

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 29, 2019, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:30pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg



Presentation by Joseph Hickman, Modern Inc. and discussion regarding upcoming Refuse and Recycling contract, changes in the industry and the RFP process.

Approval of Abstract 024 of the 2018/2019 General Fund Budget, vouchers 576 through 590 for a total payment of \$31,349.56.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Approval of Abstract 001 of the 2019/2020 General Fund Budget, vouchers 591 through 604 for a total payment of \$23,261.63.

Motion by Trustee Kregg, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Property Maintenance

Motion by Trustee Ostempowski, Second by Trustee Czubaj authorizing the Department of Public Works to post, cut and maintain the grass/overgrowth at 2329 and 2331 Broadway, 84 Gates Street, 76 Celina, 11 Halstead Ave., 28 Lehigh Street, and 177 and 288 Lackawanna Avenue as needed and to bill the property owners accordingly.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Resolution 2019-51 Kandey Company

Motion by Trustee Bruscani, Second by Trustee Czubaj authoring Mayor Ferrucci to enter into a contract with Kandey Company to complete additional sanitary sewer televising in the Village, in an amount not to exceed \$19,000, to be completed under EPG #67711.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Work Session Discussion

Gates/Roland stop sign blocked by tree- requires trimming

Stop sign request at Stiglmeier/Blick

Sign replacement throughout Village

Park damage to be reimbursed for \$375.00

2 new Fire Department members

Pending auction of 156 Crocker

CDBG Agreement for 2019

June 22 stag at fire hall

Discipline/termination of two employees, due to other matters not related to employment

Adjournment

Motion by Trustee Bruscani, Second by Trustee Ostempowski to adjourn meeting at 7:47pm.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer