

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 26, 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 5:42pm.

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

Approval of Abstract 028 of the 2014/2015 Budget, vouchers 659 and 660 for a total payment of \$33,303.00

Motion by Mayor Niwinski, Second by Trustee Ping

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

Nays: None

Absent: None

Approval of Abstract 006 of the 2015/2016 Budget, vouchers 159 through 186 for a total payment of \$30,262.52

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Absent: None

FEMA Resolution

WHEREAS, the Village of Sloan, with the assistance from URS Corporation, has gathered information and prepared the Erie County, New York, Multi-Jurisdictional Hazard Mitigation Plan Update (“the Plan”), and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Village of Sloan is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, the Village of Sloan has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED by the Village of Sloan Board of Trustees that the Village of Sloan adopts the Erie County, New York, Multi-Jurisdictional Hazard Mitigation Plan Update as this jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

Motion by Trustee Ping, Second by Trustee Ferrucci

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

Nays: None

Absent: None

Public Hearing

Motion by Trustee Spence, Second by Trustee Ping to schedule a Public Hearing on September 8, 2015 at 7:00pm, pertaining to the rezoning of two properties owned by the Village of Sloan, S.B.L. 112.12-1-1.2 and 113.09-1-2.2, from M2 Industrial District to M1 Light Manufacturing District and further, to publish a legal notice in the September 3, 2015 edition of the Cheektowaga Bee advertising said Public Hearing.

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

Nays: None

Absent: None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 6:03pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer