

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 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 5:38pm.

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

Approval of Budget Modification #11 of the 2015/2016 Budget Year as follows:

From:	Amount:	To:
8120.427 Sanitary Sewers- Chtg Rent	\$3,032.00	1440.400 Engineer- Contractual
3410.214 Fire Prot- Matching Grants	1,860.00	3410.200 Fire Prot- Equipment
3410.402 Fire Prot- Medical Supplies	16.00	3410.426 Fire Prot- Refill Oxygen

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

Approval of Abstract 022 of the 2015/2016 Budget, vouchers 521 through 548 for a total of \$68,246.53 for payment.

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

Insurance Coverage

Motion by Trustee Spence, Second by Trustee Ferrucci authorizing a change in insurance agent from WNY Insurance Agency to the Floss Agency, effective immediately and further, authorizing Mayor Niwinski to sign any and all associated brokers of record.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Property Maintenance

Motion by Trustee Spence, Second by Trustee Ferrucci authorizing the Department of Public Works to post and maintain the grass throughout the growing season at: 2307 Broadway, 137 Griffith St., 235 Griffith St., 288 Lackawanna Ave., 310 Wagner Ave. and 2180 William St. and to levy the associated costs onto the 2017/2018 Village property tax bill.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Medical Contract

Motion by Trustee Ping, Second by Trustee Bayes authorizing Mayor Niwinski to enter into a one-year contract with HealthNow Administrative Services to maintain the HealthCare Reimbursement Accounts (HRA's) for the Village of Sloan's medical coverage deductibles at an annual cost of \$600.00, effective June 1, 2016.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn meeting at 5:49pm.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer