership to the Village.

Official Business

Police-Dennis Feldman

Officer Feldman provided the board with a monthly report for October 2018.

Code Enforcement- Larry Green not in attendance

A monthly report has been provided to the board.

A food truck is seeking a business permit to operate in the Village.

Motion 11-120- Approve the business permit for MooCheesy Food Truck. Motion made by Trustee Markham, seconded by Carol Sheibley. Motion carried 5-0.

Disaster Coordinator-Nick Crassi

Nick Crassi mentioned there are communications happening in regards to the reservoir.

Fire-Carol Sheibley/Paul Zimmermann/Nick Crassi

Nick Crassi mentioned the fire truck at Hidi that has been damaged is covered by the insurance.

Environment- Phil Palen

There are several street signs missing and some street lights are out around the Village.

Joint Activity-Carol Sheibley

Ski Club signups will be November 26, 2018 from 6:00 PM-7:30 PM at the Village Hall. The roller skating program will begin Monday December 3, 2018 from 6:00 PM-7:30 PM at Academy Place the cost is \$2.00 per person.

Trustee Sheibley would like approval to hire Daren North to drive the ski truck starting January 7, 2019 and also get approval for the use of a Village vehicle for ski transport.

Motion 11-121- Approve to hire Daren North as the ski supply driver. Motion made by Trustee Markham, seconded by Trustee Koch. Motion carried 5-0.

Motion 11-122- Approve the use of a Village Truck to transport the skis. Motion made by Trustee Markham, seconded by Trustee Zimmermann. Motion carried 5-0.

Gowanda Recreation received a \$1,000 donation from the American Legion, \$500.00 from the Kiwanis Club and \$100.00 from Pioneer Credit. The Kiwanis Club has indicated that they would like to be the exclusive sponsors of the soccer program next May.

Treasurer- Traci Hopkins

The Williamson Law Book annual contract for the Clerk System needs to be renewed for 11/1/18-10/31/19 at a cost of \$629.00

Motion 11-123- Approve the Williamson Law Book Contract Renewal. Motion made by Trustee Zimmermann, seconded by Trustee Koch. Motion carried 5-0.

Treasurer Hopkins provided the board with a Fire Rescue Truck Purchase Financial Plan that was developed by the finance committee.

Motion 11-124- Approve the Fire Rescue Truck Financial Plan. Motion made by Trustee Zimmermann, seconded by Trustee Markham. Motion carried 5-0.

The Volunteer Firefighter Cancer Benefit Program needs board to approval.

Motion 11-125- Approve the Volunteer Firefighter Cancer Benefit Program. Motion made by Trustee Sheibley, seconded by Trustee Zimmermann. Motion carried 5-0.

The Village received funds for the Thatcher Brook Repair Project; the funding did not cover all of the expenses \$10,779.00 additional funds are needed to cover the project.

Motion 11-126- Approve the additional funds for the Thatcher Brook Repair Project from the Contingency Fund. Motion made by Trustee Koch, seconded by Trustee Markham. Motion carried 5-0.

Motion 11-127- Approve to pay the Cattaraugus County Soil & Water Contract. Motion made by Trustee Sheibley, seconded by Trustee Zimmermann. Motion carried 5-0.

Motion 11-128- Approve the budget modification request. Motion made by Trustee Koch, seconded by Trustee Sheibley. Motion carried 5-0.

Treasurer Hopkins provided the board with the abstract bills to pay.

Motion 11-129- Approve the abstract bills to pay for the General Fund \$38,612.76, the Water Fund \$14,819.50 and the Sewer Fund \$18,396.04. Motion made by Trustee Markham, seconded by Trustee Sheibley. Motion carried 5-0.

The unpaid tax levy has been prepared totaling \$45,150.25 for Cattaraugus County and \$35,943.18 for Erie County.

Motion 11-130- Approve the unpaid tax levy for Cattaraugus and Erie County. Motion made by Trustee Markham, seconded by Trustee Koch. Motion carried 5-0.

Public Works

There was a water hearing on October 15, 2018.

Motion 11-131- Approve the water hearing minutes. Motion made by Trustee Zimmermann, seconded by Trustee Koch. Motion carried 5-0.

Andy Carriero spoke on the Leachate Disposal Contracts for Moench and Cattaraugus County.

Next Meeting

The next Village Board meeting will be held on December 11, 2018 at 6:00 PM.

Executive Session

The board will be adjourning into Executive Session for the purpose of discussing personnel contracts and responsibilities. No voting will take place other than to adjourn the meeting.

Motion 11-132- Approve to adjourn into Executive Session at 7:33 PM. Motion made by Trustee Markham, seconded by Trustee Koch. Motion carried 5-0.

Adjournment

Motion 11-133- Approve to adjourn Executive Session at 8:49 PM. Motion made by Trustee Koch, seconded by Trustee Zimmermann. Motion carried 5-0.

Motion 11-134- Approve to adjourn the Village Board Meeting at 8:49 PM. Motion made by Trustee Koch, seconded by Trustee Sheibley. Motion carried 5-0.

Respectfully Submitted

Danielle Wagner

Village Clerk