

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 25, 2017, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:30pm.

Roll Call: Trustee Tammy Bayes
Trustee Doreen Spence
Trustee Thomas Ferrucci
Trustee Barry Ping
Mayor James Niwinski

Approval of Abstract 019 of the 2016/2017 General Fund Budget, vouchers 356 through 371 for a total payment of \$30,697.64.

Motion by Trustee Bayes, Second by Trustee Ferrucci

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Appointments

Motion by Mayor Niwinski, Second by Trustee Spence to appoint Helen Derenda and Theresa Reichert as election inspectors, and MaryEllen Prell as an alternate for the March 21, 2017 General Village Election, at a rate of \$10.00/hour.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Department Reports

Fire Department- Alan Wieberg: Purchase of Fire Truck

Highway- Gene Beszczynski: Equipment needs

Executive Session

Motion by Mayor Niwinski, Second by Trustee Spence to enter into executive session at 5:55pm for matters regarding employment of a particular person.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Motion by Trustee Spence, Second by Trustee Ferrucci to adjourn executive session at 6:00pm.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Adjournment

Motion by Trustee Spence, Second by Trustee Ping to adjourn meeting at 6:26pm.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer