

Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on the second Tuesday (12th) in the month of August, 2014, 7:00 P.M. at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York.
Meeting called to order by Mayor Niwinski at 7:00 P.M.

Chairman: Mayor Niwinski

Trustees: Doreen Spence, Norbert Czosek, Tammy Bayes, Barry Ping

Pledge of Allegiance

Invocation: Trustee Czosek

Roll Call: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Czosek, Trustee Bayes

Approval of Regular Meeting Minutes of July 8, 2014, and Audit Meeting Minutes of July 23, 2014

Motion by Trustee Ping, Second by Trustee Czosek

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

Nays: None

Approval of Budget Modification #12 of the 2013/2014 Budget Year as follows:

From:	Amount:	To:
5010.100 Street Admin- Pers Services	\$ 194.00	7110.100 Parks- Pers Services
1910.400 Unallocated Insurance	8,336.00	
8120.100 Sanitary Sewers- Pers Services	8,600.00	
8120.421 Sanitary Sewers- M&R Equip	2,600.00	
8120.429 Sanitary Sewers- Repairs	6,426.00	8120.462 Sanitary Sewers- Buffalo
8120.400 Sanitary Sewers- Contractual	2,000.00	Sewer Authority
8120.402 Sanitary Sewers- PPE	1,000.00	
8120.421 Sanitary Sewers- M&R Equip	2,000.00	8120.427 Sanitary Sewers- Cheektowaga

Motion by Trustee Czosek, Second by Trustee Bayes

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

Nays: None

Approval of Abstract 6 of the 2014/2015 General Fund Budget, vouchers 115 through 152 for a total payment of \$53,525.98

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Department Reports

Fire- Chief Alan Wieberg: Erie County Fair, future training schedule

Highway- Gene Beszczynski: Storm drain repairs

Engineer- Keith Marquis: Jackson sewer project, Sidewalk Rehabilitation project

Code Enforcement- None

Recreation- Andrea Wojtanik: Pool closing 8/28/2014

Seniors- Edward Derenda: September trip

Attorney- James Vallone: Refuse/Recycling contract

Trustees- Bayes: Village Annual Garage Sale and Picnic

Ping: Demolition of 2180 William Street

Piekarski Center Requests

VFW Post #355 8/28/2014 with an additional request for fee waiver

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Fire Hall Requests

Jessie Lewandowski 9/6/2014

Trudy Barrante 9/7/2014

Toby Wanderlich 9/19/2014

Chris Tkaczyk 10/5/2014

Martin Heck 10/11/2014

Wayne Hinckley 10/12/2014

Jim Mills 10/19/2014

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Request for Bids

Whereas, the Village of Sloan is in need of sidewalk replacement and

Whereas, the Department of Public Works has compiled a list of addresses in need of sidewalk rehabilitation and, Now Therefore,

Be It Resolved, that upon the recommendation of the Village Engineer, the Board of the Village of Sloan Requests Proposals for the Sidewalk Rehabilitation Project and, Further

Be It Resolved, that public opening of bids received will be scheduled for September 5, 2014 at 10:00am and, Further

Be It Resolved, that a legal notice be placed in the August 14, 2014 edition of the Cheektowaga Bee advertising for said bids.

Motion by Trustee Bayes, Second by Trustee Ping

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

Nays: None

Whereas, the Village of Sloan's current Refuse and Recycling Contract expires on October 31, 2014 and

Whereas, The Village needs to Request Proposals for its Refuse and Recycling services and, Now Therefore,

Be It Resolved, that the Board of the Village of Sloan hereby Requests Proposals for Refuse and Recycling and, Further

Be It Resolved, that public opening of bids received will be scheduled for September 26, 2014 at 10:00am and, Further

Be It Resolved, that a legal notice be placed in the August 28, 2014 edition of the Cheektowaga Bee advertising for said bids.

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Public Comment

Valerie Bartkowiak- 1386 Lovejoy construction

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:17pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer