

Regular Meeting #7

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 13, 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 November 15, 2016, and Audit Meeting Minutes of November 30, 2016

Motion by Mayor Niwinski, Second by Trustee Ping

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

Nays: None

Approval of Abstract 014, voucher 307 for a total payment of \$1,003.39, and Abstract 015, vouchers 308 through 320 for a total payment of \$90,817.06 of the 2016/2017 general fund budget.

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Nays: None

Department Reports

Fire- Alan Wieberg: Probationary member taking Firefighter I class in Niagara County, Invitation to AMR event on December 15, 2016 at 4:00pm

Highway- Gene Beszczynski: Jackson Street Phase 2 sewer project complete, 11 rounds of leaf pick-up, replacement of 4 drain inlets, and sanitary sewer repair on Ludington/Wagner Streets

Trustees- Bayes: Village Christmas Party 12/18/2016 at 2:00pm, theft of Christmas decorations

Ping and Ferrucci: Merry Christmas to all residents

Fire Hall Requests

Jinnette Soto-Casimer 2/11/2017- Rescue Hose Installation

Micheal Rybicki 7/1/2017- Graduation

Micheal Rybicki 10/21/2017- Halloween Party

Motion by Trustee Spence, Second by Mayor Niwinski

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

Nays: None

Griffith Park Shelter Requests

Micheal Rybicki 8/12/2017- Family Picnic

Motion by Trustee Bayes, Second by Trustee Ferrucci

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

Nays: None

Public Comment

Jennifer Kregg 96 Francis Avenue

Paul Wiertel 82 Francis Avenue

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:18pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer