

**EMERGENCY VILLAGE BOARD MEETING
OCTOBER 19, 2009**

An emergency meeting of the Gowanda Village Board of Trustees was called to order by Mayor Richard Klancer at 5:00 p.m. Due to the emergency nature of the meeting due to recent flooding, a Waiver of Notice was signed by the Trustees present. Notice of the meeting was posted on the Municipal Building side door.

Present: Mayor Richard Klancer
Trustee Carol Sheibley
Trustee John Certis
Trustee Dale DeCarlo (arrived at 5:20 p.m.)

Public Works Superintendent Hutchinson
Village Clerk Kathy Mohawk

The purpose of the meeting was to approve the emergency purchase of a street sweeper for the Public Works Department. Public Works Superintendent Hutchinson advised that he located one which is comparable to the one we had which was burned up in the highway barn. It is 5 years newer with 4700 hours of use. The price is \$44,900. Highway Superintendent Coudrey said it was in excellent condition. Public Works Superintendent Hutchinson indicated the Village could forego the purchase of the water department truck previously approved and put that money toward the purchase of the street sweeper. Mr. Hutchinson advised he would come back to the Village Board before ordering the water truck.

Motion 178-09. Motion by Trustee DeCarlo, seconded by Trustee Sheibley to approve the purchase of a street sweeper at the cost of \$44,900 per the stated conditions. Motion carried 3-0.

Motion 179-09. Motion by Trustee Sheibley, seconded by Trustee DeCarlo to approve a wire transfer of \$40,000 tomorrow to pay for the sweeper. Motion carried 3-0.

Public Works Superintendent Hutchinson requested a change order for Empire Diagnostics in the amount of \$1200 for asbestos removal of floor tiles at the DPW building.

Motion 180-09. Motion by Trustee Certis, seconded by Trustee DeCarlo to approve the change order for Empire Diagnostics in the amount of \$1200 for asbestos removal of floor tiles at the DPW building. Motion carried 4-0.

Motion 181-09. Motion by Trustee Sheibley, seconded by Trustee Certis to adjourn the emergency Village Board meeting at 5:25 p.m. Motion carried 4-0.

Respectfully submitted,

Kathleen V. Mohawk
Village Clerk