

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 25, 2015, 5:30 P.M. at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York.

**Roll Call:** Trustee Tammy Bayes  
Trustee Doreen Spence  
Trustee Norbert Czosek  
Trustee Barry Ping  
Mayor James Niwinski

Approval of Abstract 18 of the 2014/2015 Budget, vouchers 470 through 493 for a total of \$36,686.46 for payment.

Motion by Trustee Czosek, Second by Trustee Barry

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

Nays: None

Absent: None

Resolution on NYS Uniform Building Code Amendment

Motion by Mayor Niwinski, Second by Trustee Bayes to approve amendment to 19 NYCRR Part 1203, by adding and enforcing of section 1203.5: Time Fixed for Compliance with Orders to Remedy

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

Nays: None

Absent: None

Executive Session

Motion by Mayor Niwinski, Second by Trustee Czosek to enter into executive session at 5:38pm for contract negotiations.

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

Nays: None

Absent: None

Motion by Mayor Niwinski, Second by Trustee Czosek to adjourn executive session at 6:12pm.

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

Nays: None

Absent: None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn meeting at 6:13pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer