

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 28, 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 5:32pm.

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

Approval of Budget Modification #2 of the 2016/2017 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$2,037.33	Fire Protection- M&Repair of Equipment

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

Approval of Abstract 008 of the 2016/2017 Budget, vouchers 187 through 207 for a total of \$45,451.16 for payment.

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

Obsolete Equipment

Motion by Trustee Bayes, Second by Trustee Ping to declare forty (40) wooden chairs as obsolete and to dispose of the same (this was tabled at the September 13, 2016 meeting).
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Trustee Ferrucci

Approval of Special Meeting Minutes of August 17, 2016.

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

Resolutions

2017-13 Amend Village Code- Permit Fee Schedule

Motion by Mayor Niwinski, Second by Trustee Spence to amend the General Code of the Village of Sloan, Chapter 205, Subsection 16, Attachment 1 to include a permit fee for the collocation or modification to existing telecommunication towers or other suitable structure, with a corresponding fee of \$2,500.00, effective immediately.

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

2017-14 Amend Village Code- Vehicles and Traffic

Motion by Trustee Bayes, Second by Trustee Ping to amend the General Code of the Village of Sloan, Chapter 432, Subsection 51, Schedule VIII by adding two (2) stop signs on Wrazen Street as follows:

1. At Mann Street, traveling west
2. At Grattan Street, traveling east,

effective immediately.

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

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 5:35pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer