

Regular Meeting #12

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 10, 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
Trustee Doreen Spence
Trustee Thomas Ferrucci
Trustee Barry Ping
Mayor James Niwinski

Approval of Regular Meeting Minutes of April 12, 2016, Special Meeting of April 13, 2016 and Audit Meeting Minutes of April 27, 2016

Motion by Mayor Niwinski, Second by Trustee Ping

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

Nays: None

Approval of Abstract 023 of the 2015/2016 General Fund Budget, vouchers 550 through 568 for a total payment of \$8,187.77.

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Department Reports

Highway- Eugene Beszczynski: Arbor training, branch pickup, park equipment removal

Fire- Alan Wieberg: Fund drive in progress

Attorney- 1560 Harlem Road easement, 83 Roland demolition

Trustees- Bayes: Skywarn Training May 23, 2016

Mayor Niwinski: MS4 draft report is complete for year ending March 9, 2016 and is available for public review before March 31, 2016 submittal

Solicitor's Permit

Motion by Trustee Spence, Second by Trustee Bayes to approve the application for a solicitor's permit from PKS Enterprises.

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

Nays: None

Reschedule Meeting

Motion by Mayor Niwinski, Second by Trustee Ferrucci to reschedule the June 22, 2016 audit meeting and work session to June 29, 2016.

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

Nays: None

CSEA Memorandum of Agreement

Motion by Mayor Niwinski, Second by Trustee Bayes to approve the CSEA Employee Benefit Fund Memorandum of Agreement, thereby approving a Retiree Vision Program for all CSEA bargaining union members, without any financial obligation by the Village of Sloan.

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

Nays: None

Service Agreements

Motion by Trustee Spence, Second by Trustee Ping to approve the annual service agreement with Eagle Systems for the Toshiba EStudio 355 copier located at Village Hall, effective June 1, 2016.

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

Nays: None

Motion by Trustee Ferrucci, Second by Trustee Bayes to approve the annual agreement with Williamson Law Book Company for Village Hall accounting software support, effective June 1, 2016.

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

Nays: None

Motion by Mayor Niwinski, Second by Trustee Spence to approve the agreement with Computel Consultants to identify prior and present overcharges of utility billings, underpayments of Gross Receipt Taxes and franchise fees, and to negotiate on the Village of Sloan's behalf with any appropriate utility, communication or telephone companies to obtain any refunds, credits or past due amounts. Further, the Village agrees to compensate Computel Consultants a one-time fee of forty percent (40%) of any and all recovered funds.

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

Nays: None

WHEREAS, the Village of Sloan has requested the Town of Cheektowaga Highway Department to assist in the paving of certain streets in the Village, and
WHEREAS, the Town of Cheektowaga Board, by Resolution 2016-234 has authorized this Municipal Cooperation Agreement, NOW, THEREFORE, BE IT
RESOLVED, that the Mayor be and is hereby authorized to execute the municipal cooperation agreement with the Town of Cheektowaga to pave designated streets in the Village of Sloan.
Motion by Trustee Ping, Second by Trustee Spence
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Emergency Closure

Motion by Mayor Niwinski, Second by Trustee Spence authorizing the Department of Public Works to board any broken/open windows or doors at 16 Strawn, Sloan NY 14206.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Public Comment

Justin Sircus 272 Reiman Street

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