

**SPECIAL VILLAGE BOARD MEETING
OCTOBER 27, 2015**

The Village of Gowanda Board of Trustees special meeting was called to order by Mayor Heather McKeever at 6:00 p.m. at the Municipal Hall. The pledge of allegiance was recited.

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

Village Employees: Village Clerk Kathy Mohawk, Public Works Superintendent Jason Opferbeck, Village Attorney Deb Chadsey, Account Clerk Typist Kathleen Ellis

Public Present: Joe Vogtli, Margaret Moritz

Mayor McKeever advised that the purpose of the special meeting was to prioritize the projects that were proposed for CDBG grant funding during the public hearing held on October 13, 2015. Village Clerk Mohawk had sent an e-mail reminding the Board members of the suggestions: waterline replacement, the Hollywood Theater lobby repair, Rural Transit and acquisition of more parking lot space on South Water Street.

Trustee Sheibley stated that the waterline repair/replacement on Center Street and School Street has been submitted previously and is still a top priority. There is a water issue on Palmer Street which also includes the quality of the water. There is also a problem on Torrance Place.

Public Works Superintendent Opferbeck indicated that flushing the lines might help on Palmer Street. Also going back on the springs might help. There is just not enough usage on the street to bring fresh water in. Trustee Zimmermann suggested that maybe Designer Pools could draw off enough water to keep in fresh for the residents along that street.

Mayor McKeever asked each of the Trustees to prioritize the projects. Trustee Nephew indicated that the waterline repair/replacement is of top priority for the residents of the community. She ranked that first, the Hollywood Theater second and Rural Transit third. Trustees Sheibley, Zimmermann, and Sisti all agreed as did Mayor McKeever.

Motion 170-15. Motion by Trustee Sheibley, seconded by Trustee Nephew to rank the CDBG projects as: 1 – waterline repair/replacement; 2 – the Hollywood Theater lobby repair and 3 – Rural Transit. Motion carried 5-0.

Motion 171-15. Motion by Trustee Sisti, seconded by Trustee Zimmermann to adjourn the special Village Board meeting at 6:15 p.m. Motion carried 5-0.

Respectfully submitted,

Kathleen V. Mohawk
Village Clerk