

Special Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 13, 2016, 6:00pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 6:00pm.

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

Reading of Legal Notice

LEGAL NOTICE OF PUBLIC HEARING

Notice is hereby given, pursuant to Village Law §5-508, a Public Hearing will be held before the Board of Trustees for the Village of Sloan at the Municipal Building, 425 Reiman Street on the 13th day of April, 2016 at 6:00pm for the purpose of review and possible adoption of the 2016/2017 Tentative Budget.

Further, take note that the proposed salary for the Mayor is \$9,000/year and each of the four (4) Trustees is \$5,000/year. A copy of the Tentative Budget is available for inspection beginning April 12, 2016 in the Village Clerk's Office, 425 Reiman Street, Monday through Friday from 9:00am to 4:00pm.

Presentation of 2016/2017 Tentative Budget

Budget Amendments

Motion by Mayor Niwinski, Second by Trustee Bayes to amend the 2016/2017 Tentative Budget as follows:

Increase Appropriation 5132.405- Garage Gas/Heat from \$1,000.00 to \$2,000.00

Increase Appropriated Fund Balance from \$105,000.00 to \$106,000.00

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

Nays: None

Budget Adoption

Motion by Trustee Spence, Second by Trustee Ferrucci to adopt the 2016/2017 Budget as presented to the Board, with amendments, for a General Fund expenditure of \$1,902,042, a total Budget of \$2,144,169; and a tax rate of \$10.88787 per one-thousand dollars of assessed valuation.

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

Nays: None

Public Comment- None

Adjournment

Motion by Trustee Ping, Second by Trustee Bayes to adjourn meeting at 6:19pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer