

**SPECIAL VILLAGE BOARD MEETING
MARCH 6, 2017**

The Village of Gowanda Board of Trustees Special meeting was called to order by Mayor Heather McKeever at 6:35 p.m. at the Municipal Hall.

Present: Mayor Heather McKeever
Trustee Carol Sheibley
Trustee Paul Zimmermann
Trustee Wanda Koch

Trustee Aaron Markham was not able to attend.

Village Employees: Treasurer Traci Hopkins, Public Works Superintendent Jason Opferbeck

Motion 276-16. Motion by Trustee Zimmermann, seconded by Trustee Sheibley to go into Executive session at 6:35 p.m. Motion carried 4-0.

Motion 277-16. Motion by Trustee Zimmermann, seconded by Trustee Sheibley to come out of Executive session at 10:10 p.m. Motion carried 4-0.

Motion 278-16. Motion by Trustee Koch, seconded by Trustee Zimmermann to approve placing an employment advertisement in the paper for part-time office positions with potential clerk advancement opportunity. Motion carried 4-0.

Motion 279-16. Motion by Trustee Koch, seconded by Trustee Zimmermann that upon receiving notification on March 1st of the Village Clerk's retirement effective March 30th, the Village Board approved hiring Nancy Black on an emergency basis to learn clerk duties and window responsibilities until additional applicants can be interviewed and put into place. Motion carried 4-0.

Motion 280-16. Motion by Trustee Zimmermann, seconded by Trustee Sheibley to adjourn the special Village Board meeting at 10:11 p.m. Motion carried 4-0.

The next Village of Gowanda board meeting is March 14, 2017 at 6:00 p.m.

Respectfully submitted,

Kathleen V. Mohawk
Village Clerk

From notes taken by Treasurer Hopkins and Trustee Sheibley