

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 30, 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 5:30pm.

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

Approval of Abstract 013 of the 2016/2017 Budget, vouchers 292 through 306 for a total of \$9,832.09 for payment.

Motion by Trustee Spence, Second by Mayor Niwinski

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

Nays: None

Absent: None

*2017-25: CMH Contract for Ludington Sewer Repair*

Motion by Mayor Niwinski, Second by Trustee Spence authorizing an emergency repair of sanitary sewer and manhole replacement on Ludington Street to be completed by CMH Company, Inc. at a cost not to exceed \$17,000.00. Additional funds for repair to be appropriated from 1990.400 Contingency.

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 5:55pm

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer