

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 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 5:35pm.

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

Approval of Abstract 027 of the 2016/2017 General Fund Budget, vouchers 431 through 450 for a total payment of \$19,057.42.

Motion by Trustee Spence, Second by Trustee Ping

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

Nays: None

Absent: None

Budget Modification

Motion by Trustee Bayes, Second by Trustee Ferrucci to increase Revenue A599- Appropriated Fund Balance for \$36,827.13 and increase prior year expenditures for the following amounts:

A602	Accounts Payable- Security Deposits	\$400.00
A1325.400	Treasurer- Contractual	316.82
A1620.420	Vill Hall- M&R of Grounds	41.27
A3410.215	Fire Protection- PPE	4,266.01
A3410.402	Fire Protection- Medical	415.54
A3410.415	Fire Protection- Education	60.00
A3410.427	Fire Protection- Apparatus	94.20
A3410.429	Fire Protection- M&R	2,917.53
A5010.407	Street Admin- Travel & Expense	45.00
A5110.400	General Repairs- Contractual	371.59
A5112.426	Road Construction (Permanent Imp)	1,501.52
A5130.200	Machinery- Highway Equipment	25,288.60
A7110.421	Parks- M&R of Playground Equip	200.00
A7610.400	Adult Recreation- Contractual	22.00
A8664.407	Code Enforcement- Travel &Exp	150.00
A9060.800	Hospital & Medical	737.05

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

Nays: None

Absent: None

Appointments

Motion by Trustee Ping, Second by Trustee Ferrucci to table the designation of security and Contact Administrators for New York State and Local Retirement System for further review.

Canvass Election Results

Motion by Trustee Bayes, Second by Trustee Ferrucci to accept the canvass of votes from March 21, 2017 General Village Election as follows:

Mayoral (1)-	Thomas Ferrucci	269 votes
	Jennifer Kregg	98 votes
Trustees (2)-	Barry Ping	305 votes
	Paul Zogaria	310 votes

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

Nays: None

Absent: None

2017/2018 Budget Presentation March 29, 2017 at 4:30pm.

Adjournment

Motion by Trustee Ferrucci, Second by Mayor Niwinski to adjourn meeting at 5:58pm

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer