

An **Audit Meeting** of the Mayor and Board of Trustees of the Village of Sloan was held on the fourth Wednesday (24th) in the Month of August, 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 Spence at 5:32 p.m.

Chairman: Trustee Spence

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

Approval of Abstract 3.2 of the 2011/2012 Budget, vouchers 141.12 through 167.12 for a total of \$45,648.45 for payment.

Motion by Trustee Czosek, Second by Trustee Bayes

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

Nays: None

Absent: None

Approval of Intermunicipal Agreement with Erie County

Motion by Trustee Czosek, Second by Trustee Spence authorizing Mayor Szymanski to enter into an Intermunicipal agreement with the County of Erie for a Multi-Jurisdictional Hazard Mitigation Plan and further, to appoint Earl Loder, Town of Cheektowaga Emergency Services Manager as our local representative.

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

Nays: None

Absent: None

Adjournment

Motion by Trustee Bayes, Second by Trustee Niwinski

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

Nays: None

Absent: None

Meeting Closed at 5:36p.m.

Debra M. Smith
Clerk/Treasurer
Village of Sloan