

An **Audit Meeting** of the Mayor and Board of Trustees of the Village of Sloan was held on the fourth Wednesday (26th) in the Month of January, 2011, at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, State of New York.

Meeting called to order by Trustee Niwinski at 5:05 p.m.

Chairman: Trustee Niwinski

Roll Call: Mayor Szymanski, Trustee Niwinski, Trustee Czosek, Trustee Spence

Absent: Trustee Calhoon

Approval of Budget Modification #8 for the 2010/2011 Budget as follows:

To:	Amount:	From:
1625.400 Community Center- Cont	\$45.00	1625.419 Community Cntr- M&R of Building
5132.419 Garage- M&R	173.00	5132.403 Garage- Telephone
1325.407 Treasurer- Travel & Exp	700.00	1210.407 Mayor- Travel & Expense
9010.800 State Retirement	768.00	9041.800 Worker's Comp
9050.800 Unemployment Insurance	22.00	9041.800 Worker's Comp
1450.400 Elections- Contractual	500.00	1420.407 Law- Travel & Expense
5132.200 Garage- Equip & Capital	400.00	5132.403 Garage- Telephone
5132.200 Garage- Equip & Capital	635.00	5132.405 Garage- Gas

Motion by Trustee Niwinski, Second by Trustee Spence

Ayes: Mayor Szymanski, Trustee Niwinski, Trustee Czosek, Trustee Spence

Nays: None

Absent: Trustee Calhoon

Approval of Abstract 8.2 of the 2010/2011 Budget, vouchers 431.11 through 455.11 for a total of \$20,741.56 for payment

Motion by Trustee Czosek, Second by Trustee Spence

Ayes: Mayor Szymanski, Trustee Niwinski, Trustee Czosek, Trustee Spence

Nays: None

Absent: Trustee Calhoon

2010/2011 Budget Modification

Motion by Trustee Czosek, Second by Trustee Spence to increase the 2010/2011 budget revenue account 3489.1 State Aid- Home and Community Services and expenditure account 1625.200 Community Center Capital Equipment in the amount of \$3,336 each, for receipt and expenditure of LMI grant for the purchase of an AED (automated external defibrillator).

Ayes: Mayor Szymanski, Trustee Niwinski, Trustee Czosek, Trustee Spence

Nays: None

Absent: Trustee Calhoon

Adjournment

Motion by Trustee Czosek, Second by Trustee Spence

Ayes: Mayor Szymanski, Trustee Niwinski, Trustee Czosek, Trustee Spence

Nays: None

Absent: Trustee Calhoon

Meeting Closed at 5:12p.m.

Debra M. Smith
Clerk/Treasurer
Village of Sloan