

Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 14, 2016, 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 May 10, 2016, and Audit Meeting Minutes of May 25, 2016

Motion by Trustee Ping, Second by Mayor Niwinski

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

Nays: None

Approval of Abstract 025 of the 2015/2016 General Fund Budget, vouchers 601 through 617 for a total payment of \$36,827.13.

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Nays: None

Approval of Abstract 001 of the 2016/2017 General Fund Budget, vouchers 1 through 24 for a total payment of \$189,603.14.

Motion by Trustee Bayes, Second by Trustee Ping

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

Nays: None

Department Reports

Highway- Eugene Beszczynski: Griffith Park equipment installation is complete, Wagner/Ludington sewer repair, Front Loader purchase

Fire- Alan Wieberg: Park equipment drill, CPR training for Youth Recreation employees, 2016 Inspection and Memorial Mass

Seniors- Ed Derenda: Fathers Day event, July 13, 2016 trip to Casino Niagara

Attorney- Jim Vallone: 83 Roland demolition

Trustees- Bayes: Crime Resistance meeting, National Night Out August 2, 2016

Ferrucci: Fire Department Mass and Inspection

Ping: Summer crime activity

Mayor Niwinski: DEC Order on Consent updates

Griffith Park Shelter Requests

Krystal Maki July 9, 2016

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Nays: None

Piekarski Center Requests

Angel Stranges July 18, 2016

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Nays: None

Fire Hall Requests

Mark Zawadzki July 29, 2016

Motion by Trustee Ping, Second by Mayor Niwinski

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

Nays: None

Resolutions

2017-1 Milton Cat Financing:

WHEREAS, the laws of the State of New York (the "State") authorize the Village of Sloan (the "Governmental Entity"), a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of the Government Entity and its inhabitants and to enter into any necessary contracts; and

WHEREAS, the Government Entity wants to lease, purchase, and/or finance equipment ("Equipment") from Caterpillar Financial Services Corporation and/or an authorized Caterpillar dealer ("Caterpillar") by entering into that certain Governmental Equipment Lease- Purchase Agreement (the "Agreement") with Caterpillar; and

WHEREAS, the form of the agreement has been presented to the governing body of the Government Entity at this meeting.

NOW, THEREFORE, BE IT:

RESOLVED, that (i) the Agreement, including all schedules and exhibits, attached to the Agreement, is approved in substantially the form presented at the meeting, with any approved changes (as defined below), (ii) the Governmental Entity enter into the agreement with Caterpillar and (iii) the agreement is adopted as a binding obligation of the Governmental Entity; and further RESOLVED, that changes may later be made to the Agreement if the changes are agreed to by the Governmental Entity's counsel or members of the governing body of the Governmental Entity signing the Agreement (the "Approved Changes") and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and that the persons listed below, who are the incumbent officers of the Governmental Entity (the "Authorized Persons):

James T. Niwinski, Mayor

Barry Ping, Deputy Mayor

be, and each is, authorized, directed and empowered, on behalf of the Governmental Entity to (i) sign and deliver to Caterpillar, and its successors and assigns, the Agreement and any related documents, and (ii) take or cause to be taken all action he deems necessary or advisable to acquire the equipment, including the signing and delivery of the Agreement and related documents; and further

RESOLVED, that the Clerk of the Governmental Entity is authorized to attest to these resolutions and affix the seal of the Governmental Entity to the Agreement, these resolutions, and any related documents; and further

RESOLVED, that nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability upon the Governmental Entity or any charge upon the general credit of the Governmental Entity or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and further

RESOLVED, that a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement and that the authority granted by these resolutions will apply equally and with the same effect to the successors in office of the Authorized Persons.

Motion by Mayor Niwinski, Second by Trustee Spence

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

Nays: None

2017-2 DEC Engineering Grant:

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Sloan authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Wastewater Infrastructure Engineering Study project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by James T. Niwinski, Mayor shall not exceed \$25,000, based upon a total estimated project cost of \$119,518.00. The Mayor may increase this local match through the use of in kind services without further approval from the Village of Sloan.

Motion by Trustee Ping, Second by Trustee Ferrucci

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

Nays: None

2017-3 83 Roland Condemnation and Public Hearing:

WHEREAS, the Village of Sloan Code Enforcement Officer has inspected the building located at 83 Roland Street in the Village of Sloan (S.B.L. No. 113.29-4-24) and determined that it has become structurally unsound, dangerous to the general public and unfit for the purposes for which it may lawfully be used; and

WHEREAS, a written report of the condition has been submitted, setting forth his 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 hereby condemned, demolished and removed as soon as possible; and

WHEREAS, an additional report confirming the Code Enforcement Officers determination of condemnation has been submitted by Wm Schutt Associates, Engineers; and

WHEREAS, the Village Board has fully considered and accepts the findings of both written reports 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 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 12th day of July, 2016 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.

Motion by Mayor Niwinski, Second by Trustee Spence

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

2017-4 Property Maintenance:

Motion by Trustee Spence, Second by Trustee Bayes authorizing the Department of Public Works to post and maintain the grass throughout the growing season on the Wagner Avenue lot, S.B.L. 112.35-2-34, and 163 Curtiss Street and further, to levy the associated costs onto the 2017/2018 Village property tax bill.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Public Comment

Mary Maly 71 Celina: Bike path concerns, Wrazen Park, 76 Celina demolition
Chantelle Smasz 78 Celina: 76 Celina demolition, Wrazen Park

Adjournment

Motion by Mayor Niwinski, Second by Trustee Spence to adjourn meeting at 7:42pm.
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer