

A **Special Meeting** of the Mayor and Board of Trustees of the Village of Sloan was held on the third Wednesday (16<sup>th</sup>) 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 Mayor Szymanski at 5:33 p.m.

**Roll Call:** Mayor Szymanski, Trustee Niwinski, Trustee Czosek, Trustee Spence  
Absent: Trustee Calhoon

Canvass of Votes

Motion by Mayor Szymanski, Second by Trustee Niwinski to accept the canvass of votes from the March 15, 2011 election as follows: Norbert Czosek 87 votes, Tammy Bayes 66 votes, 1 “no vote”.

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

Nays: None

Absent: Trustee Calhoon

Municipal Gas Contract

Motion by Trustee Czosek, Second by Trustee Spence authorizing Mayor Szymanski to enter into a one-year contract with Constellation Energy as supplier for the Sloan Municipal Gas Enterprise.

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

Nays: None

Absent: Trustee Calhoon

NJPA Contract

Motion by Trustee Spence, Second by Trustee Czosek authorizing Mayor Szymanski to complete an application for free membership to the National Joint Powers Alliance, for the purpose of purchasing equipment and supplies through their buying group, as authorized by Minnesota Statutes §123A.21 and §471.59.

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

Nays: None

Absent: Trustee Calhoon

Return of Village Property

Motion by Mayor Szymanski, Second by Trustee Czosek requesting a letter be mailed to Trustee Judith Calhoon requesting the return of any and all items belonging to the Village by March 31, 2011.

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

Nays: None

Absent: Trustee Calhoon

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 5:58p.m.**

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