

A Special meeting of the Mayor and Board of Trustees of the Village of Sloan was held on the second Wednesday (13th) in the month of April, 2011, 7:00 P.M. at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order by Mayor Szymanski at 7:02 P.M.

Chairman: Mayor Szymanski

Trustees: James Niwinski, Norbert Czosek, Doreen Spence, Tammy Bayes

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

Public Hearing and Meeting on the
2011/2012 Preliminary Budget dated April 13, 2011

Public Comment

Barry Ping- 181 Currier Avenue

Eugene Beszczynski- 164 Gates Street

Budget Amendment

Motion by Trustee Spence, Second by Trustee Czosek to amend the 2011/2012 Preliminary Budget, Capital Project Fund (H) as follows:

Increase Estimated Revenues as follows:

H5031 Interfund Transfers \$124,500

H3990 State Aid, Sewer Capital Project (DEC) \$700,000

Increase Appropriations as follows:

H8120.201 Sanitary Sewers- Roland/Rutland \$324,500

H8120.203 Sanitary Sewers- Gifford \$500,000

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

Nays: None

Absent: None

Adoption of Budget

Motion by Trustee Czosek, Second by Trustee Spence to adopt the 2011/2012 Budget, with amendments to the Capital Project Fund (H), as presented to the Board with total expenditures of \$1,901,543 and a tax rate of \$16.767738 per one-thousand dollars of the assessed valuation.

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

Nays: None

Absent: None

Adjournment

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Absent: None

Meeting Closed at 7:43pm

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

