

**SPECIAL VILLAGE BOARD MEETING  
NOVEMBER 21, 2013**

The special meeting was called to order by Mayor Heather McKeever at 6:30 p.m. at the Village Municipal Building.

Present: Mayor Heather McKeever  
Trustee Dale DeCarlo  
Trustee Carol Sheibley  
Trustee Paul Zimmermann

Trustee John Certis was absent.

Village Employees: Code Enforcement Officer Gary Brecker

The purpose of the meeting was to review the 42 Jamestown Street proposed project affidavit papers to be submitted in court.

Motion 198-13. Motion by Trustee DeCarlo, seconded by Trustee Zimmermann to go into Executive Session at 6:31 p.m. Motion carried 4-0.

Motion 199-13. Motion by Trustee DeCarlo, seconded by Trustee Zimmermann to come out of Executive Session at 8:30 p.m. Motion carried 4-0.

Before adjourning the regular meeting, Trustee Sheibley presented a quote based on a phone call to her from Treasurer Schilling regarding the heater at the Ruth Bareham building not working. The current heater is approximately 35 years old. The quote is from Johnson Plumbing and Heating and includes purchase of a Markel Heater with installation for \$1430.00. The turnaround time to purchase the heater is ten days.

Motion 200-13. Motion by Trustee DeCarlo, seconded by Trustee Zimmermann to purchase the new heating unit. Motion carried 4-0.

Motion 201-13. Motion by Trustee Zimmermann, seconded by Trustee DeCarlo to adjourn the special Village Board meeting. Motion carried 4-0.

The next Village of Gowanda board meeting is November 26, 2013 at 7:00 p.m.

Respectfully submitted,

Trustee Carol Sheibley