

**SPECIAL VILLAGE BOARD MEETING  
SEPTEMBER 17, 2009**

A special meeting of the Gowanda Village Board of Trustees was called to order by Deputy Mayor Carol Sheibley at 6:03 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: Deputy Mayor Carol Sheibley  
Trustee John Certis  
Trustee Dale DeCarlo

Public Works Superintendent Hutchinson

The purpose of the meeting was to review proposals for professional engineering services submitted by Urban Engineering, TVGA, and Wendel Duchscherer. The services are to assist the Village in the repair, reconstruction and mitigation of flood damaged municipal infrastructure and facilities. Superintendent of Public Works Hutchinson explained the scope of the work for the proposals. The strengths of each engineering firm were presented and the proposals were reviewed by each board member present.

Specific engineering services will be provided in individual project proposals and will be awarded on a lump sum task basis.

Motion 147-09. Motion by Trustee Certis, seconded by Trustee DeCarlo to award flood recovery engineering services to Wendel Duchscherer. Motion carried 3-0.

Motion 148-09. Motion by Trustee Certis, seconded by Trustee DeCarlo to adjourn the special Village Board meeting at 6:23 p.m.

Respectfully submitted,

Kathleen V. Mohawk  
Village Clerk  
(Compiled from minutes taken by Deputy Mayor Sheibley)