

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 29, 2015, 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 5:47pm.

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

Approval of Budget Modification #7 of the 2014/2015 Budget Year as follows:

From:	Amount:	To:
5110.100 General Repairs- Personal Srvces	\$10,863.00	5142.100 Snow Removal- Personal Srvcs
5142.421 Snow Removal- M&R of Equipment	2,925.00	5142.426 Snow Removal- Rock Salt
1990.400 Contingent Account	6,027.00	5142.426 Snow Removal- Rock Salt
8664.100 Code Enforcement- Personal Srvces	400.00	8664.400 Code Enforcement- Cntractual
1325.407 Treasurer- Travel & Expense	426.00	1325.400 Treasurer- Contractual
5130.400 Machinery- Contractual	257.00	5130.421 Machinery- M&Repair
1990.400 Contingent Account	243.00	3650.400 Demolition of Unsafe Building

Motion by Mayor Niwinski, Second by Trustee Spence

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

Nays: None

Absent: None

Approval of Abstract 22 of the 2014/2015 Budget, vouchers 570 through 590 for a total of \$15,662.08 for payment.

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Nays: None

Absent: None

Amend Abstract 21

Motion by Trustee Spence, Second by Trustee Ping to amend Abstract 21 from \$49,576.92 to a total of \$49,079.84 due to an error on voucher 544 for \$497.08.

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

Nays: None

Absent: None

Approval of Special Meeting Minutes of March 19, 2015

Motion by Trustee Ping, Second by Trustee Bayes

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

Nays: None

Absent: None

Abstain: Trustee Ferrucci

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 5:52pm

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer