

Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 13, 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 7:01pm.

Pledge of Allegiance

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

Approval of Regular Meeting Minutes of September 8, 2015, and Audit Meeting Minutes of September 23, 2015

Motion by Trustee Ping, Second by Trustee Ferrucci

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

Nays: None

Approval of Abstract 009 of the 2015/2016 General Fund Budget, vouchers 229 through 256 for a total payment of \$37,863.85.

Motion by Trustee Bayes, Second by Trustee Spence

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

Nays: None

Budget Modification

Motion by Trustee Ferrucci, Second by Trustee Ping to approve Budget Modification #3 of the 2015/2016 General Fund Budget as follows: Increase Revenue Account 2189.200- Home & Community Services and Expenditure Account 3650.400- Demolition of Unsafe Buildings in the amount of \$23,834.72, to account for the reimbursement by BENLIC for the demolition of 278 Reiman Street.

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

Nays: None

Department Reports

Highway- Gene Beszczyński: Tree removal and equipment installation in Griffith Park

Fire- Alan Wieberg: Recruitment of members, thermal image camera purchase

Seniors- Ed Derenda: Sprague Farm trip

Attorney- Jim Vallone: None

Trustees- Bayes: Cheektowaga Crime Resistance, Border Patrol presentation

Spence: Payroll and cash receipts audits are complete, Emerald Ash Borer infestation

Bayes: 100th Anniversary of St. Andrews Church

Fire Hall Rental Requests

Helen Derenda 10/16/2015

Micheal Rybicki 11/14/2015

Michael Holakowski 11/20/2015

Shawn Voit 11/21/2015

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Nays: None

Meeting Schedule

Motion by Trustee Spence, Second by Mayor Niwinski to reschedule the Audit Meeting and Work Session from November 25th to the 23rd, 2015 due to Thanksgiving, and December 23rd to the 21st, 2015 due to Christmas.

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

Nays: None

Appointments

Motion by Mayor Niwinski, Second by Trustee Ping to approve membership in the Sloan Active Hose Company No. 1 for William Bateau, Cody Michalski, Nathaniel Porter and Colin Rose.

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

Nays: None

Public Comment- None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:11pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer