

## Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 12, 2016, 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- Absent  
Trustee Doreen Spence  
Trustee Thomas Ferrucci  
Trustee Barry Ping- Absent  
Mayor James Niwinski

### Approval of Regular Meeting Minutes of December 8, 2015, and Audit Meeting Minutes of December 21, 2015

Motion by Trustee Ferrucci, Second by Trustee Spence

Ayes: Mayor Niwinski, Trustee Spence, Trustee Ferrucci

Nays: None Absent: Trustee Ping, Trustee Bayes

### Approval of Abstract 015 of the 2015/2016 General Fund Budget, vouchers 370 through 398 for a total payment of \$64,449.59.

Motion by Trustee Spence, Second by Trustee Ferrucci

Ayes: Mayor Niwinski, Trustee Spence, Trustee Ferrucci

Nays: None Absent: Trustee Ping, Trustee Bayes

### Department Reports

Highway- Gene Beszczynski: Sanitary drain repair at Fire Hall, storm repair in Griffith Park, manhole replacement on Harlem

Fire- Alan Wieberg: 2016 Installation of officers, EMT training of all new members

Budget- Debra Smith: 2% Property Tax Cap impact on 2016/2017 Budget, Medical Insurance renewal

Trustees- Spence: Soup on Sunday

Ferrucci: Fire Department Installation

### Fire Hall Rental Requests

Zakary Darlak 1/16/2016

Ashtin Rozewski 1/23/2016

Theresa Bielaski 1/30/2016

Ken Dubaj 3/5/2016

Wayne Hinkley 8/20/2016

Motion by Trustee Spence, Second by Trustee Ferrucci

Ayes: Mayor Niwinski, Trustee Spence, Trustee Ferrucci

Nays: None Absent: Trustee Ping, Trustee Bayes

### Piekarski Center Requests

Helen Derenda 2/21/2016

Motion by Trustee Spence, Second by Trustee Ferrucci

Ayes: Mayor Niwinski, Trustee Spence, Trustee Ferrucci

Nays: None Absent: Trustee Ping, Trustee Bayes

### Agreements

Motion by Trustee Spence, Second by Trustee Ferrucci to table the agreement with RA Gryksa and Associates for accounting services to the Village for a term beginning December 2, 2015 and ending March 31, 2016.

Ayes: Mayor Niwinski, Trustee Spence, Trustee Ferrucci

Nays: None Absent: Trustee Ping, Trustee Bayes

### Obsolete Equipment

Motion by Trustee Ferrucci, Second by Trustee Spence to declare obsolete two (2) Motorola Headsets EMN 4016A, inventory #1112 and 1640, and to dispose of the same.

Ayes: Mayor Niwinski, Trustee Spence, Trustee Ferrucci

Nays: None Absent: Trustee Ping, Trustee Bayes

### Public Comment

None

### Adjournment

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn meeting at 7:10pm.

Ayes: Mayor Niwinski, Trustee Spence, Trustee Ferrucci

Nays: None Absent: Trustee Ping, Trustee Bayes

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer