

Public Hearing and Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 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 7:03pm.

Pledge of Allegiance

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

Public Hearing Demolition of 83 Roland Street

Reading of Legal Notice
Comment by James Vallone, Village Attorney
Public Comment- None

Regular Meeting

Approval of Regular Meeting Minutes of June 14, 2016, and Audit Meeting Minutes of June 29, 2016

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

Approval of Abstract 003 of the 2016/2017 General Fund Budget, vouchers 51 through 77 for a total payment of \$22,880.41.

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

Department Reports

Highway- Eugene Beszczynski: Boll Street paving, five (5) drain inlets renovated
Fire- Alan Wieberg: CPR training for Youth Recreation employees, mutual aid in Cheektowaga
Seniors- Ed Derenda: July 13, 2016 trip to Casino Niagara, Erie Canal trip scheduled August 16, 2016
Attorney- Jim Vallone: 83 Roland demolition, 1560 Harlem Road, ECWA billing resolved
Trustees- Bayes: Crime Resistance meeting, National Night Out August 2, 2016
Mayor Niwinski: DEC Order on Consent updates, smoke/dye testing quotes

Griffith Park Shelter Requests

David Saskowski 8/28/2016
Motion by Trustee Ping, Second by Mayor Niwinski
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Piekarski Center Requests

William Street Taxpayers Association
Motion by Trustee Bayes, Second by Trustee Ferrucci
Ayes: Trustee Bayes, Trustee Ferrucci
Nays: Mayor Niwinski, Trustee Ping, Trustee Spence

Fire Hall Requests

MaryJane Szymanski 11/12/2016
Motion by Trustee Spence, Second by Mayor Niwinski
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Resolutions

2017-6 Jackson/Wagner Engineering Contract

Whereas, the Village of Sloan has received a proposal from William Schutt & Associates for engineering services on the Jackson & Wagner Streets sanitary sewer repairs, Now Therefore, Be It

Resolved, that the Board of the Village of Sloan hereby authorizes Mayor Niwinski to enter into a contract with William Schutt & Associates for engineering services on the Jackson & Wagner Streets sanitary sewer project, in an amount not to exceed \$30,850.00.

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

Public Comment

Mary Maly 71 Celina: Presentation of items for Village archives

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:32pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer