

**SPECIAL VILLAGE BOARD MEETING
MARCH 17, 2014**

The Village of Gowanda Board of Trustees special meeting was called to order by Mayor Heather McKeever at 6:05 p.m. at the Municipal Hall. The pledge of allegiance was recited.

Present: Mayor Heather McKeever
Trustee Carol Sheibley
Trustee Pete Sisti
Trustee Paul Zimmermann
Trustee Barbara Nephew

Village Employees: Village Clerk Kathy Mohawk, Officer-in-Charge Sean Hotnich, Officer Steve Raiport, Stacey Raiport

Motion 303-13. Motion by Trustee Nephew, seconded by Trustee Zimmermann to go into Executive Session for a personnel/legal matter. Motion carried 5-0.

Trustee Sheibley had to leave for another meeting at 6:45 p.m.

Motion 304-13. Motion by Trustee Zimmermann, seconded by Trustee Nephew to come out of Executive Session at 7:45 p.m. Motion carried 4-0.

Motion 305-13. Motion by Trustee Zimmermann, seconded by Trustee Sisti to adjourn the special Village Board meeting at 7:45 p.m. Motion carried 4-0.

Respectfully submitted,

Kathleen V. Mohawk
Village Clerk