

Public Hearing and Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 7, 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 7:02pm.

Pledge of Allegiance

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



Approval of Regular Meeting Minutes of February 7, 2023 and Audit Meeting and Work Session Minutes of February 22, 2023 as submitted.

Motion by Trustee Czubaj, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani

Nays: None

Absent: Trustee Ostempowski, Trustee Kregg

Approval of Budget Modification #6 of the 2022/2023 General Fund Budget as attached:

From:	Amount	To:
1990.400 Contingency	89.22	8160.427 Refuse & Garbage- Tote Expense
1623.419 Fire Hall- M&R	990.08	1625.419 Community Center- M&R
5112.426 Road Construction- Signs	668.86	5112.205 Road Construction- Perm Imp.
5130.100 Machinery- Pers	750.00	5130.421 Machinery- M&R
7110.100 Parks- Pers Services	435.73	7110.200 Parks- Equipment
7110.100 Parks- Pers Services	4,026.15	7180.200 Special Rec Facility- Equipment
1623.200 FireHall- Capital	28,600.00	5142.400 Snow Removal- Contractual
5142.426 Snow Removal- Rock Salt	10,000.00	5142.400 Snow Removal- Contractual
3650.400 Demolition of Unsafe Bldg	15,096.00	5142.400 Snow Removal- Contractual
1420.100 Law- Pers Services	3,300.00	5142.400 Snow Removal- Contractual
1420.407 Law- Travel & Expense	1,500.00	5142.400 Snow Removal- Contractual
8120.426 Sewer Rent BSA	19,685.07	5142.400 Snow Removal- Contractual

INCREASE BUDGET

DEBIT	CREDIT	
A2665 Sale of Equipment (Fire Truck)	49,500.00	
	6,000.00	7110.200 Parks Equipment
	4,950.00	3410.400 Fire Prot- Contractual
	4,000.00	3410.407 Fire Prot- Travel & Expense
	10,000.00	3410.200 Fire Protection- Capital
	4,000.00	3410.416 Fire Protection- Gasoline
	20,550.00	5142.400 Snow Removal- Contractual

A3501 Consolidated Highway 668.86 5112.205 Road Construction

Motion by Mayor Ferrucci, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani

Nays: None

Absent: Trustee Ostempowski, Trustee Kregg

Approval of Abstract 019 of the 2022/2023 General Fund Budget, vouchers 414 through 432, for a total payment of \$29,675.83.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani

Nays: None

Absent: Trustee Ostempowski, Trustee Kregg

Department Reports

Fire Department- Chief Wieberg: E2 is now in service, 7-1 has been repaired from damage incurred in blizzard

Seniors- Ed Derenda: Activities review

Attorney- Kevin Loftus

Board Reports

Bruscani- Year-end audit complete

Czubaj: Soup on Sunday, Easter Event scheduled for April 8, 2023 12:00pm at Fire Hall, Gierlach

Ladies Auxiliary hosting Dyngus Day 11:00am to 5:00pm at Fire Hall

Ferrucci- Welcome to new Village Attorney, Village Elections on March 21, 2023

Fire Hall Requests

Anthony Dicenzo 3/25/2023- Sports Banquet

Mary Wojciechowski 4/1/2023- Birthday

Lynne King 5/6/2023- Shower

Kevin Jajkowski 5/20/2023- Communion

Lynne Brucz 7/2/2023- Birthday

Michele Sutton 10/28/2023- Retirement Party

Motion by Trustee Czubaj, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani

Nays: None

Absent: Trustee Ostempowski, Trustee Kregg

Park Shelter Request

Anthony Hahn (A) 7/8/2023

Motion by Trustee Czubaj, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani

Nays: None

Absent: Trustee Ostempowski, Trustee Kregg

Meeting Schedule

Motion by Mayor Ferrucci, Second by Trustee Czubaj to reschedule the Reorganization Meeting, Regular Meeting and Budget Public Hearing from April 11, 2023 to April 12, 2023 at 7:00pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani

Nays: None

Absent: Trustee Ostempowski, Trustee Kregg

Public Comment

Greg Szarpa

Adjournment

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

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani

Nays: None

Absent: Trustee Ostempowski, Trustee Kregg

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer