

## Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on the second Tuesday (8<sup>th</sup>) in the month of June, 2014, 7:00 P.M. at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York.  
Meeting called to order by Mayor Niwinski at 7:00 P.M.

**Chairman:** Mayor Niwinski

**Trustees:** Doreen Spence, Norbert Czosek, Tammy Bayes, Barry Ping

**Pledge of Allegiance**

**Invocation:** Trustee Czosek

**Roll Call:** Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Czosek, Trustee Bayes

Approval of Regular Meeting and Public Hearing Minutes of June 10, 2014, Special Meeting Minutes of June 18, 2014 and Audit Meeting Minutes of June 25, 2014

Motion by Trustee Czosek, Second by Trustee Ping

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

Nays: None

Approval of Budget Modification #11 of the 2013/2014 Budget Year as follows:

From:	Amount:	To:
1620.404 Vill Hall- Electric	\$ 202.00	1620.419 Vill Hall- M&R of Building
1620.405 Vill Hall- Gas	200.00	1620.419 Vill Hall- M&R of Building
5110.100 General Repairs- Pers Srvc	3,231.00	7110.100 Parks- Pers Srvc
3410.214 Fire Prot- Matching Grants	1,180.00	3410.200 Fire Prot- Equipment & Cap Out
5110.100 Street Main- Pers Srvc	18,000.00	8120.426 Sanitary Sewers- Bfflo Swr Rent
1990.400 Contingent Account	5,000.00	8120.427 Sanitary Sewers- Chtg Swr Rent
1990.400 Contingent Account	5,164.00	9950.900 Transfer to Capital Project Fund
5130.100 Machinery- Per Srvc	7,000.00	9950.900 Transfer to Capital Project Fund
9785.600 Install Purchase Debt Prin	56,916.00	9950.900 Transfer to Capital Project Fund
Capital Projects Fund (H06)	23,260.00	H5031 Interfund Transfers
	23,260.00	H5130.00 Machinery- Equip & Cap Out
8170.200 Street Cleaning	137.00	H5130.00 Machinery- Equip & Cap Out
8120.200 Sanitary Sewers	40,000.00	H5110.200 Maint of Street- Equip & Cap
8170.200 Street Cleaning	5,820.00	H5110.200 Maint of Street- Equip & Cap

Motion by Trustee Spence, Second by Mayor Niwinski

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

Nays: None

Approval of Abstract 12.5 of the 2013/2014 General Fund Budget, vouchers 586.14 and 664.14 for a total payment of \$24,835.87

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Approval of Abstract 4 of the 2014/2015 General Fund Budget, vouchers 67 through 86 for a total payment of \$16,984.45

Motion by Trustee Bayes, Second by Trustee Czosek

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

Nays: None

### Department Reports

Fire- Chief Alan Wieberg: Annual maintenance on pumps

Highway- Gene Beszczyński: Street milling to begin next week, Wrazen Park equipment repair, street sign replacement project, storm sewer repair on Gierlach and Mann Streets

Engineer- Keith Marquis: Curb Rehabilitation Project, Jackson sewer project, storm sewer repair on Gierlach and Mann Streets

Code Enforcement- Vincent Ferraraccio: Demolition

Recreation- Crystal Boos: Pool hours, Crafts on every Wednesday

Seniors- Edward Derenda: Upcoming trip on July 18, 2014- Ms. Buffalo ride

Attorney- James Vallone: 2180 William Street

Trustees- Trustee Bayes: Concert in the Park, Erie County holding a free micro chipping for dogs on July 22 at Cheektowaga Highway garage

Trustee Ping: Seminar scheduled for 8/21/2014 on purchase of vacant homes

Mayor Niwinski: Cell tower contract

Griffith Park Shelter Requests

Amanda Pilarski 7/20/2014

Motion by Trustee Ping, Second by Trustee Czosek

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

Nays: None

Fire Hall Requests

Audrey Farrell 7/13/2014

Karen Kawalec 8/15/2014

Jannine Pawlowski 8/9/2014

Motion by Trustee Ping, Second by Trustee Bayes

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

Nays: None

Award Contract

**Whereas**, the Village of Sloan has advertised for bids for demolition of all structures located on the property commonly known as 2180 William Street, Sloan NY 14206 and

**Whereas**, bids were received and publicly opened on June 25, 2014 and

**Whereas**, the lowest responsible bidder was Hannah Demolition Inc. in the amount of \$17,500.00,

**Now, Therefore Be It**

**Resolved**, the Board of the Village of Sloan does hereby award the contract for demolition of all structures located on the property commonly known as 2180 William Street, Sloan NY 14206 to Hannah Demolition Inc. in an amount not to exceed \$17,500.00

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Public Comment

None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:18pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer