

A Special Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 14, 2016, 4:15pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 4:22pm.

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

Resolution: *2017-17 Approve CDBG and CMH Company- Jackson Ave*

Whereas, the Village of Sloan has contracted for professional engineering services with William Schutt Associates on July 12, 2016, for the Jackson Avenue Sanitary Sewer Improvement Project (2016-02) in the amount of \$30,850.00 and

Whereas, the Village of Sloan has now advertised for contracting proposals of the Jackson Avenue Sanitary Sewer Improvement Project (2016-02) and

Whereas, contracting bids were received and publicly opened on October 12, 2016, and

Whereas, the lowest responsible bidder was CMH Company, Inc., and

Whereas, the Village wishes to utilize Community Development Block Grant monies to pay for a portion of this project, Now, therefore be it

Resolved, that the Village wishes to amend its Community Development Block Grant Program to allocate CDBG funding to the Village by the Town of Cheektowaga for Drainage and Sewer Improvements in the amount of \$109,606.07 and, be it further

Resolved, the Village requests the money to be taken from its 2013, 2014, 2015 and 2016 Drainage and Sewer Improvements allocations and, be it further

Resolved, that the Village authorizes Mayor Niwinski to enter into a contract with CMH Company, Inc. for the construction of this project, in an amount not to exceed \$83,285.00 and, be it further

Resolved, that the Village hereby approves the allocation of CDBG funds and requests the Cheektowaga Town Board to incorporate said project into its Community Development Block Grant Program

Motion by Trustee Ping, Second by Trustee Spence

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

Nays: None

Absent: Trustee Ferrucci

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 4:28pm.

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

Nays: None

Absent: Trustee Ferrucci

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer