

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 29, 2016, 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 5:37pm.

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

Approval of Abstract 002 of the 2016/2017 Budget, vouchers 25 through 50 for a total of \$51,003.52 for payment.

Motion by Trustee Bayes, Second by Trustee Spence

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

Nays: None

Absent: Trustee Ping

Amend Abstract 001 of the 2016/2017 Budget, to increase the total payment from \$189,603.14 to 264,603.147 (a check for \$75,000.00 to Milton Cat was approved but not added into total).

Motion by Mayor Niwinski, Second by Trustee Spence

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

Nays: None

Absent: Trustee Ping

#### Resolutions

*2017-5 NewWave Energy Electrical Contract:*

Motion by Trustee Spence, Second by Trustee Ferrucci authorizing Mayor Niwinski to enter into a twenty-four (24) month agreement with New Wave Energy for electricity supply for eleven (11) village accounts.

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

Nays: None

Absent: Trustee Ping

#### Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 5:55pm.

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

Nays: None

Absent: Trustee Ping

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer