

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 23, 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 #2 of the 2015/2016 Budget Year as follows:

From:	Amount:	To:
3410.427 Fire Protection- Apparatus	2,762.00	3410.200 Fire Protection- Cap Equipment
3410.215 Fire Protection- PPE	728.00	3410.200 Fire Protection- Cap Equipment

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 008 of the 2015/2016 Budget, vouchers 205 through 228 for a total of \$54,138.52 for payment.

Motion by Trustee Spence, Second by Trustee Ferrucci
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Fire Hall Requests

Trudy Pierog 10/17/2015
Motion by Trustee Spence, Second by Trustee Bayes
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Appointments

Motion by Mayor Niwinski, Second by Trustee Ping to appoint Catharine Parylo as a permanent, part-time Recreation Attendant at an hourly rate of \$7.25, effective immediately.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Motion by Mayor Niwinski, Second by Trustee Spence to appoint Karen Gold as a permanent, full-time Deputy Clerk and Treasurer at an annual rate of \$28,000.00, effective October 1, 2015.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Cellular Tower

Motion by Mayor Niwinski, second by Trustee Ferrucci to officially decline the current offer from Cellular Blue, and further, to discontinue and future negotiations for placement of their cellular tower on Village owned property.
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 5:37pm.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer