

Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 14, 2014, 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

Invocation: Trustee Czosek

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

Approval of Regular Meeting Minutes of September 9, and Audit Meeting Minutes of September 24, 2014

Motion by Trustee Czosek, Second by Trustee Bayes

Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Spence

Approval of Abstract 10 of the 2014/2015 General Fund Budget, vouchers 230 through 267, for a total payment of \$85,840.69

Motion by Trustee Czosek, Second by Trustee Bayes

Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Spence

Department Reports

Fire- Craig Pawlowski: October is Fire Prevention month- Change batteries in CO and smoke detectors

Highway- Gene Beszczyński: Crocker Street is paved and curb rehabilitation/replacement is progressing

Youth Recreation- Crystal Boos: Recreation Center opened October 1st

Attorney- James Vallone: Garbage RFP

Trustees- Bayes: Cheektowaga Crime Resistance monthly meeting locations will be moving in November from Alexander Center to Cheektowaga Senior Center, Training October 18th for Emergency Pet Shelter Preparedness

Fire Hall Rental Requests

Micheal Rybicki 10/24/2014 Amy Lebron 11/16/2014 Shawn Voit 11/22/2014

Kathy Rozewski 11/29/2014 Mitch Carlson 12/14/2014 James Mills 12/24/2014

Sara Curtin 1/24/2015 Theo Pokorski 2/7/2015 Judith Woods 2/21/2015

Motion by Trustee Ping, Second by Trustee Czosek

Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Spence

Village Elections

Whereas, General Village Elections are usually scheduled for the third Tuesday of March; and

Whereas, The third Tuesday in March, 2015, is the 17th (St. Patrick's Day); and

Whereas, Election Law §15-104(1)(b) provides for the Board of Trustees to change the date under these circumstances; Now, therefore be it

Resolved, that the general Village election be held on Wednesday, March 18, 2015, from the hours of 12:00 to 9:00pm at the Sloan Fire Hall, 55 Gates Street, Sloan New York, 14212

Motion by Trustee Czosek, Second by Trustee Bayes

Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Spence

Whereas, the general Village election for officers will be held on March 18, 2015; and

Whereas, Election Law §15-118(3) provides for the elimination of a Village registration day if approved by the Board of Trustees; and

Whereas, no person shall be entitled to vote at a Village election that is not a registered voter in their district; Now, therefore be it

Resolved, that the general Village election to be held on March 18, 2015 will have one polling place located at the Sloan Fire Hall, 55 Gates Street, Sloan, New York; and be it further

Resolved, that there shall be one election district, comprised of Town of Cheektowaga election districts 46, 47 and 48; and be it further

Resolved, that there shall be no separate Village registration day and the Erie County Board of Elections registration list shall be used to determine eligible voters.

Motion by Trustee Ping, Second by Trustee Czosek

Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Spence

Refuse/Recyclable Contract Resolution

Whereas, the Village of Sloan has requested proposals for the collection of garbage, refuse and recyclable materials, the disposition of recyclables and the disposal of mixed municipal solid waste, trash and bulky items; and

Whereas, the Village publicly opened proposals on September 26, 2014; and

Whereas, after consideration, the proposal of Modern Disposal Services, Inc. for the combined collection and disposal of garbage, refuse and recyclable materials, appears to be the most advantageous bid; Now, therefore be it

Resolved, the Board hereby authorizes Mayor Niwinski to enter into a contractual agreement with Modern Disposal Services, Inc. for the collection of garbage, refuse and recyclable materials, the disposition of recyclables and the disposal of mixed municipal solid waste, trash and bulky items; and be it further

Resolved, that the amount of the contract shall not exceed \$198,540.63, adjusted annually for CPI, for a term of three (3) years, with an optional extension of two (2) additional years, effective November 1, 2014.

Motion by Trustee Ping, Second by Trustee Czosek

Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Spence

Reschedule Meetings

Motion by Trustee Bayes, Second by Trustee Czosek to reschedule the October 22, 2014 Audit meeting and work session to October 29, 2014 at 5:30 pm, the November 11, 2014 Regular meeting to November 18, 2014, at 7:00pm due to Veteran's Day, and to cancel the November 26, 2014 Audit meeting and work session due to Thanksgiving Day.

Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Spence

Public Comment

Alicia McDevitt- 505 Reiman Street

Adjournment

Motion by Trustee Ping, Second by Trustee Bayes to adjourn meeting at 7:12pm.

Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Spence

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer