

Village of Gowanda
Board Meeting Minutes
January 9, 2024

The Village of Gowanda Board of Trustees meeting was called to order by Mayor Smith at 6:00 PM.

Present: Mayor David Smith, Trustee Paul Zimmermann, Trustee Peter Sisti, Trustee Wanda Koch, Trustee Carol Sheibley

Employees: Clerk Danielle Wagner, Treasurer Traci Hopkins, WTPP Supervisor Andy Carriero, Highway Supervisor Adam Reid, Code George Poff, Jason Pickering

Public: No public present

Agenda & Minutes

Motion 1-114-Motion by Trustee Zimmermann, seconded by Trustee Sisti to approve the agenda for the January 9, 2024 meeting. Motion carried.

Motion 1-115-Motion by Trustee Zimmermann, seconded by Trustee Sheibley to approve the minutes from the December 12, 2023 meeting. Motion carried.

Mayor Updates

- American Planning Association 2023 Great Places Award for Cattaraugus Creek Amphitheaters
- American Planning Association 2023 John Keller Honor award for growing Gowanda Planning Initiative
- Cattaraugus County Health Board Meeting on 12/13
- Drug Graduation on 12/18-Mayor Smith attended a drug graduation for a former student.
- Happy New Year 2024

Correspondence

- Fire Department Installation Dinner on 1/13-the board was invited
- Great Places Award
- Plaque Award
- Gowanda Ambulance Service public meeting on 1/15

Official Business

Code-George Poff, Jason Pickering

Building Permits 2, Business Permit Applications 2, Violation Notices 1, Pending Court Cases 1.

Highway-Adam Reid

The Village needs a new plow to replace the 2008 plow. The board had a discussion at the last meeting. Build time for a new plow is 18-24 months out. To be funded after June 1, 2025 with Chips funding and Highway Equipment reserves. The Village received 2 quotes for a Freightliner and MAC.

Motion 1-116-Motion by Trustee Sisti, seconded by Trustee Sheibley to approve the MAC Plow Truck. Motion carried.

Getting a new plow attachment that can be used now will help offset the cost of the new plow by not needing that part with it.

Motion 1-117-Motion by Trustee Zimmermann, seconded by Trustee Sheibley to approve the new plow attachment purchase for the existing plow and to be used as the assembly on a new plow. Motion carried.

Sewer-Andy Carriero

The Capital Project Phase I bid schedule has been prepared.

Motion 1-118-Motion by Trustee Zimmermann, seconded by Trustee Sheibley to approve the WWTP Capital Project Phase I bid schedule. Motion carried.

Motion 1-119-Motion by Trustee Sisti, seconded by Trustee Zimmermann to approve the WWTP Capital Project Phase I notice to bidders. Motion carried.

Water-Carol Sheibley, Kirk Trumpore not in attendance

A water hearing for the leak forgiveness took place on 1/9/24.

Motion 1-120-Motion by Trustee Sisti, seconded by Trustee Zimmermann to approve the water hearing recommendation. Motion carried.

Clerk-Danielle Wagner

The Village elections will take place on March 19, 2024 at the Village Hall from Noon-9PM for two trustees.

Motion 1-121-Motion by Trustee Sheibley, seconded by Trustee Zimmermann to approve the Resolution Identifying Polling Place and hours for March 19, 2024. Motion carried.

Police-Wanda Koch-Ben Shields not in attendance

A new pay scale was developed for the Police Department based on experience.

Motion 1-122-Motion by Trustee Zimmermann, seconded by Trustee Sisti to approve the new experience-based pay scale for Police Officers and Staff effective 2/5/24. Motion carried.

Joint Activity-Carol Sheibley

Motion 1-123-Motion by Trustee Sheibley, seconded by Trustee Koch to approve the co-ed basketball clinic for grades 3-6 at Academy Place on 1/25, 2/1, 2/8 from 6 PM-7:30 PM. Motion carried.

Treasurer-Traci Hopkins

2 Quotes were received for the Spring 2024 Big Trash Pick-up.

Motion 1-124-Motion by Trustee Sheibley, seconded by Trustee Sisti to approve the big trash pick up with MRC for Spring 2024. Motion carried.

Abstract bills to pay #7 was provided to the board for approval.

Motion 1-25-Motion by Trustee Koch, seconded by Trustee Zimmermann to approve the abstract bills to pay #7 for General Fund \$21,452.53, Water Fund \$\$3,042.47, Sewer Fund \$8,088.61 and Community Development Special Projects \$17,500. Motion carried.

Next Meeting

The next meeting will be February 13, 2024 at 6 PM.

Adjournment

Motion 1-126-Motion by Trustee Koch, seconded by Trustee Sisti to adjourn the meeting at 6:33 PM. Motion carried.

Respectfully Submitted
Danielle Wagner
Clerk

DRAFT