

Regular Meeting #12

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 12, 2015, 7:00pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:03pm.

Pledge of Allegiance

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

Approval of Budget Modification #8 of the 2014/2015 Budget Year as follows:

From:	Amount:	To:
5110.400 General Repairs- Contractual	\$2,398.00	5130.200 Machinery- Highway
3410.415 Fire Protection- Education	554.00	3410.202 Fire Prot- Computers
3410.427 Fire Protection- Apparatus Equipment	4,536.00	3410.200 Fire Prot- Equipment

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

Approval of Reorganization and Regular Meeting Minutes of April 14, 2015, Budget Hearing and Meeting of April 15, 2015, and Audit Meeting Minutes of April 29, 2015

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

Department Reports

Fire- Alan Wieberg: New regulations on SCBA and equipment
Seniors- Ed Derenda: Mother's Day luncheon, Father's Day scheduled for June 19th, Seneca Niagara trip on June 22nd
Engineer- Keith Marquis: MS4 Annual Report, 278 Reiman report, DEC sewer discharge
Attorney- Jim Vallone- 278 Reiman Street
Trustees- Bayes: Crime Resistance Meeting- Animal Control Officer Scott Thrun was guest speaker, gang activity in Cheektowaga border areas

Fire Hall Rental Requests

Joe Lipinoga 7/18/2015
Motion by Trustee Ping, Second by Trustee Bayes
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None

Griffith Park Shelter Requests

Robin Young 6/27/2015
Tony Gugino 7/25/2015
Motion by Trustee Spence, Second by Trustee Ferrucci
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None

Peddling Permit

Motion by Trustee Ping, Second by Trustee Spence to approve the Solicitation Permit for PKS Enterprises, Inc.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None

Appointment

Motion by Mayor Niwinski, Second by Trustee Spence to appoint Andrew Ping as a permanent, full-time Laborer in the Department of Public Works, at a rate of \$18.00/hour, effective June 1, 2015.
Ayes: Mayor Niwinski, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Abstain: Trustee Ping

Contracts

Motion by Trustee Spence, Second by Trustee Ferrucci authorizing Mayor Niwinski to enter into an agreement with Williamson Law Book Company to provide General Ledger software support and maintenance, effective immediately.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None

Motion by Mayor Niwinski, Second by Trustee Spence authorizing the Board of Trustees to approve the contract between the Village of Sloan and the Civil Service Employees Association, Local 815- Sloan Unit, for a term of five (5) years, effective June 1, 2015 through May 31, 2020.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None

Motion by Trustee Bayes, Second by Trustee Ferrucci authorizing Mayor Niwinski to enter into an annual contract with Eagle Systems for the maintenance and repair of the Toshiba E-studio 355 copier, located at Village Hall, in an amount not to exceed \$429.60, effective June 1, 2015.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None

Public Comment

Justin Sircus 270 Reiman Street

Adjournment

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn meeting at 7:26pm.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer