

An **Audit Meeting** of the Mayor and Board of Trustees of the Village of Sloan was held on the fourth Wednesday (23rd) in the month of March, 2011, at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, State of New York.

Meeting called to order by at.6:22 p.m.

Chairman: Trustee Niwinski

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

Absent: Trustee Calhoon

Approval of Budget Modification #12 for the 2010/2011 Budget as follows:

To:	Amount:	From:
3410.407 Fire Prot- Travel & Expense	410.00	3410.214 Fire Prot- Matching Grants
5010.400 Street Admin- Contractual	630.00	5110.400 Street Maint- Contractual
8120.404 Sanitary Sewers- Electric	300.00	8120.402 Sanitary Sewers- Pers Prot Equip

Motion by Trustee Czosek, Second by Trustee Spence

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

Nays: None Absent: Trustee Calhoon

Approval of Abstract 10.2 of the 2010/2011 Budget, vouchers 538.11 through 560.11 for a total of \$28,703.05 for payment.

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None Absent: Trustee Calhoon

Property Maintenance

Motion by Trustee Czosek, Second by Trustee Spence authorizing property maintenance, to include emergency enclosing and grass cutting, of 220 Gates Street for the 2011 calendar year.

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

Nays: None Absent: Trustee Calhoon

Facility Requests

Cheektowaga Youth Recreation- Baseball diamond at Wrazen Park on Tuesdays evenings beginning May 17 and ending August 2, 2011.

Motion by Trustee Niwinski, Second by Trustee Czosek

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

Nays: None Absent: Trustee Calhoon

St. Andrew's Youth Group- Baseball diamond at Griffith Park on Monday evenings beginning April 15 to August 31, 2011.

Motion by Trustee Niwinski, Second by Trustee Czosek

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

Nays: None Absent: Trustee Calhoon

Presentation of the 2011/2012 Tentative Budget to the Board of Trustees

Changes to the 2011/2012 Tentative Budget

Motion by Trustee Niwinski, Second by Trustee Spence to increase appropriation 1325.100 Treasurer- Personal Services from \$31,000.00 to \$38,000.00 for the 2011/2012 budget year.

Ayes: Trustee Niwinski, Trustee Czosek, Trustee Spence

Nays: Mayor Szymanski Absent: Trustee Calhoon

Motion by Trustee Niwinski, Second by Trustee Spence to set the salary of the Deputy Clerk at \$12,500.00 for the 2011/2012 budget year.

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

Nays: None Absent: Trustee Calhoon

Motion by Trustee Niwinski, Second by Trustee Spence to set the salary of the Senior Recreation Attendant at \$8,170.00, the Cook at \$8,170.00, and the Group Leader Recreation Attendant at \$1,655.00 annually for the 2011/2012 budget year.

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

Nays: None Absent: Trustee Calhoon

Motion by Trustee Niwinski, Second by Trustee Spence to increase appropriation 8664.100 Code Enforcement- Personal Services from \$5,500.00 to \$7,000.00 for the 2011/2012 budget year.

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

Nays: None Absent: Trustee Calhoon

Motion by Trustee Czosek, Second by Trustee Spence to increase the appropriated fund balance for the 2011/2012 budget from \$250,000.00 to \$280,000.00.

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

Nays: None

Absent: Trustee Calhoon

Public Hearing on 2011/2012 Preliminary Budget to be held on April 13, 2011 at 6:00pm.

Adjournment

Motion by Trustee Spence, Second by Trustee Niwinski

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

Nays: None

Absent: Trustee Calhoon

Meeting Closed at 7:58p.m.

**Debra M. Smith
Clerk/Treasurer
Village of Sloan**