

Regular Meeting #4 and Public Hearing

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 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

Public Hearing

LEGAL NOTICE OF PUBLIC HEARING TO AMEND THE
ZONING MAP OF THE VILLAGE OF SLOAN
A Public Hearing will be held in front of the Board
of the Village of Sloan at the Village Municipal
Building, 425 Reiman Street, Sloan, NY 14212 on
the 8th day of September, 2015 at 7:00pm. The
purpose of said hearing is to accept public comment
on the amendment of the Village of Sloan
Zoning map by removing the parcels S.B.L
112.12-1-1.2 and 113.09-1-2.2 from the M2
Industrial District and placing them in the
M1 Light Manufacturing District.

Public Comment- None

Regular Meeting

Approval of Regular Meeting Minutes of August 11, 2015, and Audit Meeting Minutes of August 26, 2015

Motion by Mayor Niwinski, Second by Trustee Ping

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

Nays: None

Approval of Abstract 007 of the 2015/2016 General Fund Budget, vouchers 186 through 203 for a total payment of \$14,261.78.

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Department Reports

Fire- Alan Wieberg: Thermal Imager purchase

Seniors- Ed Derenda: Sprague Farm trip

Attorney- Jim Vallone- Rezoning of Lovejoy properties

Trustees- Spence: VNA Flu Clinic 9/25/2015, Youth Recreation Center opening 9/28/2015

Ferrucci: Family Picnic

Ping: School bus safety

Niwinski: New Upstate Cellular Tower proposal, DEC Order on Consent

Obsolete Equipment

Motion by Trustee Ping, Second by Trustee Bayes to declare obsolete one (1) Bullard Thermal Imager, inventory tag #976, and one (1) Dell PC, inventory tag #35, and to dispose of same.

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

Nays: None

Rezoning Resolution

Be It Resolved, that the Board of the Village of Sloan, pursuant to Village Law Section §7-708, hereby amends the Zoning Map of the Village of Sloan by removing S.B.L. 112.12-1-1.2 and 113.09-1-2.2 from the M2 Industrial District and to include said properties in the M1 Light Manufacturing District, effective immediately.

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Nays: None

Public Comment- Ed Derenda- 239 Atlantic Avenue

Adjournment

Motion by Mayor Niwinski, Second by Trustee ping to adjourn meeting at 7:12pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer