

Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 10, 2015, 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 Tammy Bayes
Trustee Doreen Spence
Trustee Norbert Czosek
Trustee Barry Ping
Mayor James Niwinski

Approval of Regular Meeting Minutes of January 13, 2015, and Audit Meeting Minutes of January 28, 2015

Motion by Trustee Czosek, Second by Trustee Bayes

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

Nays: None

Approval of Budget Modification #4 of the 2014/2015 General Fund Budget, as follows:

From:	Amount:	To:
1990.400 Contingency Acct	\$4,700.00	1620.419 Village Hall- M&R of Bldng
3410.202 Fire Protection- Computers	655.00	3410.400 Fire Protection- Contractual

Motion by Trustee Ping, Second by Trustee Czosek

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

Nays: None

Approval of Abstract 17 of the 2014/2015 General Fund Budget, vouchers 441 through 469, for a total payment of \$29,240.58

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Department Reports

Fire- Alan Wieberg: Records Management

Highway- Gene Beszczynski: Roof and ceiling repair at Village Hall

Engineer- Keith Marquis: MS4 Annual Report

Attorney- Jim Vallone- None

Trustees- Bayes: Crime Resistance Meeting- Family Justice Center

Spence: Soup on Sunday event

Ping: Clearing of snow by fire hydrants, sidewalks

Mayor Niwinski: BENLIC (Land Bank) updates, FEMA meeting

Fire Hall Rental Requests

Julie Bluman 2/15/2015

Kenneth Dubaj 3/8/2015

Shawn Voit 4/18/2015

Michelle Schultz 5/23/2015

Charmaine Moon 6/6/2015

Debora Striewing 11/28/2015

Motion by Trustee Czosek, Second by Trustee Spence

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

Nays: None

Griffith Park Shelter Requests

AMVETS Post #72 7/11/2015

Motion by Trustee Ping, Second by Trustee Czosek

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

Nays: None

LOSAP Resolution

Motion by Mayor Niwinski, Second by Trustee Czosek to approve the Sloan Active Hose Company #1 Service Award Point Report for year ending December 31, 2014, as attached.

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

Nays: None

New Fire Department Members

Motion by Mayor Niwinski, Second by Trustee Spence authorizing membership in the Sloan Active Hose Company #1 for the following:

Michael Belscher 159 Halstead Avenue

Nicole Zawadzki 217 Griffith Street

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

Nays: None

Public Comment- None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:13pm.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Czosek, Trustee Bayes, Trustee Spence
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer