

Regular Meeting #4

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 9, 2014, 7:00 P.M. at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York.

Pledge of Allegiance

Invocation: Trustee Ping

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

Approval of Regular Meeting Minutes of August 12, 2014, and Audit Meeting Minutes of August 27, 2014

Motion by Trustee Bayes, Second by Trustee Ping

Ayes: Trustee Ping, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Czosek

Approval of Abstract 8 of the 2014/2015 General Fund Budget, vouchers 188 through 202, for a total payment of \$14,609.13

Motion by Trustee Spence, Second by Trustee Bayes

Ayes: Trustee Ping, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Czosek

Department Reports

Fire- Shawn Voit: None

Highway- Gene Beszczynski: Crocker Street has been milled from Gates to Gierlach with paving to occur within the next 2 weeks, Sidewalk Rehabilitation project

Engineer- Keith Marquis: Sidewalk Rehabilitation project, Jackson Street sewer repair progressing through Community Development

Youth Recreation- Crystal Boos: Pool/park closed August 28th, Recreation Center preparing to be opened but no date set yet

Senior Recreation- Ed Derenda: Sept 24 trip to Niagara Casino, October 14 trip to Sprague Farms

Attorney- James Vallone: None

Trustees- Bayes: Cheektowaga Crime Resistance monthly meeting, Erie County Rabies Clinics, September is National Emergency Preparedness month- training to be held at the EC Training facility on 9/17/2014

Spence: All payroll audits are complete for August

Ping: 9/11 Commemorative ceremony to be held on September 11, 2014 at Cheektowaga Town Park, Request for Proposals are out for garbage/recycling for the Village

Fire Hall Rental Requests

Angela Mazurkiewicz 10/4/2014 Joe Gdaniec 2/8/2015 Micheal Rybicki 7/11/2015

Motion by Trustee Spence, Second by Trustee Ping

Ayes: Trustee Ping, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Czosek

Award Contract

Whereas, the Village of Sloan has advertised for bids for Sidewalk Rehabilitation and

Whereas, bids were received and publicly opened on September 5, 2014 and

Whereas, the lowest responsible bidder was Bruscani Concrete in the amount of \$13,810.00,

Now, Therefore Be It

Resolved, that the Board of the Village of Sloan, upon the recommendation of the Village Engineer, does hereby award the contract for sidewalk rehabilitation to Bruscani Concrete, in an amount not to exceed \$13,810.00.

Motion by Trustee Spence, Second by Trustee Bayes

Ayes: Trustee Ping, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Czosek

Adjournment

Motion by Trustee Ping, Second by Trustee Spence to adjourn meeting at 7:11pm.

Ayes: Trustee Ping, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Czosek

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer