

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 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 #4 of the 2015/2016 Budget Year as follows:

From:	Amount:	To:
3410.402 Fire Prot- Medical Supplies	\$2,970.00	3410.200 Fire Prot- Equipment
3410.202 Fire Prot- Computers and A/V	188.00	3410.200 Fire Prot- Equipment
1990.400 Contingency	1,950.00	1420.400 Legal- Contractual
1990.400 Contingency	1,314.00	3410.418 Fire Prot- Hydrant Rentals

Motion by Trustee Ping, Second by Trustee Ferrucci

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

Nays: None

Absent: None

Approval of Abstract 012 of the 2015/2016 Budget, vouchers 304 through 324 for a total of \$21,632.15 for payment.

Motion by Trustee Bayes, Second by Mayor Niwinski

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

Nays: None

Absent: None

Obsolete Equipment

Motion by Trustee Spence, Second by Trustee Ferrucci to declare obsolete three (3) Physio-Control LifePak 1000, three (3) Physio-Control LifePak 500, and one (1) Physio-Control LifePak 500T; and to dispose of the same.

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

Nays: None

Absent: None

New York State Retirement System Resolutions

BE IT RESOLVED, that the Village of Sloan, location code 40077 hereby establishes the following standard workdays for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their records of activities:

(As attached)

Motion by Trustee Bayes, Second by Trustee Ping

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

Nays: None

Absent: None

BE IT RESOLVED, that the Village of Sloan, location code 40077 hereby establishes the following standard workdays for its employees and will report days worked to the New York State and Local Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

(As attached)

Motion by Trustee Spence, Second by Mayor Niwinski

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 5:35pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer