

## Organizational and Regular Meeting #11

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 12, 2016, 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

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

### Organizational Meeting

#### Mayoral Appointments

Motion by Mayor Niwinski to appoint Barry Ping as Deputy Mayor for a term of one year.

Motion by Mayor Niwinski, Second by Trustee Bayes to appoint Doreen Spence as the Internal Audit Chairperson and Board Liaison to the Senior Recreation Department for a term of one year.

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

Nays: None

Motion by Mayor Niwinski, Second by Trustee Ferrucci to appoint Tammy Bayes as Village representative to the Cheektowaga Police Advisory Board for a term of one year.

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

Nays: None

Motion by Mayor Niwinski, Second by Trustee Spence to appoint Barry Ping as Board liaison to the Fire Department for a term of one year.

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

Nays: None

Motion by Mayor Niwinski, Second by Trustee Bayes to appoint Thomas Ferrucci as Board liaison to the Department of Public Works for a term of one year.

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

Nays: None

#### Official Depository

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 Trustee Spence, Second by Trustee Ping

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

Nays: None

#### Official Newspaper

Motion by Trustee Bayes, Second by Trustee Ferrucci to approve the Cheektowaga Bee as the official newspaper of the Village of Sloan.

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

Nays: None

Village Hall Hours and Schedule of Meetings

Motion by Trustee Ping, Second by Trustee Ferrucci to approve Village Hall office hours as follows: Monday, Tuesday, Thursday and Friday from 9:00am to 4:00pm and Wednesdays from 9:00am to 6:00pm; and Board of Trustee Meetings as follows: Second Tuesday of each month at 7:00pm and work sessions the fourth Wednesday of each month at 5:30pm.

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

Nays: None

Procurement Policy

Motion by Mayor Niwinski, Second by Trustee Bayes to approve the Village of Sloan's Procurement Policy, as attached.

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

Nays: None

Mileage Allowance

WHEREAS, the Board of Trustees has determined a fixed rate for mileage as reimbursement to Village officers and employees who use their personal vehicles while performing their official duties;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves reimbursement to such officers and employees at the rate of \$.50 per mile, effective immediately.

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Attendance at Schools and Conferences

WHEREAS, there is to be held during the coming official year various NYCOM meetings, schools and conferences; County Association meetings; and Village Association meetings etc. and

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW, THEREFORE BE IT

RESOLVED, that all officers and designated employees are hereby authorized to attend these meetings, schools and conferences, effective immediately.

Motion by Trustee Ferrucci, Second by Mayor Niwinski

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

Nays: None

Motion by Mayor Niwinski, Second by Trustee Spence to appoint Dennis Rydzynski and Joseph Coffta as Fire Commissioners of the Sloan Active Hose Co. No. 1 for a term of one year.

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

Nays: None

**Regular Meeting**

Approval of Regular Meeting Minutes of March 8, 2016, and Audit Meeting Minutes of March 23, 2016

Motion by Trustee Ping, Second by Mayor Niwinski

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

Nays: None

Approval of Budget Modification #10 of the 2015/2016 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$5,500.00	3410.429 Fire Protection- M&R of Equipment
1990.400 Contingency	1,123.00	1440.400 Engineer- Contractual
5142.100 Snow Removal- Pers	6,212.00	1440.400 Engineer- Contractual

Motion by Trustee Bayes, Second by Trustee Spence

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

Nays: None

Approval of Abstract 021 of the 2015/2016 General Fund Budget, vouchers 503 through 520, for a total payment of \$32,755.62

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Nays: None

Department Reports

Fire- Alan Wieberg: Transmission repair on Engine 1

Seniors- Ed Derenda: Past and upcoming senior activities

Attorney- Jim Vallone: Representative from Senator Kennedy's office

Trustees- Bayes: Crime Prevention Meeting

Ping: Thank you to Sloan Fire Department

Ferrucci: William Street Taxpayers meeting on April 6, 2016. Availability of  
Community Development Funds for home repairs, weatherization etc.  
Mayor Niwinski: DEC Order on Consent updates, flow meters to be installed

Fire Hall Rental Requests

Erie County Board of Elections 4/19, 6/28, 9/13 and 11/8/2016

Amanda Richbart 6/4/2016

Janeen Roscoe 7/15/2016

Nicole Piechowiak 7/30/2016

Micheal Rybicki 12/10/2016

Motion by Trustee Spence, Second by Trustee Ping

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

Nays: None

Griffith Park Shelter Requests

Clifford Rohloff 7/24/2016

Micheal Rybicki 8/6/2016

Motion by Trustee Ferrucci, Second by Trustee Bayes

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

Nays: None

Park Facility Requests

Wrazen Park Baseball Diamond- Town of Cheektowaga Youth & Recreation- Every Tuesday  
from May 17, 2016 to August 9, 2016

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Medical Insurance Contracts

Motion by Trustee Bayes, Second by Trustee Ping authorizing Mayor Niwinski to enter into a one  
year contract with Independent Health to provide medical insurance, plan iDirect Gold HSAQ, to  
all eligible employees and pre-65 retirees, effective June 1, 2016.

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

Nays: None

Public Comment

Valerie Bartkowiak- 80 Gates Street

Dennis Rydzynski- 319 Wagner Street

Adjournment

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn meeting at 7:23pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer