

## Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 11, 2020, 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  
Trustee Eric Czubaj  
Trustee Paula Bruscani  
Trustee Linda Ostempowski  
Trustee Jennifer Kregg



### Approval of Regular Meeting Minutes of January 14, 2020 and Audit Meeting and Work Session Minutes of January 29, 2020

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

Nays: None

### Approval of Abstract 18, vouchers 353 through 369, of the 2019/2020 General Fund Budget for a total payment of \$31,170.19.

Motion by Trustee Kregg, Second by Trustee Czubaj

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

Nays: None

### Department Reports

Fire- Alan Wieberg: Portable radio grant application

Highway- Robert Smith: Rock salt purchasing, Hybrid Building project status

Seniors- Ed Derenda: 2/18/2020 trip to Niagara Casino, thank you to DPW for taking care of heating at Community Center

Attorney- James Vallone- NYS Domestic Law on appointing Marriage Officers

Board- Ostempowski: Marriage Officer

Czubaj: Youth Recreation Center hours

### Fire Hall Requests

Craig Pawlowski 3/8/2020

Daniel Sweeney 3/21/2020

Craig Pawlowski 5/3/2020

Tom Kornowski 6/20/2020

Mark Zawadzki 6/28/2020

Nicole Kelly 7/12/2020

Madonna Hostuttler 8/8/2020

Barba Bakowski 10/24/2020

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

### Junk Yard Licenses

Motion by Mayor Ferrucci, Second by Trustee Bruscani that upon the recommendation of Vincent Ferraraccio, Code Enforcement Officer for the Village of Sloan, that the annual Junk Yard Licenses be approved for Suburban Collision, for the 2020 year.

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

Nays: None

### Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Debra Smith as the Village Marriage Officer, effective February 12, 2020

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani

Nays: Trustee Ostempowski, Trustee Kregg

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to approve membership in the Sloan Active Hose Company No. 1 for Kari Maund, effective immediately.

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

Nays: None

### Resolution 2020-23 LOSAP 2019 Annual Report

Motion by Trustee Bruscani, Second by Trustee Kregg to approve the Length of Service Award point totals for the 2019 year as submitted, and attached herewith.

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

Nays: None

Presentation by Cheektowaga Police

Ptrl. Jennifer Szymborski- Ring Doorbell Program

Public Comment

Cara Smith

John Staniszewski

John Simon

Melissa Cwiklinski

Executive Session

Motion by Mayor Ferrucci, Second by Trustee Czubaj to enter into executive session at 8:09pm for union contract negotiations.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn executive session at 8:45pm.

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

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 8:45pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer