

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 25, 2015, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:41pm.

Roll Call: Trustee Tammy Bayes
Trustee Doreen Spence
Trustee Norbert Czosek
Trustee Barry Ping
Mayor James Niwinski

Approval of Budget Modification #5 of the 2014/2015 Budget Year as follows:

From:	Amount:	To:
3410.410 Fire Protection- Uniforms	\$128.00	3410.422 Fire Protection- Physicals
9010.800 State Retirement	3,420.00	9025.800 Local Pension Fund (LOSAP)
1325.407 Treasurer- Travel & Expense	381.00	1325.401 Treasurer- Office Supplies
3410.211 Fire Prot- Comm Equipment	206.00	3410.402 Fire Prot- Medical Supplies
3410.211 Fire Prot- Comm Equipment	552.00	3410.400 Fire Prot- Contractual

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Absent: None

Approval of Abstract 20 of the 2014/2015 Budget, vouchers 516 through 536 for a total of \$18,694.87 for payment.

Motion by Trustee Czosek, Second by Trustee Ping

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

Nays: None

Absent: None

Bank Signatories

Be It Resolved, that First Niagara Bank, N.A. headquartered in Buffalo, New York 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 Bayes

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

Nays: None

Absent: None

Collateral Agreement

Motion by Trustee Ping, Second by Trustee Czosek authorizing Mayor Niwinski to enter into a third party custodial agreement with First Niagara Bank N.A., as depository, and Federal Home Loan Bank of New York, as custodian, for collateral services on Village financial deposit accounts, as attached.

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

Nays: None

Absent: None

BENLIC Resolution (copy attached)- 278 Reiman Street

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Absent: None

Sloan Municipal Gas Dissolution

Whereas, Local Law No. 1 of the year 1998 created the Municipal Gas Utility of the Incorporated Village of Sloan, and

Whereas, the Village has operated this Energy Service Company (ESCO) since 1998, and

Whereas, the Sloan Municipal Gas Company has been operating at a loss for the previous year, and

Whereas, the Board, after careful review and consideration has made the determination to discontinue providing natural gas to its residents and businesses; Now, Therefore be it

Resolved, that the Board has authorized the termination of the Sloan Municipal Gas Company, and further

Resolved, that all residents and businesses currently being serviced by the Sloan Municipal Gas Company have their natural gas supply transferred to National Fuel Gas, effective in April, 2015, and further

Resolved, that all Sloan Municipal Gas Company businesses shall cease at the end of the current fiscal year of May 31, 2015.

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Absent: None

Executive Session

Motion by Mayor Niwinski, Second by Trustee Spence to enter into executive session at 5:54pm for contract negotiations.

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

Nays: None

Absent: None

Motion by Trustee Bayes, Second by Trustee Czosek to adjourn executive session at 6:10pm.

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

Nays: None

Absent: None

Appointment

Motion by Mayor Niwinski, Second by Trustee Spence to appoint Robert W. Smith Sr. as a Motor Equipment Operator 2, at an hourly rate of \$22.92, effective April 2, 2015.

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

Nays: None

Absent: None

Presentation of Budget to the Board of Trustees

Motion by Mayor Niwinski, Second by Trustee Spence to amend the Tentative Budget, dated March 25, 2015 as follows:

Executive Personal Services	1210.100	\$9,000 to 9,600
Engineer Contractual Exp.	1440.400	\$10,000 to 14,000
Code Enforcement Personal Services	8664.100	\$7,500 to \$7,900

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

Nays: None

Absent: None

Adjournment

Motion by Trustee Bayes, Second by Trustee Spence to adjourn meeting at 7:18pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer