

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 27, 2015, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:37pm.

**Roll Call:** Trustee Tammy Bayes  
Trustee Doreen Spence  
Trustee Thomas Ferrucci  
Trustee Barry Ping  
Mayor James Niwinski

Approval of Budget Modification #9 of the 2014/2015 Budget Year as follows:

From:	Amount:	To:	
5110.400 General Repairs- Contractual	2,398.00	5130.200	Machinery- Highway Equipment
3410.415 Fire Protection- Education	554.00	3410.202	Fire Protection- Computers
3410.427 Fire Protection- Apparatus Equipment	4,536.00	3410.200	Fire Protection- Equipment
3410.410 Fire Protection-Uniforms	1,000.00	3410.429	Fire Protection- M&R of Equipment
3410.407 Fire Protection- Travel & Expense	1,233.00	3410.429	Fire Protection- M&R of Equipment
1620.405 Village Hall- Gas	12.00	1620.406	Village Hall- Water
1623.405 Firehall- Gas	157.00	1623.400	Firehall- Contractual
1623.405 Firehall- Gas	25.00	1623.406	Firehall- Water
3410.418 Fire Protection- Hydrant Rentals	149.00	3410.400	Fire Protection-Contractual
5110.400 General Repairs- Contractual	1,860.00	5130.421	Machinery- Highway M&Repair

Motion by Mayor Niwinski, Second by Trustee Bayes

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Approval of Abstract 24 of the 2014/2015 Budget, vouchers 619 through 638 for a total of \$70,357.53 for payment.

Motion by Mayor Niwinski, Second by Trustee Ping

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Approval of Abstract 1 of the 2015/2016 Budget, vouchers 632 through 640 for a total of \$33,965.37 for payment.

Motion by Trustee Spence, Second by Trustee Ferrucci

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Appointments

Motion by Mayor Niwinski, Second by Trustee Spence to appoint Norman Reichert as a part-time, seasonal recreation attendant at a rate of \$8.75/hour, effective May 15, 2015, and Sarah Holakowski, Catherine Parylo, Rebecca Wilson and Zachary Wilson as part-time, seasonal recreation attendants at a rate of \$7.25/hour, effective June 1, 2015.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Property Maintenance

Motion by Trustee Bayes, Second by Trustee Ferrucci authorizing the Department of Public Works to post and maintain the grass at the following addresses for the 2015 growing season, and the associated costs be levied onto the 2016 Village tax bills.

278 Reiman Street	310 Wagner Avenue	137 Griffith Street
235 Griffith Street	288 Lackawanna Avenue	2180 William Street
36 Lehigh Street	Franklin Street lot SBL 113.30-1-1	

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Cell Tower Amendment

Motion by Trustee Ferrucci, Second by Trustee Bayes authorizing Mayor Niwinski to enter into a thirty (30) year extension of an existing agreement with American Towers for cell tower located on Lovejoy Street property SBL 112.44-3-1.11.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Insurance

Motion by Trustee Spence, Second by Trustee Ping authorizing Mayor Niwinski to enter into a one year agreement with Glatfelter Insurance to provide comprehensive insurance coverage for the Village of Sloan, effective June 1, 2015.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Adjournment

Motion by Trustee Ping, Second by Trustee Bayes to adjourn meeting at 5:52pm.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer