

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 22, 2014, 5:00 P.M. at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York.

**Roll Call:** Trustee Tammy Bayes  
Trustee Doreen Spence  
Trustee Norbert Czosek  
Trustee Barry Ping  
Mayor James Niwinski- Absent

Approval of Budget Modification #3 of the 2014/2015 Budget Year as follows:

From:	Amount:	To:
1670.400 Central Print & Postage	\$200.00	1671.400 Notices & Publications
3410.415 Fire Protection- Education	50.00	3410.402 Fire Protection- Medical Supplies
5110.400 General Repairs- Contractual	634.00	5010.200 Street Administration- Equipment
7610.400 Adult Recreation- Contractual	643.00	7610.200 Adult Recreation- Equipment
5110.400 General Repairs- Contractual	441.00	8120.429 Sanitary Sewers- Sewer Repair

Motion by Trustee Czosek, Second by Trustee Spence  
Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes  
Nays: None Absent: Mayor Niwinski

Approval of Abstract 14 of the 2014/2015 Budget, vouchers 367 through 388 for a total of \$28,667.11 for payment.

Motion by Trustee Spence, Second by Deputy Mayor Ping  
Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes  
Nays: None Absent: Mayor Niwinski

Abstract Amendment

Motion by Trustee Czosek, Second by Trustee Spence to amend Abstract #11 of the 2014/2015 General Fund Budget, from \$42,497.82 to a total payment of \$42,397.82, due to a voided check #5042 for \$100.00 and, Abstract #13 of the 2014/2015 General Fund Budget, from \$46,788.91 to a total payment of \$46,383.91, due to a voided check #5097 for \$405.00.  
Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes  
Nays: None Absent: Mayor Niwinski

Executive Session

Motion by Trustee Spence, Second by Trustee Bayes to enter into executive session at 5:11pm for personnel discipline.  
Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes  
Nays: None Absent: Mayor Niwinski

Motion by Deputy Mayor Ping, Second by Trustee Spence to adjourn executive session at 5:15pm.  
Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes  
Nays: None Absent: Mayor Niwinski

Adjournment

Motion by Trustee Bayes, Second by Trustee Spence to adjourn meeting at 5:22pm.  
Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes  
Nays: None Absent: Mayor Niwinski

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer