

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 23, 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 5:37pm.

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

Approval of Budget Modification #9 of the 2015/2016 Budget Year as follows:

From:	Amount:	To:
3410.214 Fire Protection- Grants	\$95.00	3410.422 Fire Protection- Physicals
3410.214 Fire Protection- Grants	16.00	3410.426 Fire Protection- Oxygen
1450.100 Elections- Pers Services	350.00	1325.401 Treasurer- Office Supplies
1450.400 Elections- Contractual	350.00	1325.401 Treasurer- Office Supplies
1620.405 Village Hall- Gas/Heat	81.00	1620.419 Village Hall- M & Repair

Motion by Mayor Niwinski, Second by Trustee Spence

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

Nays: None

Absent: Trustee Ferrucci

Approval of Abstract 020 of the 2015/2016 Budget, vouchers 481 through 502 for a total of \$29,484.02 for payment.

Motion by Trustee Ping, Second by Trustee Bayes

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

Nays: None

Absent: Trustee Ferrucci

Junkyards Licenses

Motion by Trustee Spence, Second by Trustee Bayes that, upon the recommendation of the Code Enforcement Officer, Greg's Auto Parts and Suburban Collision be approved for 2016 Junkyard License issuance from the Village of Sloan.

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

Nays: None

Absent: Trustee Ferrucci

Presentation of 2016/2017 Tentative Budget to the Board of Trustees by the Budget Director/Clerk and Treasurer.

Adjournment

Motion by Trustee Bayes, Second by Mayor Niwinski to adjourn meeting at 6:47pm.

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

Nays: None

Absent: Trustee Ferrucci

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer