

**SPECIAL VILLAGE BOARD MEETING
JULY 14, 2014**

The Village of Gowanda Board of Trustees special meeting was called to order by Mayor Heather McKeever at 5:39 p.m. at the Municipal Hall.

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

Motion 107-14. Motion by Trustee Sisti, seconded by Trustee Nephew to go into Executive Session to discuss a police personnel issue. Motion carried 5-0.

Motion 108-14. Motion by Trustee Sisti, seconded by Trustee Sheibley to come out of Executive Session at 7:00 p.m. Motion carried 5-0.

Motion 109-14. Motion by Trustee Zimmermann, seconded by Trustee Nephew to approve an additional \$1,200 to be paid to the consultant for an assistant. Motion carried 4-1. Trustee Sheibley voted against.

Mayor McKeever announced that the next update meeting will be Wednesday, July 16th, at 6:00 p.m.

Motion 110-14. Motion by Trustee Sisti, seconded by Trustee Zimmermann to adjourn the special Village Board meeting at 7:02 p.m. Motion carried 5-0.

Respectfully submitted,

Kathleen V. Mohawk
Village Clerk
(prepared from notes taken by Mayor McKeever)