

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 27, 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 5:30pm.

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

Appoint Clerk Pro-Tem

Motion by Trustee Ping, Second by Trustee Ferrucci to appoint Mayor Niwinski as Clerk Pro-Tem.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Ferrucci
Nays: None Absent: Trustee Bayes

Budget Modification

Motion by Trustee Ping, Second by Trustee Spence to approve final budget modifications of the 2015/2016 General Fund budget as attached.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Ferrucci
Nays: None Absent: Trustee Bayes

Park Shelter Request

Jolynn Patronaggio 8/7/2016

Motion by Trustee Spence, Second by Trustee Ferrucci

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Ferrucci
Nays: None Absent: Trustee Bayes

Approval of Abstract 004 of the 2016/2017 Budget, vouchers 78 through 96 for a total of \$28,747.87 for payment.

Motion by Trustee Ferrucci, Second by Trustee Spence

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Ferrucci
Nays: None Absent: Trustee Bayes

Motion by Trustee Ping, Second by Trustee Ferrucci to approve a maximum of \$13,000 for additional smoke testing to be completed in the Village.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Ferrucci
Nays: None Absent: Trustee Bayes

Adjournment

Motion by Trustee Ping, Second by Trustee Ferrucci to adjourn meeting at 5:45pm.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Ferrucci
Nays: None Absent: Trustee Bayes

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer