

Regular Meeting #7

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 8, 2015, 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

Approval of Regular Meeting Minutes of November 10, 2015, and Audit Meeting Minutes of November 23, 2015

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Nays: None

Absent: None

Approval of Abstract 013 of the 2015/2016 General Fund Budget, vouchers 325 through 347 for a total payment of \$19,017.97.

Motion by Trustee Ping, Second by Mayor Niwinski

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

Nays: None

Absent: None

Department Reports

Highway- Gene Beszczynski: Equipment installation in Griffith Park complete, leaf pickup, repair of sidewalk and tree removal at 1325 Lovejoy Street

Fire- Alan Wieberg: Mass Casualty Drill November 18, 2015

Seniors- Ed Derenda: Upcoming holiday events

Attorney- Jim Vallone: None

Trustees- Spence: November internal audits complete

Niwinski: New television in exercise room

Fire Hall Rental Requests

George Peters 1/2/2016

Gary Woods 2/20 and 10/22/2016

Heather Kacala 5/6/2016

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Absent: None

Piekarski Center Requests

Karen Gold 1/16/2016

Motion by Trustee Bayes, Second by Trustee Ping

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

Nays: None

Absent: None

Contracts

Motion by Trustee Ping, Second by Trustee Ferrucci authorizing Mayor Niwinski to enter into a one-year agreement with Eagle Systems to provide maintenance and supply on the Sharp AR208D copier located at the Fire Hall, effective January 23, 2016.

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

Nays: None

Absent: None

Motion by Trustee Spence, Second by Trustee Bayes authorizing Mayor Niwinski to enter into a subrecipient agreement with the Town of Cheektowaga for the Management, Implementation and Delivery of Services of the Community Development Block Grant Entitlement Program, funded by the United States Department of Housing and Urban Development.

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

Nays: None

Absent: None

Public Comment

Richard Macjiewski 2431 Broadway

Alan Wieberg 126 Lackawanna Avenue

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:09pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer