

Public Hearing and Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 14, 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- Absent

Public Hearing Reading of Notice

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.

Public Comment

Justin Sircus 272 Reiman Street
Eugene Dombrowski 301 Wagner Avenue

Regular Meeting

Approval of Budget Modification #11 of the 2014/2015 Budget Year as follows:

From:	Amount:	To:
1990.400 Contingency	5,313.00	CD8120.200 Sanitary Swrs-Jackson
3410.426 Fire Prot- Refill Oxygen Bottles	187.00	3410.402 Fire Prot- Medical Supp
1210.407 Executive- Trvl & Expense	177.00	1210.100 Executive- Pers Srvc
1010.407 Legislative- Trvl & Expense	500.00	1320.400 Auditng & Accting
1325.101 Treasurer- Deputy Pers Srvc	1.00	1325.100 Treasurer- Pers Srvc
1325.407 Treasurer- Trvl & Expense	212.00	1325.400 Treasurer- Contractual
1325.407 Treasurer- Trvl & Expense	219.00	1325.401 Treasurer- Office Supp
1420.400 Law- Contractual	1.00	1420.100 Law- Personal Service
1623.404 Fire Hall- Electric	50.00	1623.400 Fire Hall- Contractual
3410.433 Fire Prot- Recruitment/Explorers	193.00	3410.400 Fire Protection- Contr
5130.400 Machinery- Contractual	267.00	5130.421 Machinery-M&R of Equip
5142.421 Snow Removal- M&R of Equipment	202.00	5142.100 Snow - Pers Services
7110.400 Parks- Contractual	329.00	7110.100 Parks- Personal Srvc
8120.400 Sanitary Sewers- Contractual	429.00	8120.421 Sewers- M&R of Equip
1990.400 Contingency	1.00	9790.700 NYS Revolving Loan
8160.426 Refuse & Garbage- Collection	1,516.00	8160.427 Refuse & Garbage- Tote
8120.427 Sanitary Sewers- Chtg Rental	2,304.00	8120.426 Sanitary Sewers- Buffalo

1990.400	Contingency	9,139.00	8120.426	Sanitary Sewers- Buffalo
8160.426	Refuse & Garbage- Collection	13,983.00	8120.426	Sanitary Sewers- Buffalo

Motion by Trustee Ferrucci, Second by Trustee Bayes
Ayes: Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Absent: Mayor Niwinski

Approval of Budget Modification #1 of the 2015/2016 Budget Year as follows:

From:	Amount:	To:	
1990.400	Contingency	9,000.00	8120.429 Sanitary Swrs- Repairs
3410.427	Fire Protection- Apparatus Equipment	5,350.00	3410.200 Fire Protection- Equipmnt
1990.400	Contingency	1,100.00	1420.400 Legal- Contractual

Motion by Trustee Ping, Second by Trustee Ferrucci
Ayes: Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Absent: Mayor Niwinski

Approval of Abstract 27 of the 2014/2015 General Fund Budget, voucher 658 for a total payment of \$1,763.54.

Motion by Trustee Bayes, Second by Trustee Spence
Ayes: Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Absent: Mayor Niwinski

Approval of Abstract 003 of the 2015/2016 General Fund Budget, vouchers 65 through 99 for a total payment of \$47,260.96.

Motion by Trustee Ping, Second by Trustee Ferrucci
Ayes: Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Absent: Mayor Niwinski

Department Reports

Fire- Alan Wieberg: Holmatro Extrication equipment purchase
Engineer- None
Attorney- Jim Vallone- 278 Reiman Street demolition
Trustees- Bayes: Crime Resistance Meeting- Home Safety, National Night Out 8/4/2015
Ping: Jackson Street sewer project- paving and top soiling
Ferrucci: Gates Street paving and drain inlet repairs

Fire Hall Rental Requests

Stacey Getz 9/19/2015
Motion by Trustee Spence, Second by Trustee Ping
Ayes: Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Absent: Mayor Niwinski

Griffith Park Shelter Requests

James Grimmer 8/9/2015
Motion by Trustee Bayes, Second by Trustee Ferrucci
Ayes: Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Absent: Mayor Niwinski

Reschedule Meeting

Motion by Trustee Bayes, Second by Trustee Ferrucci to reschedule the July 22, 2015 audit meeting and work session to July 29, 2015 at 5:30pm.
Ayes: Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Absent: Mayor Niwinski

278 Reiman Street

Motion by Trustee Spence, Second by Trustee Ping to act upon the Notice of Public Hearing and, further, to obtain three written quotes for demolition of all structures located at 278 Reiman Street, Sloan, New York, 14212, S.B.L. 112.27-1-23.
Ayes: Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Absent: Mayor Niwinski

Public Comment

Eugene Dombrowski 301 Wagner Avenue
Justin Sircus 272 Reiman Street

Adjournment

Motion by Trustee Bayes, Second by Trustee Ferrucci to adjourn meeting at 7:27pm.
Ayes: Trustee Ping, Trustee Bayes, Trustee Spence, Trustee Ferrucci
Nays: None
Absent: Mayor Niwinski

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer