

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 27, 2021, 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 5:31pm.

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

Presentation by William Schutt, Engineer- Property Maintenance for Storm Water Management to lessen flooding; Sanitary Sewer Project update.

Approval of Budget Modification #2 of the 2021/2022 General Fund Budget as follows:

From:	Amount:	To:
9790.700 NYS Revolving Loan	\$10,000.00	1440.400 Engineering Services
9790.700 NYS Revolving Loan	4,543.86	5410.400 Sidewalks- Contractual

Motion by Trustee Bruscani, Second by Mayor Ferrucci

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

Nays: None

Approval of Abstract 011 of the 2021/2022 General Fund Budget, vouchers 200 through 220 for a total payment of \$66,037.94.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Approval of Abstract #13 of the Sanitary Sewer Capital Project Budget, vouchers 24 through 26, for a total payment of \$25,067.71.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Department Report

Highway- Leaf raking to headland and DPW pickup rounds have begun.

Fire Department- Truck Committee members to attend pre-construction meeting at Rosenbauer in November.

Attorney- Reviewed Finance agreement with Key Government Financial for the purchase of firetruck and plow trucks.

Work Session

November 9, 2021 meeting: Unpaid property taxes to be levied on 2022 County tax bill, Property Maintenance and Unpaid Trash fees to be levied on 2022/23 Village tax bills.

Local Law to amend Zoning Code for Restricted Business to allow for retail establishments under the Marijuana and Regulation Taxation Act.

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 6:12pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer