

Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 10, 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

Approval of Regular Meeting Minutes of May 12, 2015, and Audit Meeting Minutes of May 27, 2015

Motion by Trustee Ferrucci, Second by Trustee Ping

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

Nays: None

Approval of Budget Modification #10 of the 2014/2015 Budget Year as follows:

From:	Amount:	To:
3410.415 Fire Prot- Education	500.00	3410.402 Fire Prot- Medical Supplies
3410.433 Fire Prot- Recruitment	506.00	3410.402 Fire Prot- Medical Supplies
3410.214 Fire Prot- Matching Grants	1,117.00	3410.200 Fire Prot- Equipment
3410.215 Fire Prot- Pers Protective Eq	1,520.00	3410.427 Fire Prot- Apparatus Equip

Motion by Mayor Niwinski, Second by Trustee Ferrucci

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

Nays: None

Approval of Abstract 25 of the 2014/2015 General Fund Budget, vouchers 639 through 656, for a total payment of \$9,287.37, and Abstract 1 of the 2015/2016 General Fund Budget, vouchers 10 through 27 for a total payment of \$169,555.03.

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Department Reports

Fire- None

Highway- Gene Beszczyński: Pool painting, Gates Street to be milled next week

Seniors- Ed Derenda: Father's Day scheduled for June 19th, Seneca Niagara trip on June 22nd

Engineer- Keith Marquis: MS4 Annual Report completed, 278 Reiman report, updated Zoning map

Attorney- Jim Vallone- 278 Reiman Street demolition

Trustees- Bayes: Crime Resistance Meeting- Crime website and statistics for Town and Village

Spence: Payroll audits are complete

Ping: Fire Department Mass and Inspection

Niwinski: New Cell Tower proposal, First concert 6/25, pool opening 6/29

Fire Hall Rental Requests

Paul Zogaria 8/8/2015

David Lebron 8/15/2015

Erie County Board of Elections 9/10/2015 and 11/3/2015

Motion by Trustee Ping, Second by Trustee Ferrucci

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

Nays: None

Griffith Park Shelter Requests

Nicole Sallee 7/12/2015

Sarah Curtin 8/15/2015

Elizabeth Roland 8/22/2015

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Municipal Cooperative Agreement

WHEREAS, the Village of Sloan has requested the Town of Cheektowaga Highway Department to assist in the paving of certain streets in the Village, and

WHEREAS, the Town of Cheektowaga Board, by Resolution 2015-289 has authorized this Municipal Cooperation Agreement, NOW, THEREFORE, BE IT

RESOLVED, that the Mayor be and is hereby authorized to execute the municipal cooperation agreement with the Town of Cheektowaga to pave designated streets in the Village of Sloan.

Motion by Trustee Spence, Second by Trustee Ping

Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None

278 Reiman Street Public Hearing

WHEREAS, the Code Enforcement Officer has determined that the building located at 278 Reiman Street in the Village of Sloan (S.B.L. No. 112.27-1-23) has become structurally unsound, dangerous to the general public and unfit for the purposes for which it may lawfully be used; and

WHEREAS, said building has been inspected and a written report of the condition has been completed by Marquis Engineering, Inc., duly authorized agent of the Village of Sloan, setting forth its findings and recommendations in regard to the repair or demolition and removal of the building, and said written report describes extensive deterioration and damage to the building and premises and recommends that the building be demolished and removed as soon as possible; and

WHEREAS, the Village Board has fully considered such written report and has determined that the building is dangerous and unsafe to the general public and unfit for the purposes for which it may lawfully be used; NOW THEREFORE BE IT

RESOLVED, that this Village Board accepts the findings and recommendations of Marquis Engineering, Inc., dated May 18, 2015; and BE IT FURTHER

RESOLVED, that a notice shall be served, pursuant to Chapter 185 of the Sloan Village Code, upon the owner, executor, administrator, agent, lessee or any person having a vested or contingent interest in such unsafe building as shown by the records of the Receiver of Taxes or of the County Clerk, which notice shall have the contents prescribed by Chapter 185-4 of said Village Code, including, but not limited to, a date, time and place for a hearing before the Village Board in relation to such dangerous and unsafe building, which hearing shall be scheduled not less than five business days from the date of service of the notice; and BE IT FURTHER

RESOLVED, that a hearing before this Board in relation to this dangerous and unsafe building shall be held on the 14th day of July, 2015 at 7:00P.M. at the Sloan Village Hall, 425 Reiman Street, Sloan, New York, and BE IT FURTHER

RESOLVED, that the Village Clerk or the Village Attorney's Office be and hereby are directed to serve notice of said hearing on all interested parties.

Motion by Trustee Bayes, Second by Trustee Spence

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

Nays: None

Contracts

Motion by Trustee Ping, Second by Trustee Ferrucci authorizing Mayor Niwinski to enter into a contract with CMH Company, Inc. for the emergency repair of four (4) catch basins, two (2) manholes and the installation of 24 feet of storm pipe on Lovejoy Street, in an amount not to exceed \$16,250.00.

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

Nays: None

Public Comment

Ron Orcutt- Jackson Street

Adjournment

Motion by Trustee Bayes, Second by Trustee Ferrucci to adjourn meeting at 7:21pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer