

**VILLAGE BOARD  
ORGANIZATIONAL MEETING  
APRIL 3, 2007**

The Village of Gowanda Board of Trustees Organizational meeting was called to order by Mayor Richard Klancer at 7:00 p.m. in the Board room, Municipal Building. The pledge of allegiance was recited.

Present: Mayor Richard Klancer  
Trustee Barb Nephew  
Trustee John Certis  
Trustee Dale DeCarlo  
Trustee Carol Sheibley

Village Employees: Village Clerk Kathy Mohawk, Treasurer Cindy Schilling, Village Engineer Mark Burr

Media Present: Tim Latshaw, Observer  
Mary Pankow, Gowanda Pennysaver

Public Present: Mark Nephew

Village Clerk Mohawk presided over the swearing in of Mayor Klancer and Trustees Nephew and Sheibley and welcomed their return.

Mayor Klancer made the official appointments as follows:

Village Clerk/Deputy Treasurer	Kathy Mohawk
Treasurer/Deputy Clerk	Cindy Schilling
Affirmative Action Officer	Kathy Mohawk
Building Inspector	Paul Bowers
Assessor	George Stark
Historian	Phil Palen
Disaster Coordinator	Nick Crassi
Zoning Board of Appeals	Robert Tiller
	Ted Andolsek
	Noel Allen
Village Engineer	Mark Burr
Registrar	Kathy Mohawk
Sub-registrar	Denise Trumpore
Village Attorney	Deborah Chadsey
Planning Board	Jack Torrance
Tree Committee	Phil Palen
	Harry Humphrey

Mayor Klancer spoke about the Deputy Mayor appointment. He indicated that due to time constraints, Barb Nephew indicated she did not have the time to commit to the

position. Mayor Klancer appointed Trustee Carol Sheibley to the position of Deputy Mayor.

Mayor Klancer read the list of Committee Assignments for 2007-2008 per attached.

Mayor Klancer presented the annual motions A-O, as attached.

Motion 1-07. Motion by Trustee Nephew, seconded by Trustee DeCarlo to approve the Annual Motions A-O as presented. Motion carried 5-0.

Mayor Klancer advised that the Village Board would consider only a few items for action this evening.

Motion 2-07. Motion by Trustee DeCarlo, seconded by Trustee Certis to approve the minutes of the March 13, 2007 Village Board meeting as presented. Motion carried 5-0.

Motion 3-07. Motion by Trustee Sheibley, seconded by Trustee DeCarlo to approve Abstract #11 dated April 2, 2007 on all funds as follows:

General Fund	\$58,561.67
Water Fund	\$ 9,484.01
Sewer Fund	186,874.70
Total	\$254,920.38

Motion carried 5-0.

The Village Board agreed to hold the Public Hearing on the 2007-2008 Village budget on Tuesday, April 10<sup>th</sup>, at 6:00 p.m.

Motion 4-07. Motion by Trustee DeCarlo, seconded by Trustee Nephew to award the Frederick Street drainage project to D&H Excavating in the amount of \$38,010. Motion carried 5-0.

Motion 5-07. Motion by Trustee DeCarlo, seconded by Trustee Nephew to advertise for summer help in the highway, water and sewer departments. Motion carried 5-0.

Motion 6-07. Motion by Trustee Certis, seconded by Trustee Sheibley to authorize Village Clerk Mohawk to solicit bids for lawn mowing services. Motion carried 5-0.

Village Clerk Mohawk reported on funds received: \$4,412.60 from NYSEG for utility tax; \$2,038.15 from National City Bank for damages sustained by the snow plow; \$12.79 from IDT Corporation for gross receipts tax; \$1.69 from Trinsic Communication for gross receipts tax; \$110.08 from MCI for gross receipts tax; \$17.26 from 1-800-Reconex for gross receipts tax; \$2.97 from 1-800-Reconex for gross receipts tax; \$47.67 from AT&T Communications for gross receipts tax; \$3.00 from Trinsic Communications for gross receipts tax; \$68.63 from PAETEC Communications for gross receipts tax; \$250.00 from Town of Persia for Court fines; \$325.00 for a bench at Chang-Hu Park in memory of Elizabeth Irene Hunt; \$2,478.49 from National Fuel for utility tax; \$6,212.18 from

Time Warner Cable for additional franchise fee for August through December; and \$13,244.52 from Erie County for 4 ¾% sales tax for January through March.

Trustee Certis advised that St. Joseph's School students are willing to do volunteer work for Earth Day on April 22<sup>nd</sup> at 11:00 a.m. Public Works Superintendent Hutchinson will supervise.

Motion 7-07. Motion by Trustee Nephew, seconded by Trustee Certis to allow St. Joseph's School students to do volunteer work in the Village for Earth Day on April 22<sup>nd</sup> at 11:00 a.m. under the supervision of Public Works Superintendent Hutchinson. Motion carried 5-0.

Legislator Mills advised that he will search for funding sources for replacement of the Village signs.

Mark Nephew reported on the progress of the school capital project. Hillis Field will be ready for graduation and will also be open for walkers once it is completed.

Motion 8-07. Motion by Trustee DeCarlo, seconded by Trustee Certis to adjourn the Village Board Organizational meeting at 7:30 p.m. Motion carried 5-0.

The next Village Board meeting is April 24, 2007.

Respectfully submitted,

Kathleen V. Mohawk  
Village Clerk