

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 27, 2016, 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 5:38pm.

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

Department Reports

Fire- Chief Alan Wieberg: Preliminary discussion on replacement of 1993 fire truck

Approval of Budget Modification #6 of the 2015/2016 Budget Year as follows:

From:	Amount:	To:
1325.401 Treasurer- Office Supplies	133.00	1325.407 Treasurer- Travel & Expenses
5110.400 General Repairs- Contractual	2,500.00	5130.421 Machinery-M&R
3410.407 Fire Prot- Travel & Exp	269.00	3410.433 Fire Prot- Recruitment
3410.402 Fire Prot- Medical Supplies	205.00	3410.427 Fire Prot- Apparatus
3410.402 Fire Prot- Medical Supplies	168.00	3410.400 Fire Prot- Contractual
7110.419 Parks- M&R of Shelters	218.00	7110.400 Parks- Contractual
1990.400 Contingency	750.00	1320.400 Auditing & Accounting
5142.421 Snow Remvl- M&R of Equip	600.00	5130.200 Machinery- Equipment
1325.401 Treasurer- Office Supplies	37.00	1672.400 Bank Charges- Contractual
1990.400 Contingency	2,485.00	3650.400 Demolition of Unsafe Structure

Motion by Trustee Ping, Second by Trustee Ferrucci

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

Nays: None

Absent: None

Approval of Budget Modification #7 of the 2015/2016 Budget Year as follows:

Increase Revenue:	Amount:	Increase Expenditure:
2401A Rental of Real Property- Cell	20,000.00	1440.400 Engineer- Contractual

Motion by Trustee Bayes, Second by Mayor Niwinski

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

Nays: None

Absent: None

Approval of Abstract 016 of the 2015/2016 Budget, vouchers 399 through 417 for a total payment of \$41,633.44.

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Absent: None

Engineering Grant Resolution

Now, Therefore

Be It Resolved that James T. Niwinski, Mayor, is authorized to execute a grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Sloan's obligations under the Engineering Planning Grant Agreement and Further

Be It Resolved that the Village of Sloan authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Sloan's Engineering Sewer Investigation project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by James T. Niwinski, Mayor, shall not exceed \$25,000.00, based upon a total estimated maximum project cost of \$125,000.00. James T. Niwinski, Mayor, may increase this local match through the in kind services without further approval from the Village of Sloan.

Motion by Trustee Spence, Second by Trustee Ping

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

Nays: None

Absent: None

Agreements

Motion by Trustee Bayes, Second by Trustee Spence to not authorize the previously tabled (January 12, 2016) resolution for accounting services to be provided to the Village of Sloan by RA Gryksa and Associates.

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 6:33pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer