Public Hearing

A Public Hearing was held at 6:45 P.M. on June 10, 2014 by the Village of Sloan Board of Trustees at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York, concerning the following: In the Matter of the Proceedings Pursuant to the Unsafe Building Law of the Village of Sloan to Have the Property Commonly Known as 2180 William Street, Sloan, N.Y. 14206 (S.B.L. #113.53-1-19) Demolished and Removed as an Unsafe Building.

Comments: James Vallone, Village Attorney

Public Comment: None

Regular Meeting #1

Meeting called to order by Mayor Niwinski at 7:00 P.M.

Chairman: Mayor Niwinski

Trustees: Doreen Spence, Norbert Czosek, Tammy Bayes, Barry Ping

Pledge of Allegiance Invocation: Trustee Czosek

Roll Call: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Czosek, Trustee Bayes

Approval of Regular Meeting Minutes of May 13, 2014, and Audit Meeting Minutes of May 28, 2014

Motion by Trustee Czosek, Second by Trustee Bayes

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

Nays: None

Approval of Abstract 12.3 of the 2013/2014 General Fund Budget, vouchers 645.14 through 658.14 for a total payment of \$5,469.82

Motion by Trustee Ping, Second by Trustee Czosek

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

Nays: None

Approval of Abstract 1.2 of the 2014/2015 General Fund Budget, vouchers 8 through 41 for a total payment of \$179,447.87

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Department Reports

Fire- Chief Alan Wieberg: Pool & Summer safety

Highway- Gene Beszczynski: Pool house being prepared for painting, curb rehabilitation project

started on Crocker Street, residential grass cutting

Engineer- None

Code Enforcement- Vince Ferraraccio- 2180 William Street demolition

Recreation- Crystal Boos: Pool opening 6/26/2014, employee CPR/First Aid training Seniors- Edward Derenda: Father's Day dinner 6/13/2014, Miss Buffalo trip 7/18/2014

Attorney- None

Trustees- Trustee Bayes: Crime Resistance of Cheektowaga

Trustee Spence: Internal audits complete, Memorial Day service at Gierlach Post,

"Welcome" sign installed at Halstead and Broadway lot.

Trustee Ping: Vandalism in parks- call the police, rezoning of Village-owned Lovejoy

Trustee Czosek: St. Andrews clothing drive June 6 through 8, 2014

Griffith Park Shelter Requests

Lisa Hirner 7/26/2014

Motion by Trustee Ping, Second by Trustee Czosek

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

Nays: None

Fire Hall Requests

Jill Wierzba 7/12/2014 Zak Darlak 7/26/2014 Joseph Farris 10/18/2014 Jason Bernas 11/15/2014

Motion by Trustee Spence, Second by Trustee Czosek

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

Nays: None

Property Maintenance

Motion by Trustee Spence, Second by Trustee Bayes authorizing the Village of Sloan Department of Public Works to post and maintain the grass at 2307 Broadway, 221 and 235 Griffith Street, 288 Lackawanna Avenue (lot), 36 Lehigh and 310 Wagner Avenue throughout the 2014 growing season, and to bill the property owners for any associated costs.

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

Nays: None

Personnel Appointments

Motion by Mayor Niwinski, Second by Trustee Czosek to appoint Marissa Gress, Tyler Gribble, Will Parylo and Sarah Pauley as seasonal, part-time recreation attendants at a salary of \$7.25/hour, effective June 23, 2014.

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

Nays: None

Property Demolition

Motion by Trustee Spence, Second by Trustee Czosek to act upon the Notice of Public Hearing and, further, to obtain three written quotes for demolition of all structures located at 2180 William Street, Sloan, New York, 14206, S.B.L. 113.53-1-19.

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

Nays: None

Public Comment

Dennis Rydzynski- 319 Wagner Avenue

Executive Session

Motion by Trustee Spence, Second by Trustee Bayes to enter into executive session for litigation at 7:27pm.

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

Nays: None

Motion by Mayor Niwinski, Second by Trustee Czosek to adjourn executive session at 7:34pm.

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

Nays: None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:34pm. Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Czosek, Trustee Bayes

Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer