

**SPECIAL VILLAGE BOARD MEETING
AUGUST 5, 2009**

The Village of Gowanda Board of Trustees special meeting was called to order by Mayor Richard Klancer at 5:30 p.m. in the Board room, Municipal Building.

Present: Mayor Richard Klancer
Trustee Heather McKeever
Trustee John Certis
Trustee Dale DeCarlo
Trustee Carol Sheibley

The sole purpose of this special meeting was to discuss and resolve the Animal Control situation relative to wild animals.

Motion 99-09. Motion by Trustee DeCarlo, seconded by Trustee Certis to go into Executive Session at 5:30 p.m. Motion carried 5-0.

Motion 100-09. Motion by Trustee DeCarlo, seconded by Trustee McKeever to come out of Executive Session at 6:35 p.m. Motion carried 5-0.

Motion 101-09. Motion by Trustee DeCarlo, seconded by Trustee Certis to follow this procedure: calls come to Village Clerk Mohawk. Animal Control Officer Mary Dankert will be called only for an emergency. If it is not an emergency, a list of people who can be contacted will be given to the caller. Mayor Klancer polled the Board members:
Trustee DeCarlo – yes
Trustee Certis – yes
Trustee McKeever – yes
Trustee Sheibley – no
Motion carried.

Motion 102-09. Motion by Trustee Certis, seconded by Trustee DeCarlo to adjourn the special Village Board meeting at 6:40 p.m. Motion carried 5-0.

Respectfully submitted,

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