

SPECIAL VILLAGE BOARD MEETING  
DECEMBER 14, 2010 – 6:00 P.M.

A Special Village Board meeting was called to order at 6:00 p.m. by Mayor Richard Klancer for the purpose of paying contractor bills.

PRESENT: Mayor Richard Klancer  
Trustee Carol Sheibley  
Trustee John Certis  
Trustee Dale DeCarlo  
Trustee Heather McKeever (arrived at 6:07 p.m.)

Village Clerk Kathy Mohawk

Bills for contractors working on the Municipal Building were received after the Village Board meeting last week and were unable to be put on the abstract in the normal fashion. Public Works Superintendent Hutchinson requested that they be paid as they were in accordance with the contracts.

Motion 210-10. Motion by Trustee Certis, seconded by Trustee DeCarlo to approve the invoice from Manno Construction in the amount of \$267,237.85 for the Point Peter gatehouse and Allen Springs. Motion carried 5-0.

Motion 211-10. Motion by Trustee DeCarlo, seconded by Trustee Sheibley to approve the invoice from Manno Construction in the amount of \$209,010.69 for Village Hall repairs and Thatcher Brook work. Motion carried 5-0.

Motion 212-10. Motion by Trustee Certis, seconded by Trustee DeCarlo to approve the invoice from R.B. Mac, General Contractor, in the amount of \$66,775.50. Motion carried 5-0.

Village Clerk Mohawk advised that she received a solicitation from the Observer advertising section requesting participation in the Holiday issue with a 3" x 2" wishing residents Seasons Greetings. The cost is \$75.

Motion 213-10. Motion by Trustee Sheibley, seconded by Trustee Certis to authorize Village Clerk Mohawk to participate in the holiday issue of the Observer with a Seasons Greetings advertisement in the amount of \$75.00. Motion carried 5-0.

There was some discussion that followed regarding a situation with the Gowanda Ambulance. It was determined that it is not a Village issue.

Motion 214-10. Motion by Trustee Sheibley, seconded by Trustee Certis to adjourn the special Village Board meeting at 6:20 p.m. Motion carried 5-0.

Respectfully submitted,

Kathleen V. Mohawk  
Village Clerk