

**SPECIAL VILLAGE BOARD MEETING
AUGUST 26, 2009**

A special meeting of the Village of Gowanda Board of Trustees was called to order by Mayor Richard Klancer at 4:00 p.m. in the upstairs room at the Municipal Building.

Present: Mayor Richard Klancer
Trustee Dale DeCarlo
Trustee Carol Sheibley
Trustee Heather McKeever (arrived at 4:10 p.m.)

The main purpose of the meeting was to award the bid for construction of a new highway building. A previous telephone poll was taken by Village Clerk Mohawk to allow Public Works Superintendent Hutchinson to get prices for a highway barn. He was looking for a 50 x 100 shell, Morton style building. It was approved by all five Board members. Mayor Klancer indicated that the Village received \$75,000 from the sale of the old building to Gernatt's. If the award is made now, it would be possible to get the building up before winter.

Motion 111-09. Motion by Trustee DeCarlo, seconded by Trustee Sheibley to award the bid for construction of the new highway building to William J. Heim Construction, Inc. for the low price of \$66,000.00. Motion carried 3-0.

Motion 112-09. Motion by Trustee DeCarlo, seconded by Trustee Sheibley to put in concrete flooring with radiant heat tubing installed at a cost not to exceed \$8,000. Motion carried 3-0.

At the August 18th meeting, the Village Board agreed to approve overtime for salaried employees during the flood emergency. Motion 108-09 was carried 3-0.

Mayor Klancer indicated that the motion should have read that overtime would be paid for all employees at time and ½ and it would be reimbursed by FEMA.

Motion 113-09. Motion by Trustee DeCarlo, seconded by Trustee Sheibley to approve overtime for all employees during the flood emergency crisis at a rate of time and 1/2. Motion carried 3-0.

Village Clerk Mohawk reported that the NYSDOT has requested the use of some space at the Public Works Building for a couple of months.

Motion 114-09. Motion by Trustee DeCarlo, seconded by Trustee Sheibley to allow the NYSDOT to use space in the public works building. Motion carried 4-0.

Village Clerk Mohawk advised that the NYSEG bill for 31 Jamestown Street in the amount of \$1,186.53 was for the period June 6th through August 6th. Mr. Lutz indicated

that he is willing to pay 2/3 of the bill but they only took possession of the restaurant on July 1st.

Motion 115-09. Motion by Trustee DeCarlo, seconded by Trustee McKeever to pay 1/3 of the NYSEG bill. Motion carried 4-0.

Motion 116-09. Motion by Trustee DeCarlo, seconded by Trustee McKeever to adjourn the special Village Board meeting at 4:15 p.m. Motion carried 4-0.

Respectfully submitted,

Kathleen V. Mohawk
Village Clerk