



**Valentines Day February 14, 2026**



**Regular Meeting #9**  
February 10, 2026, 7:00pm  
Call to Order

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Approval of Meeting Minutes
5. Approval of Abstract 017 of the 2025/2026 General Fund Budget
6. Department Reports
  - a. Fire Department
  - b. DPW
  - c. Seniors
  - d. Attorney
7. Trustee Reports
8. Resolutions
9. Fire Hall Rentals
10. Piekarski Center Request
11. Public Comment
12. Adjournment

**Two-Item Bulk Pickup**  
Friday, February 26th



5. Motion \_\_\_\_, second \_\_\_\_ to approve the Regular Meeting minutes of January 13 ,2026 and the Audit Meeting minutes of January 28, 2026

6. Motion \_\_\_\_, second \_\_\_\_ to approve Abstract 019, vouchers 318 through 336 of the 2025/2026 General Fund Budget for a total payment of \$94,059.48

7. Motion\_\_\_\_, and second\_\_\_\_to approve Kenneth Cramer to undertake IT for The Village of Sloan

8. Motion and second to approve the change of Lisa Kowal's bi-weekly salary of \$2000.00, with an hourly rate of \$25 as agreed at time of position change

9. Motion and second to approve the change of Rachael Hinckley's biweekly salary of \$1840, with an hourly rate at \$23 an hour as agreed at time of hire.

10. Department Reports

11. Trustee Reports

12.. Resolutions

**2026 - 25 Fire Department Duty Shift Program Amendment**

Whereas the Sloan Active Hose Company No. 1 is desirous of amending its duty shift program and boundaries to allow additional members to serve and

Whereas Village Law of the State of New York §10-1006 "Volunteer members of village fire companies" allows for membership outside of a Village boundary, and

Whereas, said Village Law of the State of New York further mandates an amendment to the bylaws be approved by a three-fourths vote of such fire company present and voting at a regular or special meeting thereof.

Now, Therefore Be It Resolved, the Board of the Village of Sloan hereby approves the Duty Shift Pilot Program for the Sloan Active Hose Company No. 1 as requested, and Further Resolved, upon approval of the vote of the dire company such change shall become effective,

And Further Resolved, the Sloan Active Hose Company No. 1 Duty Shift Pilot Program outline shall be attached and hereto made part of this resolution.

Ayes:

Nays:

*2026-26 1 2024 LOSAP*

Motion\_\_\_\_, second \_\_\_to approve the 2025 Length of Service Awards Program points for the Sloan Active Hose Company No. 1 as submitted and attached, hereto made part of this resolution.

Ayes:

Nays: None

10. Fire Hall Rental

- A. Ray Bienik-5/16/2026-Birthday
- B. Stacey Getz- 5/30/2026- Shower
- C. Anthony Dicenzo- 4/25/2026- Sports Banquet
- D. Thomas Will- 5/2/2026-Birthday
- E. Mark Antkowiak- 8/8/2026- Birthday
- F. Orlando Morales- 2/19/2026-Funeral Breakfast

Motion \_\_\_\_, second \_\_\_\_

12. Public Comment

Please raise your hand, be recognized by the Mayor, and state your name and address for the record.

13. Adjournment

Motion \_\_\_\_, second \_\_\_\_ to adjourn meeting at \_\_\_\_\_pm.

Motion and Second to go into Executive Session

Ayes:

Motion and Second to adjourn Executive Session at \_\_\_\_\_

Ayes: