

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 25, 2020, 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 5:33pm.

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



Approval of Budget Modification #4 of the 2019/2020 General Fund Budget as follows:

7110.419 Parks- M&R of Shelter	\$4,763.00	7110.200 Parks- Equipment & Capital
7110.421 Parks- M&R of Playground	987.00	7110.200 Parks- Equipment & Capital
7310.100 Parks- Pers Service	2,048.84	7110.200 Parks- Equipment & Capital
5130.400 Machinery- Contractual	7,250.00	7110.200 Parks- Equipment & Capital
5142.100 Snow Removal- Pers Service	1,025.74	5130.421 Machinery- M&R of Equip
1623.404 Fire Hall- Electric	610.00	1623.403 Fire Hall- Telephone
5130.400 Machinery- Contractual	1,000.00	5130.421 Machinery- M&R of Equip

Motion by Trustee Czubaj, Second by Mayor Ferrucci

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

Nays: None Absent: Trustee Bruscani

Approval of Abstract 021 of the 2019/2020 General Fund Budget, vouchers 407 through 423 for a total payment of \$25,578.26.

Motion by Trustee Czubaj, Second by Mayor Ferrucci

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

Nays: None Absent: Trustee Bruscani

Resolution 2020-26 Purchase of DPW Vehicles

Whereas, the Village of Sloan did advertise for bids for the purchase of two vehicles, a 2020 Chevrolet Silverado 3500HD 4WD Regular Cab Work Truck and a 2020 Chevrolet Silverado 3500HD 4WD Regular Cab Chassis Body with Dump and

Whereas, on March 24, 2020, tow sealed bids were received and publicly opened and

Whereas, the lowest responsible bidder was Cappellino Chevrolet, Now Therefore Be It

Resolved, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into an agreement with Cappellino Chevrolet for the purchase of two vehicles for the Department of Public Works, in an amount not to exceed \$90,476.00 and Be It Further

Resolved, that the purchase will be for 2021 vehicles as otherwise bid, due to the discontinuance of 2020 products.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Kregg

Nays: None Absent: Trustee Bruscani

Abstain: Trustee Ostempowski

Presentation of 2020/2021 Tentative Budget by Budget Director

Budget Amendments

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to amend the 2020/2021 Tentative Budget as follows:

Revenue 1002.0 Property Tax Chargebacks, Re-Levies and P/M from \$29,063 to \$31,980

Revenue 2665.0 Sales of Equipment from \$21,000 to \$0.00

Appropriation 5130.200 Machinery- Equipment from \$49,128 to \$30,000

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

Nays: None Absent: Trustee Bruscani

Work Session

Wrazen Park Improvements and responses from residents

Community Center Improvements- movement of Youth and Senior Recreation Departments

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 7:45pm

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

Nays: None Absent: Trustee Bruscani

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer