

## Regular Meeting #10

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 7, 2017, 7:00pm at the Sloan Fire Hall, 55 Gates Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:02pm.

### Pledge of Allegiance

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

### Approval of Public Hearing and Regular Meeting Minutes of February 7, 2017, and Audit Meeting Minutes of February 22, 2017

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

### Approval of Abstract 023, voucher 417, and Abstract 024, vouchers 418 through 430 for a total payment of \$61,950.20 of the 2016/2017 General Fund Budget.

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

### Fire Hall Requests

George Hughson 4/1/2017 Sharon Matusiak 6/24/2017 Helen Derenda 8/6/2017  
Motion by Trustee Bayes, Second by Trustee Ping  
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Ferrucci  
Nays: None Absent: Trustee Spence

### Resolution 2017-34 NFTA

**Whereas**, the Niagara Frontier Transportation Authority (NFTA) is facing a budget shortfall in 2017 and,  
**Whereas**, without additional funding provided by the State Legislature, public transportation will face increased fare costs coupled with reductions in critical bus route services for Western New York residents, including the Village of Sloan and  
**Whereas**, these residents, especially seniors and people with disabilities, rely on public transportation and have no other available options. Now, Therefore Be It  
**Resolved**, The Board of the Village of Sloan urges Governor Cuomo to adequately fund the NFTA in the 2017 budget and make a long-term commitment to appropriately fund this necessary service for all residents of Western New York, and further  
**Resolved**, that the Board of the Village of Sloan hereby directs a certified copy of this resolution be sent to Governor Andrew Cuomo, Senator Timothy Kennedy and Assemblywoman Monica Wallace.  
Motion by Trustee Ping, Second by Trustee Ferrucci  
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Ferrucci  
Nays: None Absent: Trustee Spence

### Department Reports

Fire- Alan Wieberg: Pre-engineering meeting scheduled with Rosenbauer to review fire truck specifications.  
Highway- Gene Beszczynski: First round of street sweeping completed, flow meters installed  
Code Enforcement- Vince Ferraraccio: Change batteries in smoke and CO detectors as this weekend is start of daylight saving time  
Senior- Edward Derenda: Valentine's dinner on February 13, 2017 provided by office staff and Paul Zogaria, March 31, 2017 trip scheduled to Broadway Market and R Bar for lunch  
Attorney- James Vallone: Thank you to Mayor James Niwinski for his twelve years of service to the Village of Sloan and its' residents  
Trustees- Bayes: Soup on Sunday thank you to all the volunteers. Over 300 people attended.  
Ferrucci: NFTA Resolution  
Ping: Red Cross distributes smoke/CO detectors, St. Andrews consignment shop, Gierlach Post hosting Stogie Brothers on March 11, 2017  
Niwinski: Snow ban parking lifted, effective immediately

### Mayoral Comments and Closing Address

Guest Speakers: Supervisor Diane Benczkowski, and Proclamations from Representatives of Erie County Legislator Patrick Burke, NYS Senator Timothy Kennedy and Assemblywoman Monica Wallaces' respective offices.

### Adjournment

Motion by Mayor Niwinski, Second by Trustee Ping to adjourn meeting at 7:50pm.  
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Ferrucci  
Nays: None Absent: Trustee Spence

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer