

An **Audit Meeting** of the Mayor and Board of Trustees of the Village of Sloan was held on the fourth Wednesday (28th) in the Month of December, 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 5:30p.m.

Chairman: Trustee Spence

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

Absent: Mayor Szymanski

Approval of Budget Modification #5 of the 2011/2012 Budget Year as follows:

To:	Amount:	From:
1625.200 Community Center- Capital	600.00	1620.419 Vill Hall- M&R of Building
1625.200 Community Center- Capital	600.00	1625.419 Comm Center- M&R of Building
3410.200 Fire Prot- Equip&Capital	749.00	3410.427 Fire Prot- Apparatus Equipment

Motion by Trustee Czosek, Second by Trustee Spence

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

Nays: None

Absent: Mayor Szymanski

Approval of Abstract 7.2 of the 2011/2012 Budget, vouchers 341.12 through 359.12 for a total of \$13,371.77 for payment.

Motion by Trustee Czosek, Second by Trustee Spence

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

Nays: None

Absent: Mayor Szymanski

Payroll Resolution

Motion by Trustee Czosek, Second by Trustee Spence authorizing the payroll frequency for the Youth Recreation Department be changed from weekly to bi-weekly, effective February 1, 2012.

Ayes: Trustee Czosek, Trustee Spence, Trustee Bayes

Nays: Trustee Niwinski

Absent: Mayor Szymanski

Adjournment

Motion by Trustee Czosek, Second by Trustee Bayes

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

Nays: None

Absent: Mayor Szymanski

Meeting Closed at 5:40p.m.

Debra M. Smith
Clerk/Treasurer
Village of Sloan