

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 22, 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 5:55pm.

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

Approval of Abstract 022 of the 2016/2017 General Fund Budget, vouchers 398 through 416 for a total payment of \$32,947.49.

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Nays: None

Absent: Trustee Spence

Approval of 2016 LOSAP

Motion by Trustee Ferrucci, Second by Trustee Bayes to approve the 2016 Sloan Fire Department Length of Service Awards Program Points as submitted (and attached).

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

Nays: None

Absent: Trustee Spence

Appointments

Motion by Mayor Niwinski, Second by Trustee Ping to approve membership in the Sloan Active Hose Company No.1 for Robert Brendon Jackson, effective immediately.

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

Nays: None

Absent: Trustee Spence

Adjournment

Motion by Trustee Ping, Second by Trustee Ferrucci to adjourn meeting at 6:04pm.

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

Nays: None

Absent: Trustee Spence

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer