

Regular Meeting #10

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 10, 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 February 10, 2015, and Audit Meeting Minutes of February 25, 2015

Motion by Trustee Czosek, Second by Trustee Bayes

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

Nays: None

Approval of Abstract 19 of the 2014/2015 General Fund Budget, vouchers 495 through 515, for a total payment of \$38,416.04

Motion by Trustee Czosek, Second by Trustee Bayes

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

Nays: None

Department Reports

Fire- Alan Wieberg: ISO- Public Protection Classification meeting to review departments training, equipment, hydrants etc.

Highway- Gene Beszczyński: Storm receivers being cleared of snow

Engineer- Keith Marquis: MS4 Annual Report

Attorney- Jim Vallone- None

Trustees- Bayes: Crime Resistance Meeting- Tour of Cheektowaga Police Department, Soup on Sunday success

Fire Hall Rental Requests

Barry Ping 5/15/2015

Ken Wylie 6/27/2015

Nicole Piechowiak 7/18/2015

Sharon Matusiak 8/1/2015

Micheal Rybicki 12/12/2015

James Mills 12/24/2015

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Griffith Park Shelter Requests

Helen Derenda 7/18/2015

Micheal Rybicki 8/8/2015

Ed Michalski 8/11/2015

Motion by Trustee Czosek, Second by Trustee Ping

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

Nays: None

Schedule of Meetings

Motion by Trustee Czosek, Second by Trustee Bayes to schedule a special meeting of the Board of Trustees on March 19, 2015, to accept the results of the General Village Election; a Budget Public Hearing and meeting of the Board on April 15, 2015, at 6:00pm; and to reschedule the Audit meeting and work session from April 22, 2015 to April 29, 2015, at 5:30pm.

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

Nays: None

Junk Yards

Motion by Trustee Spence, Second by Trustee Czosek, that upon the recommendation of the Code Enforcement Officer, to approve Junk Yard licenses for Marks Auto Parts, 2060 Auto Parts, 2150 Automotive Recycling, M&M U Pull It and Mini Vans & SUV's for the 2015 year.

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

Nays: None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:13pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer