

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 26, 2018, 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 5:47pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Tammy Bayes
Trustee Caitlin Carlson
Trustee Paula Bruscani
Trustee Eric Czubaj

Approval of Abstract 014 of the 2018/2019 General Fund Budget, vouchers 355 through 366 for a total payment of \$21,125.28

Motion by Trustee Czubaj, Second by Trustee Bruscani

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

Nays: None

Resolutions

2019-28 Wm. Schutt & Associates

Motion by Trustee Bayes, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into a contract with William Schutt & Associates to provide engineering services for the Griffith Street Splashpad Project in an amount not to exceed \$5,485.25.

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

Nays: None

2019-29 Municipal Solutions

Motion by Trustee Bayes, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter in a contract with Municipal Solutions to provide financial services in reference to the Village of Sloan's proposed sewer exclusion order, as submitted.

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

Nays: None

2019-30 Summer Lunch Program

Motion by Trustee Czubaj, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into a service agreement with the Cheektowaga-Sloan UFSD to conduct a Summer Lunch Program in Griffith Street Park to provide free lunches to children, up to 18 years of age, from July 8, 2019 through August 16, 2019, Monday through Friday each week.

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

Nays: None

2019-31 Community Development

Whereas, the Village of Sloan has awarded a contract to William Schutt & Associates for engineering services related to the Griffith Street Park Splashpad project, and

Whereas, the Village wishes to utilize Community Development Block Grant monies to pay for the engineering 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 Park Improvements in the amount of \$88,616.20 and, be it further

Resolved, the Village requests the money to be taken from its 2016, 2017 and 2018 allocations 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 Czubaj, Second by Trustee Bayes

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

Nays: None

2019-32 Employment

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Robert Smith Sr. as the Assistant Working Crew Chief, effective January 1, 2019, according to the terms of the CSEA Contract.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Czubaj to terminate the employment of Lexus Hilbert and Lauren Matyjakowski as part-time recreation attendants, effective December 18, 2018.

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

Nays: None

2019-33 Community Center Security Cameras

Motion by Trustee Czubaj, Second by Trustee Bruscani to have additional camera(s) installed at the Piekarski Community Center by Modern Technology Services.

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

Nays: None

Work Session Discussion

WQIP Grant Award and tentative press conference for January 3, 2019

Highway Laborer position

NEST Meeting on January 10, 2019

Fire Department Installation on January 12, 2019

Status of refuse/recycling contract and bid process-

State of the Town address on January 17, 2019

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 6:22pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer