

Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 13, 2015, 7:00 P.M. at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York.

Pledge of Allegiance

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

Approval of Regular Meeting Minutes of December 9, 2014, and Audit Meeting Minutes of December 22, 2014

Motion by Trustee Czosek, Second by Trustee Bayes

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

Nays: None

Approval of Abstract 15 of the 2014/2015 General Fund Budget, vouchers 389 through 424, for a total payment of \$111,018.01

Motion by Trustee Spence, Second by Trustee Ping

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

Nays: None

Department Reports

Fire- Alan Wieberg: Battery Equipment maintenance, Installation of Officers on January 10, 2015

Highway- Gene Beszczynski: Tree trimming, Jackson Street sewer project

Seniors- Edward Derenda: Christmas cookie bake, February Presque Isle trip

Engineer- Keith Marquis: Jackson Street project update

Attorney- Jim Vallone- Land Bank properties

Trustees- Bayes: Crime Resistance Meeting, Soup on Sunday event

Mayor Niwinski: 290 Atlantic progress with BENLIC (Land Bank)

Fire Hall Rental Requests

Cathy Brania 1/30/2015 Kevin Jajkowski 3/21/2015

Joe Coffta 3/7/2015 with an additional request for fee waivers

Mark Kulczyk 3/28/2015 Coralys Barreto 4/11/2015

Melanie Dingleday 4/19/2015 Angela Goodie 5/16/2015

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Piekarski Center Requests

Joe Coffta 2/15/2015

Motion by Mayor Niwinski, Second by Trustee Ping

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

Nays: None

Appointments

Motion by Mayor Niwinski, Second by Trustee Ping to appoint Mary Anne Holtz as a permanent, part-time recreation attendant in the Adult Recreation Department, at an annual salary of \$1,806.00, effective January 14, 2015.

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

Nays: None

Public Comment- None

Adjournment

Motion by Trustee Ping, Second by Trustee Czosek to adjourn meeting at 7:11pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer