

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 27, 2022, 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

Approval of Budget Modification #7 of the 2021/2022 General Fund Budget as follows:

From:	Amount:	To:
5132.404 Garage- Electric	\$89.55	5132.406 Garage- Gas/Heat
5132.404 Garage- Electric	375.54	5132.419 Garage- M&R
8120.427 Sanitary Sewers-Chtg	215.00	8664.407 Code Enforcement- T&E
1990.400 Contingency	1,725.00	1625.200 Community Center- Capital Exp

Motion by Trustee Czubaj, Second by Trustee Kregg

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

Nays: None

Approval of Abstract 022 of the 2021/2022 General Fund Budget, vouchers 431 through 449 for a total payment of \$24,431.80.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Peter Boyle as a part-time, seasonal Recreation Attendant at a rate of \$13.20/hour, effective immediately.

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

Nays: None

Resolution 2022-42 Public Works Equipment and Operators

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 16, 2022 for the furnishing of Equipment and Operators for Public Works Projects in the Town of Cheektowaga and the Village of Sloan; and

WHEREAS, one (1) bid was received and referred to the Town of Cheektowaga Engineering Department for analysis and tabulation; and

WHEREAS, General Municipal Law (GML) §103, subsection 16, allows for any political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value; Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with C.M.H. Company Inc. 12704 North Road, Alden NY 14004 for the furnishing of Equipment and Operators for Public Works Projects in the Village of Sloan, at the specifications per unit price as bid by the Town of Cheektowaga in Bid Proposal A- Village of Sloan, and hereby attached and made part of this resolution, in an amount not to exceed \$225,600.00.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

Resolution 2022-43 Public Works Concrete Installation

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 16, 2022 for the Concrete Installation in the Village of Sloan; and

WHEREAS, two (2) bids were received and referred to the Town of Cheektowaga Engineering Department for analysis and tabulation; and

WHEREAS, General Municipal Law (GML) §103, subsection 16, allows for any political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value; Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with Valeri Concrete Construction for Concrete Replacement in the Village of Sloan, at the specifications as bid by the Town of Cheektowaga in Bid Proposal A- Village of Sloan, and hereby attached and made part of this resolution, in an amount not to exceed \$115,620.00.

Motion by Trustee Kregg, Second by Trustee Bruscani

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

Nays: None

Trustee Reports

Mayor Ferrucci- \$15,000 Erie County Legislative grant, Safe-Streets proposal, Thank you to DPW for installation of new equipment at Wrazen Park, Vacant Franklin Street property update

Ostempowski- Memorial Walk brick sales, Village Mother Day flower sale

Czubaj- Summer Lunch Program at Griffith Park, Griffith Sports Court rehabilitation, Seasonal employment opportunity

Bruscani- Buffalo Solar Presentation postponed

Kregg- Village Code amendment

Work Session

Tree removals for 2022

2123 Broadway Title Search

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 5:57pm

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer