

**SPECIAL VILLAGE BOARD MEETING  
JUNE 17, 2009**

A special meeting of the Gowanda Village Board of Trustees was called to order by Deputy Mayor Carol Sheibely at 6:02 p.m. on June 17, 2009. The meeting was held at the Gowanda Fire Hall located on Aldrich Street prior to the Fire Department inspection.

Present: Deputy Mayor Carol Sheibley  
Trustee John Certis  
Trustee Heather McKeever

Motion 74-09. Motion by Trustee McKeever, seconded by Trustee Certis to approve Justin Studley for part-time summer help. Motion carried 3-0.

Motion 75-09. Motion by Trustee Certis, seconded by Trustee McKeever to accept County Road 4 – Broadway Road project from the Village line to Palmer Street through ARRA (American Recovery and Reconstruction Act) as part of a county project at no cost to the Village and to allow County forces and contractors to perform work inside Village limits. Motion carried 3-0.

Motion 76-09. Motion by Trustee McKeever, seconded by Trustee Certis to allow Public Works Superintendent Mike Hutchinson to investigate and oversee the Alternatives to Incarceration Program through Cattaraugus County Department of Probation and Correctional Alternatives to be considered a Community Service work site. Motion carried 3-0.

Trustee McKeever presented the Board members paperwork regarding the Lawnmower Dice Run for a presentation she was making at the Gowanda Moose Club at 7:00 p.m.

Trustee Certis suggested giving the bell in front of the Village Hall to the Fire Department. Deputy Mayor Sheibley indicated that Trustee DeCarlo, Fire Commissioner, was not present at the meeting and this needs to be discussed with him. No action was taken.

Motion 77-09. Motion by Trustee McKeever, seconded by Trustee Certis to adjourn the special Village Board meeting at 6:20 p.m.

Respectfully submitted,

Kathleen V. Mohawk  
Village Clerk  
(Compiled from minutes taken by Deputy Mayor Sheibley)