

## Regular Meeting #6

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 15, 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- Absent  
Trustee Thomas Ferrucci  
Trustee Barry Ping  
Mayor James Niwinski

### Approval of Regular Meeting Minutes of October 11, 2016, Special Meeting Minutes of October 14, 2016 and Audit Meeting Minutes of October 26, 2016

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

### Approval of Abstract 011, voucher 263 for a total payment of \$153.88, and Abstract 012, vouchers 264 through 291 for a total payment of \$90,332.14 of the 2016/2017 general fund budget.

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- Barry Ping: CPR and First Aide training October 27, 2016  
Highway- Gene Beszczynski: Fire Hall refrigerator repair, Brick/window repair at Fire Hall, Jackson Street Phase 2 sewer project started, leaf pickup, parking ban in effect  
Seniors- Ed Derenda: County Executive Mark Poloncarz luncheon visit to honor Edward Derenda as Senior Director of the month  
Attorney- Jim Vallone: Thank you to Edward and Helen Derenda for the work they do for our seniors  
Trustees- Ping and Ferrucci- Thank you and recognition to Edward Derenda

### Fire Hall Requests

Stacy Durda 1/7/2017- Fundraiser  
Helen Derenda 1/21/2017- Birthday  
Joe Farris 1/28/2017- Birthday  
Audrey Farrell 2/4/2017- Birthday  
Joe Farris 7/15/2017- Graduation  
Motion by Trustee Bayes, Second by Trustee Ferrucci  
Ayes: Mayor Niwinski, Trustee Ping, Trustee Bayes, Trustee Ferrucci  
Nays: None Absent: Trustee Spence

### Resolutions

#### *2017-20 Unpaid Property Taxes*

**Be It Resolved**, the report of the Village Clerk/Treasurer, showing that in accordance with Article 14, Section 1436, paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2016-2017 Unpaid Village Tax accounts pursuant to verification and certification of the Board of Trustees, and also that as of October 31, 2016, she has collected a sum \$1,074,204.15 which is 93% of the original amount (including petitions) of \$1,143,057.90 leaving a balance of \$68,853.75, and is hereby accepted.

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

#### *2017-21 Property Maintenance Levy*

**Be It Resolved**, to approve the levy of all unpaid invoices for property maintenance performed by the Department of Public Works and by order of the Sloan Village Board, to the 2017/2018 Village property tax bills, for the following properties and amounts:

112.28-1-1	288 Lackawanna Avenue	\$100.00
113.21-2-35	235 Griffith Street	480.00
113.29-1-20	137 Griffith Street	480.00
113.53-1-17	16 Strawn Street	433.60
112.35-2-34	Wagner Ave.	40.00
112.36-4-21	163 Curtiss Street	240.00
102.77-4-1	2307 Broadway LTD	240.00

For a total Village property tax levy for property maintenance of \$2,013.60 and, Be It Further

**Resolved**, to approve the levy of all costs associated with the emergency demolition of 76 Celina Street by order of the Sloan Village Board, to the 2017/2018 Village property tax bill, in the amount of \$7,738.82.

Motion by Trustee Bayes, Second by Mayor Niwinski

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

Nays: None

Absent: Trustee Spence

*2017-22 2017 Erie County Nutrition Contract*

**Whereas**, the Village of Sloan operates a nutrition program for the elderly at 140 Halstead Avenue and,

**Whereas**, the County of Erie provides financing for such nutrition programs; and an agreement between the Village of Sloan and the County of Erie has been drafted relative to the operation of such nutrition programs for the year 2017,

Now Therefore, Be It

**Resolved**, that the Mayor is hereby authorized and directed to execute the above referenced agreement on behalf of the Village.

Motion by Trustee Ferrucci, Second by Trustee Ping

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

Nays: None

Absent: Trustee Spence

*2017-23 General Village Election*

**Whereas**, the General Village election for officers will be held on March 21, 2017; and

**Whereas**, Election Law §15-118(3) provides for the elimination of a Village registration day if approved by the Board of Trustees; and

**Whereas**, no person shall be entitled to vote at a Village election that is not a registered voter in their district; Now, therefore be it

**Resolved**, that the General Village election to be held on March 21, 2017 will have one polling place located at the Sloan Fire Hall, 55 Gates Street, Sloan, New York; and be it further

**Resolved**, that the polling place hours shall be from 12:00pm to 9:00pm; and be it further

**Resolved**, that there shall be one election district, comprised of Town of Cheektowaga election districts 46, 47 and 48; and be it further

**Resolved**, that there shall be no separate Village registration day and the Erie County Board of Elections registration list shall be used to determine eligible voters.

Motion by Trustee Ferrucci, Second by Mayor Niwinski

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

Nays: None

Absent: Trustee Spence

*2017-24 Medical Contract Renewal*

Motion by Trustee Bayes, Second by Trustee Ferrucci authorizing Mayor Niwinski to enter into a contract with BlueCross BlueShield of Western New York to provide Senior Blue HMO Plan 699 to all eligible retired employees, at a monthly premium cost of \$311.00 per person.

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

Nays: None

Absent: Trustee Spence

Public Comment- None

Adjournment

Motion by Trustee Bayes, Second by Mayor Niwinski to adjourn meeting at 7:17pm.

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

Nays: None

Absent: Trustee Spence

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer