

Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 11, 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- Absent

Approval of Regular Meeting Minutes of September 13, 2016, and Audit Meeting Minutes of September 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 Abstract 009 of the 2016/2017 general fund budget, vouchers 208 through 237 for a total payment of \$24,183.19

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

Department Reports

Fire- Alan Wieberg: CPR and First Aide training October 27, 2016
Code Enforcement- Vince Ferraraccio: Change batteries in smoke/CO detectors
Seniors- Ed Derenda: Sprague Farm trip scheduled for 10/19/2016
Attorney- Jim Vallone: Special Use application for Cell Tower at 2070 William Street, Cheektowaga housing court cases pending
Trustees- Bayes: Crime Prevention meeting, Town of Cheektowaga Budget
Ping: Zombie properties

Meeting Schedules

Motion by Trustee Bayes, Second by Trustee Ferrucci to schedule a Special Meeting of the Board of Trustees on October 14, 2016 at 4:15pm to review and award a contract for the Jackson Avenue Sanitary Sewer Improvement Project.

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

Motion by Trustee Spence, Second by Trustee Ferrucci to reschedule the November 8, 2016 Board meeting to November 15, 2016 at 7:00pm, due to the Presidential election and the November 23, 2016 Audit meeting and work session to November 30, 2016 at 5:30pm, due to the Thanksgiving holiday.

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

Resolutions

2017-15 Resolution to Approve CSEA Employee Benefits Contract

Whereas, the Village of Sloan and the CSEA Employee Benefit Fund (hereinafter the FUND) had entered into an agreement, dated November 3, 1989, for the provision by the FUND to provide certain benefits to the Village of Sloan's covered employees and
Whereas, the parties desire to continue the provision of said benefits upon the terms and conditions contained in the agreement, except as modified and
Whereas, the renewal agreement, dated October 11, 2016, between the Village of Sloan and the CSEA Employee Benefit Fund, extends this original agreement, NOW, THEREFOE BE IT RESOLVED, in consideration of the covenants and promises contained herein, the parties agree as follows:

The FUND shall provide benefits to the Village of Sloan's covered employees under the following benefit plans established by the FUND:

- a. Horizon Dental Plan
- b. Platinum 12 Vision Plan with Occupational Rider and

BE IT FURTHER

RESOLVED, that the renewal of this agreement is effective June 1, 2015 and shall terminate on May 31, 2020, subject to continuation pursuant to the terms of Article IX, Section 2 of the Agreement and subject to earlier termination by virtue of decertification of CSEA as the representative of the employees in the bargaining unit required to be covered under this agreement.

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

2017-16 Approve Nat'l Glass Block Contract (FireHall)

Motion by Trustee Spence, Second by Trustee Ferrucci authorizing Mayor Niwinski to enter into a contract with National Glass Distributors for masonry repair and glass block window installation at the Sloan Fire Hall, 55 Gates Street in an amount not to exceed \$3,175.00.

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

Nays: None

Absent: Mayor Niwinski

Public Comment

Edward Derenda- 239 Atlantic Avenue

Adjournment

Motion by Deputy Mayor Ping, Second by Trustee Bayes to adjourn meeting at 7:15pm.

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

Nays: None

Absent: Mayor Niwinski

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer