

Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 9, 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 7:03pm.

Pledge of Allegiance

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

Approval of Regular Meeting and Public Hearing Minutes of July 12, 2016, and Audit Meeting Minutes of July 27, 2016

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

Approval of Abstract 005 of the 2016/2017 general fund budget, vouchers 97 through 122 for a total payment of \$21,979.95

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

Department Reports

Highway- Eugene Beszczynski: Boll Street paving and drain inlets complete
Fire- Alan Wieberg: Annual maintenance of pumpers complete, Erie County Fair stand-by
Code Enforcement- Vince Ferraraccio: 82 Gates condemnation and pending demolition
Seniors- Ed Derenda: August 16, 2016 trip to Lockport Canal, Erie County picnic
Attorney- Jim Vallone: 83 Roland demolition, 1560 Harlem Road
Trustees- Bayes: National Night Out August 2, 2016, Sloan Family picnic 8/21/2016
Ping: 9/11 ceremony at Gierlach Post

Griffith Park Shelter Requests

Elizabeth Gibbons 8/27/2016
Motion by Trustee Bayes, Second by Trustee Spence
Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Mayor Niwinski, Trustee Ferrucci

Piekarski Center Requests

John Staniszewski 8/27/2016
Motion by Deputy Mayor Ping, Second by Trustee Bayes
Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Mayor Niwinski, Trustee Ferrucci

Fire Hall Requests

Joe Bender 9/10/2016 Eddie Kasprzyk 9/17/2016
Amy Zajac 11/5/2016 Tom Owens 11/20/2016
Motion by Trustee Spence, Second by Deputy Mayor Ping
Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Mayor Niwinski, Trustee Ferrucci

Obsolete Equipment

Motion by Deputy Mayor Ping, Second by Trustee Bayes to declare twenty (20) 8' rectangle tables located at the Sloan Fire Hall as obsolete and to dispose of the same.
Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Mayor Niwinski, Trustee Ferrucci

Resolutions

2017-7 83 Roland Demolition Contract

Whereas, the Village of Sloan has advertised for bids for demolition of all structures located on the property commonly known as 83 Roland Street, Sloan NY 14212; and
Whereas, bids were received and publicly opened on August 5, 2016; and
Whereas, the lowest responsible bidder was Niagara Environmental & Wrecking, Inc. in the amount of \$13,865.00; 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 83 Roland Street, Sloan NY 14212 to Niagara Environmental & Wrecking, Inc. in an amount not to exceed \$13,865.00.
Motion by Trustee Spence, Second by Trustee Bayes
Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes
Nays: None Absent: Mayor Niwinski, Trustee Ferrucci

2017-8 Refuse & Recycling Contract Extension

Whereas, the Village of Sloan entered into a contract with Modern Disposal Services, Inc. (hereinafter called “Modern”) beginning on November 1, 2014; and

Whereas, this contract with Modern was for the collection of garbage refuse and recyclable materials, the disposition of recyclables and the disposal of mixed municipal solid waste, trash and bulky items; and

Whereas, this contract was for a term of two years, with optional three (3) one (1) year extensions, adjusted annually for Consumer Price Index (CPI); Now, Therefore Be It

Resolved, that Modern and the Village of Sloan does hereby agree to the first year of three (3) optional years’ extensions at an annual cost of \$202,511.41, which represents a 2% increase based on CPI; and further

Resolved, that this extension is for the period commencing November 1, 2016 through October 31, 2017.

Motion by Deputy Mayor Ping, Second by Trustee Spence

Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Ferrucci

Public Comment

Mary Maly 71 Celina: 76 Celina status

Breanna Barker 59 Griffith: Park equipment replacement

Adjournment

Motion by Deputy Mayor Ping, Second by Trustee Bayes to adjourn meeting at 7:24pm.

Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes

Nays: None

Absent: Mayor Niwinski, Trustee Ferrucci

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer