

**SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 11, 2008**

A special meeting of the Village Board of Trustees was held September 11, 2008 at 6:00 p.m.

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

The purpose of the meeting was to approve the financing for the aerial truck for the fire company.

Mayor Klancer read the Resolution Authorizing Awarding of emergency contract for purchase of high-rise fire truck
“WHEREAS, pursuant to the provisions of General Municipal Law, Section 103(4), the Village of Gowanda, found and determined that a public emergency existed in said Village, arising out of an unforeseen occurrence or condition, whereby circumstances impacting the life, health, safety or property of the Village of Gowanda requires immediate action which cannot wait competitive bidding. The Village of Gowanda is under contract with several surrounding municipalities, including the Towns of Persia and Collins to provide fire service to town residents. Such contract requires the Village have available a firetruck with aerial apparatus. The Village’s current Aerial Firetruck has failed safety inspection and cannot be economically repaired.

WHEREAS, the Village of Gowanda has determined that it is essential that an Aerial Firetruck be acquired at the earliest possible opportunity in order to protect the health and safety of the residents of the Village of Gowanda, and those residents of the surrounding municipalities to which the Village provides fire protection services. Informal bids were solicited by the Gowanda Volunteer Fire Company. The lowest bid was received from Colden Enterprises on or about August 26, 2008, for a 2007 Emergency-One Aerial/Quint Firetruck, at a cost not to exceed \$399,990.00.

NOW, THEREFORE, BE IT:

RESOLVED, the Board of Trustees of the Village of Gowanda therefore authorizes the awarding of a contract for the purchase of the 2007 Emergency-I HP75 Aerial – Quint Firetruck to said firm for said price and directs the Mayor to execute an appropriate contract for said purposes.”

Motion 159-08. Motion by Trustee Certis, seconded by Trustee Nephew to approve the purchase contract between the Village of Gowanda and Emergency-One for the purchase of a 2007 Emergency-One Aerial/Quint firetruck at the cost of \$399,990.00. Motion carried 3-0. Trustees DeCarlo and Sheibley abstained from the vote.

Motion 160-08. Motion by Trustee DeCarlo, seconded by Trustee Sheibley to adjourn the special Village Board meeting at 6:07 p.m. Motion carried 5-0.

Respectfully submitted,

Kathleen V. Mohawk
Village Clerk
(notes taken by Mayor Klancer)