

**SPECIAL VILLAGE BOARD MEETING  
OCTOBER 31, 2007**

A Special Meeting of the Village Board of Trustees was held October 31, 2007 at 6:00 p.m.

Present: Mayor Richard Klancer  
Trustee Barbara Nephew  
Trustee John Certis  
Trustee Dale DeCarlo

Trustee Sheibley was unable to attend due to a prior commitment.

The purpose of the meeting was to discuss acquisition of property on Industrial Place from Gowanda Electronics for use as a Public Works building.

Motion 170-07. Motion by Trustee DeCarlo, seconded by Trustee Nephew to approve the acquisition of the property on Industrial Place from Gowanda Electronics per the contract supplied by Village Attorney Chadsey. Motion carried 4-0.

Motion 171-07. Motion by Trustee DeCarlo, seconded by Trustee Certis to adjourn the Special Village Board meeting at 7:45 p.m. Motion carried 4-0.

Respectfully submitted,

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