

### Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 11, 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 July 14, 2015, and Audit Meeting Minutes of July 29, 2015

Motion by Trustee Bayes, Second by Mayor Niwinski

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

Nays: None

#### Approval of Abstract 005 of the 2015/2016 General Fund Budget, vouchers 135 through 146 and 148 through 158 for a total payment of \$15,592.45.

Motion by Trustee Ferrucci, Second by Trustee Bayes

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

Nays: None

#### Department Reports

Fire- Alan Wieberg: 2 new certified EMT's, Erie County Fair August 14, 2015

Highway- None

Seniors- Ed Derenda: Buffalo River Boat Tour, Sprague Farm trips

Attorney- Jim Vallone- 278 Reiman Street demolition

Trustees- Bayes: National Night Out

Spence: Payroll and cash receipts audits are complete

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

#### Fire Hall Rental Requests

Mary Jane Szymanski 9/5/2015

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

#### Griffith Park Shelter Requests

Michael McCafferty 8/21/2015

Motion by Trustee Ferrucci, Second by Trustee Ping

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

Nays: None

#### Demolition Contract

**Whereas**, the Village of Sloan has advertised for bids for demolition of all structures located on the property commonly known as 278 Reiman Street, Sloan NY 14212 and

**Whereas**, bids were received and publicly opened on August 10, 2015 and

**Whereas**, the lowest responsible bidder was Hannah Demolition Inc. in the amount of \$22,500.00,

#### **Now, Therefore Be It**

**Resolved**, the Board of the Village of Sloan does hereby award the contract for demolition of all structures located on the property commonly known as 278 Reiman Street, Sloan NY 14212 to Hannah Demolition Inc. in an amount not to exceed \$22,500.00

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Nays: None

#### Public Comment- None

#### Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes 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