

Organizational and Regular Meeting #11

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 14, 2015, 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 Barry Ping
Trustee Tammy Bayes
Trustee Doreen Spence
Trustee Thomas Ferrucci
Mayor James Niwinski

Invocation: Trustee Ping

Organizational Meeting

Mayoral Appointments

Motion by Mayor Niwinski to appoint Barry Ping as Deputy Mayor for a term of one year.

Motion by Mayor Niwinski, Second by Trustee Bayes to appoint Doreen Spence as the Internal Audit Chairperson and Board Liaison to the Senior Recreation Department for a term of one year.

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

Nays: None

Motion by Mayor Niwinski, Second by Trustee Ping to appoint Tammy Bayes as Village representative to the Cheektowaga Police Advisory Board for a term of one year.

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

Nays: None

Motion by Mayor Niwinski, Second by Trustee Spence to appoint Barry Ping as Board liaison to the Fire Department for a term of one year.

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

Nays: None

Motion by Mayor Niwinski, Second by Trustee Bayes to appoint Thomas Ferrucci as Board liaison to the Department of Public Works for a term of one year.

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

Nays: None

Official Depository

BE IT RESOLVED, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of this corporation; and
FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for the payment of money drawn against the account or accounts of this corporation with said depository shall be signed by any 2 of the following:

James T. Niwinski, Barry Ping, Tammy Bayes, and Debra Smith; and

FURTHER RESOLVED, that said depository is authorized to place to the credit of the account, or any of the accounts, of this corporation, funds, drafts, checks or other property by whomever delivered to said depository or agent thereof for deposit to the accounts of this corporation, endorsed with the name of this corporation, by rubber stamp, facsimile, mechanical, manual, or other signature (and any such endorsement by whomever affixed shall be the endorsement of this corporation), or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomever made) for deposit to specific account, then such deposit shall be to the credit of such specific account: and

FURTHER RESOLVED, that said depository is hereby directed to accept, and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions by manual, rubber stamp, facsimile, or other mechanical signature (by whomever affixed) without limit as to amount, without inquiry, and without regard to the disposition of any such item or any proceeds thereof. Further, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this corporation, or such items or any proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise.

Motion by Mayor Niwinski, Second by Trustee Ping

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

Nays: None

Official Newspaper

Motion by Mayor Niwinski, Second by Trustee Ferrucci to approve the Cheektowaga Bee as the official newspaper of the Village of Sloan.

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

Village Hall Hours and Schedule of Meetings

Motion by Mayor Niwinski, Second by Trustee Ferrucci to approve Village Hall office hours as follows: Monday, Tuesday, Thursday and Friday from 9:00am to 4:00pm and Wednesdays from 9:00am to 6:00pm; and Board of Trustee Meetings as follows: Second Tuesday of each month at 7:00pm and work sessions the fourth Wednesday of each month at 5:30pm.

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

Procurement Policy

Motion by Mayor Niwinski, Second by Trustee Spence to approve the Village of Sloan's Procurement Policy, as attached.

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

Mileage Allowance

WHEREAS, the Board of Trustees has determined a fixed rate for mileage as reimbursement to Village officers and employees who use their personal vehicles while performing their official duties;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves reimbursement to such officers and employees at the rate of \$.50 per mile, effective immediately.

Motion by Mayor Niwinski, Second by Trustee Spence

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

Attendance at Schools and Conferences

WHEREAS, there is to be held during the coming official year various NYCOM meetings, schools and conferences; County Association meetings; and Village Association meetings etc. and

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW, THEREFORE BE IT

RESOLVED, that all officers and designated employees are hereby authorized to attend these meetings, schools and conferences, effective immediately.

Motion by Mayor Niwinski, Second by Trustee Spence

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

Motion by Mayor Niwinski, Second by Trustee Ferrucci to appoint Dennis Rydzynski and Joseph Coffta as Fire Commissioners of the Sloan Active Hose Co. No. 1 for a term of one year.

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

Debra Smith administered the Oath of Office to Fire Commissioners Rydzynski and Coffta.

Regular Meeting

Approval of Regular Meeting Minutes of March 10, 2015, and Audit Meeting Minutes of March 25, 2015

Motion by Trustee Ping, Second by Trustee Bayes

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

Approval of Budget Modification #6 of the 2014/2015 General Fund Budget as follows:

From:	Amount:	To:
8120.100 Sanitary Sewers- Pers Srvces	\$5,782.00	8120.213 Sanitary Sewers- Meters
3410.215 Fire Prot- Pers Protective	26.00	3410.402 Fire Prot- Medical
5110.400 General Repairs- Contractual	4,539.00	5110.200 General Repairs- Equipment

Motion by Mayor Niwinski, Second by Trustee Ferrucci

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

Approval of Abstract 21 of the 2014/2015 General Fund Budget, vouchers 538 through 569, for a total payment of \$49,576.92

Motion by Trustee Spence, Second by Trustee Ping

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

Amend Abstract

Motion by Mayor Niwinski, Second by Trustee Spence to amend Abstract 19 of the 2014/2015 General Fund Budget, due to voided check #5285 for \$3,000.00.

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

Department Reports

Fire- Alan Wieberg: Fund Drive mailers at end of April, collection on May 17, 2015
Highway- Gene Beszczynski: Street sweeper out 3 times, pothole repairs, tree trimming and collapse of manhole on Grattan, street collapse on Lovejoy, 2 flow meters received for pumps
Seniors- Ed Derenda: Past and upcoming senior activities
Engineer- None
Code Enforcement- Vince Ferraraccio: 278 Reiman inspection completed, BENLIC to assist with cost of demolition, 1386 Lovejoy inspection complete and in process of being written
Attorney- Jim Vallone- DEC fine
Trustees- Bayes: 5 Hour CERT course for emergency sheltering of animals
Ping: Congratulations to Trustee Bayes and Ferrucci on winning the recent election
Ferrucci: Thank you to residents for election

Fire Hall Rental Requests

Elizabeth Roland 4/25/2015	Ryan Szymanski 4/26/2015
Jannine Pawlowski 5/2/2015	Joseph Bender 5/9/2015
Terry Blochberger 6/20/2015	Jessica Musante 8/15/2015
Mitch Carlson 8/22/2015	Susan Wollen 11/7/2015

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

Griffith Park Shelter Requests

Clifford Rohloff 8/2/2015	Greg Szarpa 8/23/2015
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Motion by Trustee Ferrucci, Second by Trustee Spence
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Park Facility Requests

Wrazen Park Baseball Diamond- Town of Cheektowaga Youth & Recreation- Every Tuesday from May 19, 2015 to August 11, 2015
Griffith Park Baseball Diamond- St. Andrews Church- Every Monday, Tuesday and Wednesday from May 18, 2015 to August 12, 2015
Motion by Trustee Spence, Second by Trustee Ping
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Junk Yards

Motion by Trustee Spence, Second by Trustee Ferrucci, that upon the recommendation of the Code Enforcement Officer, to approve 2015 Junk Yard licenses for Greg's Auto Parts and Suburban Collision.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Medical Insurance Contracts

Motion by Trustee Bayes, Second by Trustee Ping authorizing Mayor Niwinski to enter into a one year contract with Independent Health to provide medical insurance, plan iDirect Gold, to all eligible employees, effective June 1, 2015.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Motion by Trustee Ferrucci, Second by Trustee Bayes authorizing Mayor Niwinski to enter into a one year contact with HealthNow Administrative Services to provide Health Reimbursement Accounts to all eligible employees, effective June 1, 2015.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Public Comment

Dennis Rydzynski 319 Wagner Avenue

Adjournment

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn meeting at 7:25pm.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer