

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 29, 2014, 5:34 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

Executive Session

Motion by Deputy Mayor Ping, Second by Trustee Spence to enter into executive session at 5:35pm for contract negotiations.

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

Motion by Trustee Ping, Second by Trustee Czosek to adjourn executive session at 5:42pm.

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

Appointment

Motion by Deputy Mayor Ping, Second by Trustee Bayes to appoint Joseph Lipinoga as a Motor Equipment Operator #2, at an hourly rate of \$22.92, effective October 30, 2014.

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

Approval of Budget Modification #1 of the 2014/2015 Budget Year as follows:

From:	Amount:	To:
3410.402 Fire Protection-Medical Supplies	\$1,785.00	3410.200 Fire Protection- Equipment
5130.421 Machinery- M&R of Equipment	3,300.00	5130.200 Machinery- Equipment
8120.421 Sanitary Sewers- M&R of Equipment	3,936.00	8120.429 Sanitary Sewers- Repairs

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

Approval of Abstract 11 of the 2014/2015 Budget, vouchers 268 through 302 for a total of \$42,497.82 for payment.

Motion by Trustee Spence, Second by Trustee Bayes

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

Approval of Contracts

Motion by Trustee Bayes, Second by Trustee Spence authorizing Mayor Niwinski to enter into an agreement with the American Red Cross that, in the event of a disaster, the American Red Cross can use the Piekarski Community Center, located at 140 Halstead Avenue, as an emergency shelter.

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

Motion by Deputy Mayor Ping, Second by Trustee Spence authorizing Mayor Niwinski to enter into an agreement with Scott Enterprises, Inc. for the emergency repair of the roof at Sloan Village Hall in an amount not to exceed \$3,923.00. Repair work to include the removal of existing dormer and underlying asphalt shingles, installation of plywood and roofing materials to the affected area, installation of ridge vent, fascia and seamless gutters on the east side of building.

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

Whereas, the Village of Sloan has advertised for proposals of the Jackson Avenue Sanitary Sewer Improvement Project (2014.05) and

Whereas, bids were received and publicly opened on October 29, 2014, and

Whereas, the lowest responsible bidder was Fairway Contracting, and

Whereas, the Village wishes to utilize Community Development Block Grant monies to pay for a portion of this project, Now, therefore be it

Resolved, that the Village wishes to amend its Community Development Block Grant Program to allocate CDBG funding to the Village by the Town of Cheektowaga for Drainage and Sewer Improvements in the amount of \$73,113.65 and, be it further

Resolved, the Village requests the money to be taken from its 2007, 2008, 2009, 2010 and 2011 Drainage and Sewer Improvements allocations and, be it further

Resolved, that the Village authorizes Mayor Niwinski to enter into a contract with Fairway Contracting for the completion of this project, in an amount not to exceed \$88,426.75 and, be it further

Resolved, that the Village hereby approves the allocation of CDBG funds and requests the Cheektowaga Town Board to incorporate said project into its Community Development Block Grant Program.

Motion by Trustee Bayes, Second by Deputy Mayor Ping

Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski

Whereas, the Village of Sloan at its October 14, 2014 Board meeting did approve a contract with Modern, Inc. for the collection and disposal of refuse and recycling, and

Whereas, the terms of the contract were stated as beginning November 1, 2014 for a three (3) year period with an optional two (2) one-year extensions and,

Whereas, the terms of the bid specifications did state the contract to begin November 1, 2014 for a two (2) year period with an optional three (3) one-year extensions, Now, therefore be it

Resolved, that the Board of the Village of Sloan hereby amends the October 14, 2014, resolution to the contract term of a two (2) year period with an optional three (3) one-year extensions, to begin November 1, 2014.

Motion by Trustee Spence, Second by Trustee Bayes

Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski

Be It Resolved, that the Village of Sloan, Location Code 40077, hereby establishes the following standard work days for these titles and will report the officials to the New York States and Local Retirement System based on time keeping system of records or record of activities (ROA):

Elected Officials:

Mayor 6 hours/day

Trustee 6 hours/day

Appointed Officials:

Clerk/Treasurer 8 hours/day

Deputy Clerk 6 hours/day

Attorney 6 hours/day

Motion by Trustee Spence, Second by Trustee Czosek

Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski

Appointment

Motion by Deputy Mayor Ping, Second by Trustee Spence to appoint Thomas Ferrucci as Chairman of the Zoning Board of Appeals, effective immediately.

Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski

Adjournment

Motion by Deputy Mayor Ping, Second by Trustee Czosek to adjourn meeting at 6:00pm.

Ayes: Deputy Mayor Ping, Trustee Czosek, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer