

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 21, 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 5:30pm.

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

Approval of Budget Modification #5 of the 2015/2016 Budget Year as follows:

From:	Amount:	To:
3410.211 Fire Prot- Comm Equipment	\$528.00	3410.400 Fire Prot- Contractual
3410.202 Fire Prot- Computers	582.00	3410.400 Fire Prot- Contractual
1990.400 Contingency	6,778.00	1440.400 Engineering Services
3410.415 Fire Prot- Education	1,088.00	3410.400 Fire Prot- Contractual
3410.407 Fire Prot- Travel & Expense	365.00	3410.402 Fire Prot- Medical Supplies

Motion by Trustee Ping, Second by Trustee Bayes

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

Nays: None

Absent: None

Approval of Abstract 014 of the 2015/2016 Budget, vouchers 348 through 369 for a total of \$111,077.61 for payment.

Motion by Mayor Niwinski, Second by Trustee Spence

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

Nays: None

Absent: None

Rural/Metro Corporation Agreement

Whereas, the Town of Cheektowaga's Agreement for Pre-Hospital Emergency Services with Rural Metro will expire on December 31, 2015; and

Whereas, the Sloan Active Hose Fire Chief has expressed the need for our Village to support a six month extension of the existing contract between the Town and Rural Metro Services;

Now, Therefore Be It

Resolved, that the Village of Sloan supports the six month extension of the contract between the Town of Cheektowaga and Rural Metro Services for a term to expire June 30, 2016.

Motion by Trustee Ping, Second by Trustee Ferrucci

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 5:37pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer