

An **Audit Meeting** of the Mayor and Board of Trustees of the Village of Sloan was held on the fourth Wednesday (23rd) in the month of July, 2014, at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, State of New York.
Meeting called to order by Mayor Niwinski at 5:34 p.m.

Chairman: Mayor Niwinski

Trustees: Doreen Spence, Norbert Czosek, Tammy Bayes, Barry Ping

Roll Call: Mayor Niwinski, Trustee Spence, Trustee Czosek, Trustee Bayes, Trustee Ping

Appointment

Motion by Mayor Niwinski, Second by Trustee Bayes to appoint Cody Michalski as a part-time, seasonal recreation attendant at an hourly wage of \$7.25, effective immediately.

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

Nays: None

Absent: None

Approval of Abstract 5 of the 2014/2015 Budget, vouchers 87 through 114 for a total of \$30,681.65 for payment.

Motion by Trustee Czosek, Second by Mayor Niwinski

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

Nays: None

Absent: None

Executive Session

Motion by Mayor Niwinski, Second by Trustee Spence to enter into executive session for a personnel matter at 5:36p.m.

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

Nays: None

Absent: None

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn executive session at 5:38 p.m.

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

Nays: None

Absent: None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 5:41p.m.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer