

Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 10, 2017, 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 7:00pm.

Pledge of Allegiance

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

Approval of Regular Meeting Minutes of December 13, 2016, and Audit Meeting Minutes of December 28, 2016

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Approval of Budget Modification #3 of the 2016/2017 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$14,456.00	8120.429 Sanitary Sewer Repairs

Motion by Deputy Mayor Ping, Second by Trustee Ferrucci

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

Approval of Abstract 017, voucher 340, and Abstract 018, vouchers 341 through 355 for a total payment of \$28,417.16 of the 2016/2017 General Fund Budget.

Motion by Trustee Spence, Second by Trustee Bayes

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

Department Reports

Fire- Alan Wieberg: 319 calls in 2016 including 3 structure fires, 13 mutual aids. 90% of calls responded to in under 3 minutes. Installation of 2017 officers scheduled for 1/14/2017

Highway- Gene Beszczyński: Christmas tree disposals

Senior- Edward Derenda: Trip to Niagara Falls casino on January 16, 2017

Trustees- Bayes: Soup on Sunday

Ping: Medical waste drop-off at Cheektowaga Police Station main foyer

Fire Hall and Griffith Park Shelter Requests

Daniel Sweeney 2/19/2017

Andrew Ping 3/26/2017

Nicole Cratsenberg 5/6/2017

Ray Bienik 7/13/2017

AMVETS Post #45 8/6/2017 (Shelter)

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Resolutions

2017-27 Meeting Schedule Amendment

Motion by Trustee Ferrucci, Second by Trustee Bayes to reschedule the February 14, 2017, Regular meeting to February 7, 2017, and the March 14, 2017 Regular meeting to March 7, 2017.

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

2017-28 Eagle System Contract FH

Motion by Trustee Ferrucci, Second by Trustee Spence authorizing Mayor Niwinski to enter into a one-year agreement with Eagle Systems to provide maintenance and supply on the Sharp AR208D copier located at the Sloan Fire Hall, effective January 23, 2017.

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

Public Comment- None

Adjournment

Motion by Deputy Mayor Ping, Second by Trustee Bayes to adjourn meeting at 7:17pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer