

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 24, 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- Absent

Approval of Abstract 26 of the 2014/2015 Budget, voucher 657 for a total payment of \$300.00.

Motion by Deputy Mayor Ping, Second by Trustee Bayes

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

Nays: None Absent: Mayor Niwinski

Approval of Abstract 002 of the 2015/2016 Budget, vouchers 28 through 64 for a total payment of \$115,674.18.

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Nays: None Absent: Mayor Niwinski

Approval of Special Meeting Minutes of June 3, 2015

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Nays: None Absent: Mayor Niwinski

Appointment

Motion by Deputy Mayor Ping, Second by Trustee Bayes to appoint Violet Lent as a part-time, seasonal recreation attendant at a rate of \$8.00/hour, effective June 29, 2015.

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

Nays: None Absent: Mayor Niwinski

Adjournment

Motion by Deputy Mayor Ping, Second by Trustee Bayes to adjourn meeting at 5:33pm.

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

Nays: None Absent: Mayor Niwinski

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer