

Regular Meeting #4

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 13, 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- Absent
Trustee Barry Ping
Mayor James Niwinski

Approval of Regular Meeting Minutes of August 9, 2016, and Audit Meeting Minutes of August 24, 2016

Motion by Mayor Niwinski, Second by Trustee Spence

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence

Nays: None Absent: Trustee Bayes, Trustee Ferrucci

Approval of Budget Modification #1 of the 2016/2017 General Fund Budget as follows:

From:	Amount	To:
1623.419 Fire Hall- M&R of Building	\$958.56	1623.200 Fire Hall-Equipment
5110.400 General Repairs- Contractual	444.60	5132.200 Garage- Equipment

Motion by Mayor Niwinski, Second by Trustee Ping

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence

Nays: None Absent: Trustee Bayes, Trustee Ferrucci

Approval of Abstract 007 of the 2016/2017 general fund budget, vouchers 153 through 186 for a total payment of \$78,373.75

Motion by Trustee Spence, Second by Mayor Niwinski

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence

Nays: None Absent: Trustee Bayes, Trustee Ferrucci

Department Reports

Highway- Eugene Beszczynski: Parks closure

Fire- Alan Wieberg: Mutual Aide in Cheektowaga, Equipment purchase in Maryland

Seniors- Ed Derenda: Lockport Canal, BINGO Party 9/23/16

Attorney- Jim Vallone: ZBA Meeting on August 24, 2016, Demolitions, Cheektowaga housing court cases pending

Trustees- Ping: Demolitions

Fire Hall Requests

Candace Pierog 10/2/2016

Coralys Barreto 10/15/2016

Paul Zogaria 11/26/2016

Motion by Trustee Ping, Second by Trustee Spence

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence

Nays: None Absent: Trustee Bayes, Trustee Ferrucci

Obsolete Equipment

Motion by Mayor Niwinski to table resolution as presented.

Resolutions

Resolution 2017-10 Official Depository

BE IT RESOLVED, that Key Bank 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

Nays: None

Absent: Trustee Bayes, Trustee Ferrucci

Resolution 2017-11 KeyBank Credit Authorization

Whereas, the Governing Body has determined that it is in the best interest of the Village of Sloan to obtain and establish a corporate credit card program from KeyBank, which program may consist of one or more credit card accounts with one or more authorized users being provided an access device in the form of credit cards for such account, provided that the maximum amount of revolving credit extended under such program will not exceed \$8,000.00, and

Whereas, the Governing Body has reviewed the documentation necessary to maintain the credit card program from KeyBank including the Business Credit Card Application, the Cardmember Agreement, and any other documentation and disclosures provided by KeyBank to the Village of Sloan, and

Whereas, the Governing Body has determined that the credit card program is hereby authorized; is budgeted for; and is an appropriate expenditure for the Village of Sloan, Now Therefore Be It Resolved, the Governing Body does hereby authorize the Village of Sloan (1) to apply to KeyBank to establish the program, (2) to enter into the program with KeyBank where such program is a revolving credit arrangement with no set termination date, bearing the interest rates, fees and other terms as set forth in the documentation, and which rates, fees and other terms are subject to change in accordance with the provisions of the documentation, and (3) to maintain the program in accordance with the documentation provided that the maximum amount of credit to be extended under the program shall not exceed the maximum credit limit of \$8,000.00 and, further

Resolved, the Governing Body represents there are no provisions of any law, or any certificate of incorporation, charter or bylaws, or any agreement of any kind binding upon the Village of Sloan that prohibit the entering into and performing its obligations under the documentation, which documentation shall constitute binding obligation of the Village of Sloan and, further

Resolved, the Governing Body recognizes that KeyBank is the issuer of the credit card accounts established under the program and that such accounts will be opened in the name of the Village of Sloan. The Governing Body hereby authorizes the Mayor and Deputy Mayor to (1) execute and deliver all necessary applications, instruments, agreements, schedules, certificates and directions as may be required, all of which shall become part of the documentation (2) to open and close accounts, and (3) to further designate other authorized representatives to provide day-to-day operational instruction and direction to KeyBank for maintenance of the program, such operational instruction to include the ability to designate new authorized users of credit cards under the program, to cancel authorized users from the program, to adjust the spend limit assigned to an authorized user, among other things. Each of the persons whose signature is attached to this certification is a duly elected, qualified and acting officer of the Village of Sloan holding the office or offices set forth and each of the officers is authorized to execute and deliver on behalf of the Village of Sloan, each document to which the Village is a party and all other agreements, documents and certificates to be delivered by the Village of Sloan pursuant thereto.

Motion by Trustee Ping, Second by Trustee Spence

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence

Nays: None

Absent: Trustee Bayes, Trustee Ferrucci

2017-12 DEC Grant Resolution- Engineering grant

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Sloan authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Wastewater Infrastructure Engineering Study project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by James T. Niwinski, Mayor shall not exceed \$25,000, based upon a total estimated project cost of \$125,000.00. The Mayor may increase this local match through the use of in kind services without further approval from the Village of Sloan.

Motion by Trustee Spence, Second by Trustee Ping

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence

Nays: None

Absent: Trustee Bayes, Trustee Ferrucci

Appointments

Motion by Mayor Niwinski, Second by Trustee Spence to approve membership of Michelle Kramarsyck in the Sloan Active Hose Co. No. 1.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence

Nays: None

Absent: Trustee Bayes, Trustee Ferrucci

Public Comment

John Staniszewski- 228 Wagner Ave. Joseph Coffta – 268 Curtiss Street

Alan Wieberg- 126 Lackawanna Ave. Mary Maly- 71 Celina Street

Adjournment

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn meeting at 7:25pm.

Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Ferrucci

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer