

Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 10, 2023, 7:00pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:00pm.

Pledge of Allegiance

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



Approval of Regular Meeting Minutes of December 13, 2022 and Audit Meeting and Work Session Minutes of December 28, 2022 as submitted.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Approval of Abstract 015 of the 2022/2023 General Fund Budget, vouchers 334 through 355, for a total payment of \$40,074.53.

Motion by Trustee Ostempowski, Second by Trustee Kregg

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Department Reports

Fire Department- Mayor Ferrucci: Storm stand-by, thank you to Brighton Fire Department for assisting with blizzard response, new fire truck inspection in December, old engine has been sold to Town of Porter, Maine.

Highway- Bob Smith: Assessing damage from snow removal to curbs, aprons and headlands.

Seniors- Ed Derenda: Activities review

Board Reports

Ostempowski: St. Andrews Sports Night on January 29, 2023

Bruscani: Renaissance Solar Project update

Kregg: Issues at Little Free Pantry

Czubaj: Thank you to Mayor Ferrucci for managing blizzard

Ferrucci: Thank you to the DPW for hard work during blizzard

Fire Hall Requests

Kayle Buczkowski 2/18/2023

Timothy Popiela 2/19/2023

Stacey Udrea 2/26/2023

Motion by Trustee Czubaj, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Community Center Request

Barbara Ham 3/19/2023

Motion by Trustee Czubaj, Second by Trustee Kregg

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Junk Yard Licenses

Motion by Trustee Ostempowski, Second by Mayor Ferrucci that upon the recommendation of the Village Code Enforcement Officer, approve the 2023 Annual Junk Yard Licenses for Greg's Auto Parts, Marks Auto Parts, 2060 Auto Parts, 2150 Auto Recyclers, Mini-Vans and SUV's of WNY, and M&M U Pull-It.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Meeting Schedule Change

Motion by Trustee Kregg, Second by Trustee Bruscani to reschedule the February 14, 2023 meeting to February 7, 2023; and the March 14, 2023 meeting to March 7, 2023, at 7:00pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Resolutions

2023-20 2022 LOSAP

Motion by Trustee Ostempowski, Second by Mayor Ferrucci to approve the Length of Service Awards Program points for the 2022 year, as submitted and attached, hereto made part of this resolution.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

2023-21 Eagle Systems Contract

Motion by Trustee Ostempowski, Second by Trustee Kregg authorizing Mayor Ferrucci to enter into a contract with Eagle Systems for the Annual Service and Supply Maintenance Agreement for the Toshiba e-studio 3508A copier located at the Sloan Village Hall, ID#E6319, in the amount of \$847.62, effective until February 22, 2024.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Public Comment

None

Executive Session

Motion by Mayor Ferrucci, Second by Trustee Czubaj to enter into executive session for the purpose of American Tower contract discussion and lease agreement at 7:17pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn executive session at 7:30pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Adjournment

Motion by Trustee Ostempowski, Second by Trustee Kregg to adjourn meeting at 7:30pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer