

Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 9, 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 January 12, 2016, and Audit Meeting Minutes of January 27, 2016

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

Approval of Abstract 017 of the 2015/2016 General Fund Budget, vouchers 418 through 438 for a total payment of \$31,484.70.

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

Department Reports

Highway- None
Fire- Alan Wieberg: Training for administration of Narcan by department personnel
Senior- Ed Derenda: February 24th Bingo Party
Attorney- None
Trustees- Bayes: Crime Resistance
Spence: Internal payroll audits

Fire Hall Rental Requests

Chris Skipworth 2/13/2016 Michael Harber 7/9/2016
Lisa Tucker 8/13/2016 Edward Schaefer 9/17/2016
Motion by Trustee Spence, Second by Trustee Bayes
Ayes: Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: Mayor Niwinski

Griffith Park Shelter Requests

AMVETS Post #72 7/16/2016 Greg Szarpa 7/31/2016
Will Brown 8/13/2016
Motion by Trustee Ferrucci, Second by Trustee Bayes
Ayes: Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: Mayor Niwinski

Community Development Resolution

Whereas, the Village of Sloan (“the Village”) wishes to amend its Community Development Block Grant (“CDBG”) Program to reallocate the following:

\$20,000.00 from 2013 Demolitions
106.07 from 2013 Playground Equipment
10,000.00 from 2014 Demolitions
10,000.00 from 2014 Playground Equipment

to Drainage and Sewer Improvements

Now, Therefore, Be It

Resolved, that the Village hereby approves the re-allocation of CDBG funds as stated above and requests the Cheektowaga Town Board to incorporate said activity re-allocations in the Town’s Community Development Block Grant Program Annual Plan.

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

SEQRA Resolution

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

Whereas, the Village of Sloan has been awarded a Wastewater Engineering Planning Grant #57419 to support a Wastewater Engineering Study project that would identify actions that will correct deficiencies in the Village’s wastewater collection facilities;

Now, Therefore, Be It

Resolved that the Village Board of the Village of Sloan hereby determines that the proposed Village of Sloan Wastewater Engineering Study which constitutes the collection of basic data and

research, and conduct of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning necessary to the formulation of a proposal for action is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18 & 21) and is therefore not subject to review under 6 NYCRR Part 617.

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Nays: None

Absent: Mayor Niwinski

Shared Services Agreement

Motion by Trustee Ping, Second by Trustee Spence authorizing Mayor Niwinski to enter into an Agreement between the New York State Department of Transportation and the Village of Sloan for shared services, the exchange or loaning of material or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.

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

Nays: None

Absent: Mayor Niwinski

LOSAP

Motion by Trustee Spence, Second by Trustee Bayes to approve the Sloan Active Hose Company #1 Length of Service Award Point Report for the year ending December 31, 2015, as attached.

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

Nays: None

Absent: Mayor Niwinski

Junk Yard Licenses

Motion by Trustee Ferrucci, Second by Trustee Ping that upon the recommendation of Vince Ferraraccio, Code Enforcement Officer, that licenses be issued to 2060 Auto Parts, Marks Auto Parts, M&M U Pull-It and MiniVans & SUV's of WNY for 2016.

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

Nays: None

Absent: Mayor Niwinski

Public Comment

None

Adjournment

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

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

Nays: None

Absent: Mayor Niwinski

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer