

**SPECIAL VILLAGE BOARD MEETING  
JANUARY 14, 2016**

The Village of Gowanda Board of Trustees special meeting was called to order by Mayor Heather McKeever at 4:55 p.m. at the Municipal Hall.

Present: Mayor Heather McKeever  
Trustee Carol Sheibley  
Trustee Peter Sisti

Village Employees: Treasurer Mark Adamchick, Village Clerk Kathy Mohawk

The purpose of this special meeting was to approve the Abstract which was prepared in anticipation of the previously-scheduled board meeting on January 12, 2016. That meeting was cancelled due to inclement weather.

Abstract #22 dated January 12, 2016 was revised due to the addition of a voucher presented from Public Works Superintendent Jason Opferbeck for mileage reimbursement for six months in the amount of \$4,420.03. There was much discussion about the mileage reimbursement amount. Mayor McKeever indicated that the employee handbook deals with this and indicates the mileage rate will be established by the Village Board at the annual organizational meeting. Treasurer Adamchick suggested that absent that, the rate should be the federal standard. It was agreed that the mileage reimbursement issue will be revisited at the next work session. Trustee Sheibley indicated she would only approve this expense on the recommendation of Treasurer Adamchick. It was also discussed that the expense should come out of the water fund rather than the general fund. Trustee Sheibley also commented on Voucher #410 which shows credit card expenses for cookies, candy, etc. She indicated these were improper expenditures. Mayor McKeever advised they were items purchased during Christmas in Gowanda for use at the BOA information tent.

Motion 195-15. Motion by Trustee Sisti, seconded by Trustee Sheibley to approve Abstract #22 as revised as follows:

General Fund	\$34,031.47
Water Fund	14,193.25
Sewer Fund	5,039.24
Flood Recovery	16,715.10
Total	\$69,979.06

Motion carried 3-0.

Village Clerk Mohawk advised that the ambulance building lightbulbs were replaced by the ambulance company. Keith Gannon of Gowanda Ambulance presented the receipts and asked whether the Village would reimburse the ambulance company or whether the amount should be taken off their rent.

Motion 196-15. Motion by Trustee Sisti, seconded by Trustee Sheibley to reimburse the Gowanda Ambulance in the amount of \$97.74 for the cost of the lightbulbs. Motion carried 3-0.

Village Clerk Mohawk advised that it was necessary for the Village Board to adopt a resolution providing that there will not be a village registration day and to adopt a resolution identifying the polling place in each district and the hours the polls will be open.

Motion 197-15. Motion by Trustee Sheibley, seconded by Trustee Sisti to provide that there will not be a village registration day. Motion carried 3-0.

Motion 198-15. Motion by Trustee Sisti, seconded by Trustee Sheibley to identify the polling place for the Village election as the Village board room and the hours the polls will be open from 12:00 noon until 9:00 p.m. Motion carried 3-0.

Motion 199-15. Motion by Trustee Sheibley, seconded by Trustee Sisti to adjourn the special Village Board meeting at 5:15 p.m. Motion carried 3-0.

The next Village of Gowanda board meeting is January 26, 2016 at 7:00 p.m.

Respectfully submitted,

Kathleen V. Mohawk  
Village Clerk