

**SPECIAL VILLAGE BOARD MEETING
AUGUST 27, 2014**

The Village of Gowanda Board of Trustees special meeting was called to order by Mayor Heather McKeever at 5:30 p.m. at the Municipal Hall.

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

Trustee Nephew was unable to attend due to a prior work commitment. Village Attorney Chadsey was present via telephone.

Motion 141-14. Motion by Trustee Sheibley, seconded by Trustee Sisti to go into Executive Session at 5:31 to discuss an emergency confidential matter. Motion carried 4-0.

Motion 142-14. Motion by Trustee Zimmermann, seconded by Trustee Sisti to come out of Executive Session at 6:15 p.m. Motion carried 4-0.

Motion 143-14. Motion by Trustee Zimmermann, seconded by Trustee Sisti that due to potential liability exposure, the Village Board has decided not to supply an SRO to the Gowanda School District. Recommendations are that the Gowanda School District either hire the current SRO directly or contract with either county. Motion carried 4-0.

Motion 144-14. Motion by Trustee Zimmermann, seconded by Trustee Sheibley to adjourn the special Village Board meeting at 6:25 p.m. Motion carried 4-0.

Respectfully submitted,

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