

SPECIAL VILLAGE BOARD MEETING  
NOVEMBER 24, 2010 – 6:00 P.M.

A Special Village Board meeting was called to order at 6:02 p.m. by Mayor Richard Klancer for the purpose of action on four board items.

PRESENT: Mayor Richard Klancer  
Trustee Carol Sheibley  
Trustee John Certis  
Trustee Heather McKeever  
Trustee Dale DeCarlo

Village Clerk Mohawk was on vacation.

Motion 196-10. Motion by Trustee Certis, seconded by Trustee McKeever to approve the use of the Gernatt/Forbush property for snow storage, if needed. Motion carried 5-0.

Motion 197-10. Motion by Trustee Certis, seconded by Trustee DeCarlo to authorize payment to Manno Construction in the amount of \$266,240.35 on the recommendation of Public Works Superintendent Hutchinson. Motion carried 5-0.

Motion 198-10. Motion by Trustee Sheibley, seconded by Trustee DeCarlo to approve the Village tax relevies in the amount of \$13,407.56 in Erie County and \$42,351.39 in Cattaraugus County. Motion carried 5-0.

Motion 199-10. Motion by Trustee Certis, seconded by Trustee McKeever to authorize destruction of records as presented by Village Clerk Mohawk per the New York State Archives Retention Schedule. Motion carried 5-0.

Motion 200-10. Motion by Trustee Certis, seconded by Trustee McKeever to adjourn the special Village Board meeting at 6:05 p.m. Motion carried 5-0.

The next Village Board meeting is December 7, 2010 at 7:00 p.m. at the Gowanda Fire Hall.

Respectfully submitted,

Kathleen V. Mohawk  
Village Clerk  
(from notes taken by Deputy Mayor Carol Sheibley)