

Regular Meeting #7

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 9, 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

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

Approval of Regular Meeting Minutes of November 18, and Special Meeting Minutes of November 26, 2014

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

Approval of Budget Modification #2 of the 2014/2015 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingent Account	\$4,577.00	5410.400 Sidewalks- Contractual

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

Approval of Abstract 13 of the 2014/2015 General Fund Budget, vouchers 331 through 366, for a total payment of \$46,788.91

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

Department Reports

Fire- Craig Pawlowski: None
Highway- Gene Beszczynski: November snow storm, leaf pickup, Jackson Street sewer project
Seniors- Edward Derenda: December 1 trip to Salvatore's, Thanksgiving and Christmas parties
Trustees- Bayes: Crime Resistance Meeting
Donation of pet rescue masks from Emma's Mission to Fire Department

Fire Hall Rental Requests

Andy Stachelski 12/27/2014	Coralys Barreto 1/3/2015
Stacey Udrea 2/22/2015	Charmaine Moon 5/2/2015

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

Appointments

Motion by Trustee Ping, Second by Trustee Spence to appoint Ronald Collins as temporary Code Enforcement Officer, effective December 10, 2014, at a rate of \$50 per diem.
Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes, Trustee Spence
Nays: None Absent: Mayor Niwinski

Facility Rental Policy

Motion by Trustee Czosek, Second by Trustee Bayes to amend the fire hall/community center security deposit/rental fees as follows:
Increase security deposit from \$100.00 to \$200.00
Increase security deposit for all fundraisers to \$400.00
Increase rental cost for all fundraisers to a \$200.00 minimum
Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes, Trustee Spence
Nays: None Absent: Mayor Niwinski

Public Comment- None

Adjournment

Motion by Trustee Ping, Second by Trustee Czosek to adjourn meeting at 7:09pm.
Ayes: Trustee Ping, Trustee Czosek, Trustee Bayes, Trustee Spence
Nays: None Absent: Mayor Niwinski

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer