

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 24, 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 5:31pm.

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

Approval of Abstract 018 of the 2015/2016 Budget, vouchers 439 through 455 for a total payment of \$12,024.82.

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Nays: None

Absent: None

Approval of Agreement for Accounting Services

Motion by Trustee Ping, Second by Trustee Ferrucci to authorize Mayor Niwinski to enter into an agreement with Amato, Fox & Company, PC to provide accounting services on a rate of \$60.00/hour, effective immediately.

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

Nays: None

Absent: None

Equipment Purchase

Motion by Mayor Niwinski, Second by Trustee Ping authorizing the Department of Public Works to purchase a 2016 Chevrolet Silverado 3500HD at a net cost of \$25,288.60, after trade-in allowance of a 2011 Silverado Dump, on Chautauqua County Contract E-11-14-PFTH from Joe Basil Chevrolet, Inc.

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

Nays: None

Absent: None

Executive Session

Motion by Trustee Ping, Second by Trustee Bayes to enter into executive session at 6:20pm for specific employee personnel matter.

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

Nays: None

Absent: None

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn executive session at 6:30pm.

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

Nays: None

Absent: None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 6:37pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer