

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 28, 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 5:30pm.

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

Approval of Abstract 010 of the 2015/2016 Budget, vouchers 257 through 276 for a total of \$24,468.51 for payment.

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

Piekarski Center Request

Sarah Hodiak 11/7/2015
Motion by Trustee Spence, Second by Trustee Ping
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Trustee Ferrucci

Executive Session

Motion by Trustee Ping, Second by Trustee Spence to enter into executive session at 5:38pm for pending litigation.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Trustee Ferrucci

Motion by Trustee Ping, Second by Trustee Bayes to adjourn executive session at 5:43pm.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Trustee Ferrucci

Award Contract

Motion by Mayor Niwinski, Second by Trustee Spence to award the contract for emergency replacement of 144 square foot of sidewalk, corner curb approach and tree removal at 1325 Lovejoy Street, in an amount not to exceed \$4,328.00.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Trustee Ferrucci

Adjournment

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn meeting at 5:44pm.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Trustee Ferrucci

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer