

## Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 8, 2022, 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.

Due to Covid-19 pandemic, meeting was not open to the public but video recorded and posted on Facebook Live.

### 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 January 11, 2022 and Audit Meeting and Work Session Minutes of January 26, 2022, as submitted.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

### Approval of Budget Modification #6 of the 2021/2022 General Fund Budget as follows:

From:	Amount:	To:
1620.420 Vill Hall M&R of Grounds	\$244.27	1620.419 Vill Hall M&R of Building
1990.400 Contingency	2,018.93	1920.400 Municipal Association Dues

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

### Approval of Abstract 017, vouchers 335 through 350 of the 2021/2022 General Fund Budget for a total payment of \$16,349.99.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

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

Nays: None

### Department Reports

Highway- Mayor Ferrucci: Request residents to not throw or plow snow into streets

Fire- Mayor Ferrucci: Snow removal around fire hydrants

Code Enforcement- Mayor Ferrucci: Foreclosure auction of 84 Gates Street, Thank you to County Clerk Kearns and the WNYLC for their assistance

Seniors- Mayor Ferrucci: Hours open, Erie County Nutrition Meals Program

Attorney- James Vallone: Erie County Mutual Aid agreement, changing boundaries of Fire

Department membership (liability, LOSAP etc.)

### Board Reports

Czubaj- Easter event will be held on April 16, 2022-details to be announced pending Covid mandates in place at that time

Ferrucci- Insituform slip lining update, more Covid test kits being received by Village later this week- distribution details will be announced via website and Facebook pages

### Fire Hall Requests

Joseph Gdaniec 2/12/2022- Birthday

Jordan Dudish 2/26/2022- Fundraiser

Soup on Sunday Committee 3/4- 3/6/2022- Fundraiser w/ request for a fee waiver

Melanie Kwiatkowski 3/13/2022- Birthday

Tim Popiela 3/19/2022- Birthday

Daryl Hedrick 3/26/2022- Birthday

Aaron Eady 4/10 and 11/13/2022- Family Party

Kyle Zawadzki 6/25/2022- Wedding

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Resolutions

*2022-26 Fund Balance Policy*

Motion by Mayor Ferrucci, Second by Trustee Kregg to approve the Fund Balance Policy, Section 1.00 Administration, subsection 3 of the Policies of the Village of Sloan as submitted and hereto made part of this Resolution.

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

*Resolution 2022-27 CSEA Employee Benefit Contract*

Motion by Mayor Ferrucci, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into an agreement with CSEA Employee Benefit Fund to provide Horizon Dental Plan and Platinum 12 Vision Plan with Occupational Rider for all covered employees of the Village of Sloan with a term to expire May 31, 2025, effective immediately.

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

*Resolution 2022-28 Erie County Mutual Aid*

Whereas, the Sloan Active Hose Company No. 1 and the Village of Sloan are electing to participate in the Erie County Mutual Aid Plan as adopted by the Erie County Fire Advisory Board on April 15 2021, Now, Therefore Be It

Resolved, the Sloan Active Hose Company No. 1 and the Village of Sloan elects to participate in the Erie County Mutual Aid Plan, and agrees to recognize a call for assistance through the Erie County Fire Control Center, Area Base Station, or the Commissioner of Homeland Security and Emergency Services, Deputy Commissioner of Fire Safety or their designee; and will comply with the provisions of such plan as now in force and as amended from time to time; and they no restrictions exist against normal mutual aid assistance outside of the regular district whenever possible without jeopardizing home area fire protection and; Be It Further

Resolved, that a copy of this resolution be filed with the Deputy Commissioner of Fire Safety.

Motion by Trustee Kregg, Second by Trustee Czubaj

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

*Resolution 2022-29 LOSAP Annual Report*

Motion by Trustee Ostempowski, Second by Mayor Ferrucci to approve the Length of Service Awards Program points for the 2021 year, as submitted and attached hereto made part of this resolution.

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

*Resolution 2022-30 CMH Company Change Order 1*

Whereas, on April 13, 2021, the Village of Sloan awarded a contract for Public Works Equipment and Operator to C.M.H. Company Inc. 12704 North Road, Alden NY 14004; and

Whereas, this contract was for the sum of \$223,360.00, effective March 29, 2021 to March 27, 2022; and

Whereas, upon the recommendation of the Village Engineer, Wm. Schutt and Associates, the Village is required to approve a Change Order for the total cost of the project for the period of March 29, 2021 to March 27, 2022; Now Therefore Be It

Resolved, that the Board of the Village of Sloan hereby approves Change Order No. 1 for the Public Works Equipment and Operator with C.M.H. Company Inc, increasing the value of the contract by \$41,530.25, for a total contracted amount of \$264,890.25; and Be It Further

Resolved, that Change Order No. 1, is effective immediately, hereby attached and made part of this resolution.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 7:12pm.

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

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer