

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 26, 2016, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:30pm.

Roll Call: Trustee Tammy Bayes
Trustee Doreen Spence
Trustee Thomas Ferrucci
Trustee Barry Ping
Mayor James Niwinski

Public Comment

Matthew Kerwin- Barclay Damon

2017-19 Special Use Permit (2070 William St)

Whereas, the Board of the Village of Sloan has received an application from Up State Tower Co. LLC for a Special Use Permit to construct a telecommunication tower at the premise of 2070 William, and **Whereas**, the Village of Sloan Zoning Board of Appeals has approved the variance to the Zoning Code for setback requirements, and

Whereas, the County of Erie Department of Environment and Planning has reviewed the proposal of said telecommunication tower and determined it to be of local concern only, and

Whereas, the attorney of the Village of Sloan has completed a SEQR Application and the Village of Sloan Zoning Board of Appeals has determined that the proposal of said telecommunication tower will not result in any significant adverse environmental impact, Now, Therefore Be It

Resolved, that the Board of the Village of Sloan does hereby approve the Special Use Application received by Up State Tower Co. LLC for the construction of a telecommunication tower at 2070 William Street as submitted, effective immediately.

Motion by Mayor Niwinski, Second by Trustee Bayes

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

Nays: None

Absent: None

Presentation of Fire Truck Proposal by Chief Alan Wieberg

Approval of Abstract 010 of the 2016/2017 Budget, vouchers 238 through 262 for a total of \$42,580.29 for payment.

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Nays: None

Absent: None

2017-18 March 2017 Election Offices Designation

Whereas, certain Village offices will be vacant at the end of the official year, and

Whereas, these vacancies will be filled at the next General Village election to be held on March 21, 2017, Now Therefore Be It

Resolved, that the Board of Trustees does hereby designate the following vacant offices to be filled at the end of the official year, at the General Village election on March 21, 2017:

Mayor, four (4) years

Trustee, four (4) years

Trustee, four (4) years

This resolution to be published as provided in election law.

Motion by Mayor Niwinski, Second by Trustee Spence

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

Nays: None

Absent: None

Change Order

Motion by Trustee Bayes, Second by Trustee Ping to approve a contract change order (1) with National Glass Distributors to include the removal of an air conditioner unit and to brick/concrete infill one window at the Sloan Fire Hall at an increased cost of \$300.00 (total contract costs \$3475.00).

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

Nays: None

Absent: None

Facility Rental and Security Deposit Fees

Motion by Mayor Niwinski, Second by Trustee Bayes to increase the security deposit for all non-residents to \$600.00; and to increase the security deposit for all fundraisers and stags to \$600.00, regardless of residency, effective immediately.

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

Nays: None

Absent: None

Adjournment

Motion by Trustee Ferrucci, Second by Trustee Ping to adjourn meeting at 6:23pm

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer