

Regular Meeting #12

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 10, 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.

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 Reorganization, Public Hearing and Regular Meeting Minutes of April 12, 2022 and Audit Meeting and Work Session Minutes of April 27, 2022, as submitted.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Approval of Abstract 023, vouchers 450 through 464 of the 2021/2022 General Fund Budget for a total payment of \$35,368.51.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Department Reports

Fire- Al Wieberg: Supply chain issues effect on purchases, Proposed membership boundary changes and increase to member numbers

Seniors- Ed Derenda: Review of activities and hours of operation, Mother's Day luncheon

Attorney- James Vallone: Fire Department proposed change, Engineer recommendation for contracts with both CMH and Valeri

Board Reports

Ostempowski: Upcoming plant sale with pickup scheduled for May 21st

Bruscani: Internal Audits completed

Czubaj: Sports Court Improvement Project in Griffith Park, Summer Lunch Program

Ferrucci: 2022 Contractor bids for Public Works, Concrete, CIPP etc., Mann and Celina Streets Storm Repair and Curb Installation

Fire Hall Requests

Kim Raslawsky 7/23/2022

Autumn Bateau 8/13/2022

Paul Zogaria 9/17/2022

Micheal Rybicki 10/1/2022

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Park Shelter Requests

Angie Conklin Shelter A 7/16/2022

Sloan Arts Council Shelters A and B- 6/23, 7/7, 7/21, 8/4 and 8/18/2022- Concerts with an additional request for a few waiver

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Piekarski Center Request

John Staniszewski 7/23/2022

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Resolutions

2022-44 Fire Department Membership Boundary Amendment

Whereas, the Sloan Active Hose Company No. 1 is desirous of expanding its boundaries for membership, and

Whereas, Village Law of the State of New York §10-1006 “Volunteer members of village fire companies” allows for membership outside of a Village boundary, and
Whereas, said Village Law of the State of New York further mandates an amendment to the by-laws be approved by a three-fourths vote of such fire company present and voting at a regular or special meeting thereof; Now, Therefore Be It
Resolved, that the Board of the Village of Sloan hereby approves the change of membership boundaries for the Sloan Active Hose Company No. 1 as requested, and Further
Resolved, that upon approval of the vote of the fire company such change shall become effective, and Further
Resolved, the amended Membership Boundary map shall be attached and hereto made part of this resolution.
Motion by Mayor Ferrucci, Second by Trustee Ostempowski
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

2022-45 Summer Lunch Program

Motion by Trustee Czubaj, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a service agreement with the Cheektowaga-Sloan UFSD to conduct a Summer Feeding Program in Griffith Park to provide free lunches to children, up to 18 years of age, from July 6, 2022 through August 12, 2022, Monday through Friday each week, from the hours of 11:45am to 1:45pm.
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

2022-46 Equipment and Operators for Public Works Projects

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 16, 2022 for the furnishing of Equipment and Operators for Public Works Projects in the Town of Cheektowaga and the Village of Sloan; and
WHEREAS, one (1) perspective bid was received for the Village of Sloan and referred to the Village Engineer, William Schutt Associates for analysis and tabulation; and
WHEREAS, General Municipal Law (GML) §103, subsection 16, allows for any political subdivision or any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value; Now, Therefore Be It
RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with C.M.H. Company Inc. 12704 North Road, Alden NY 14004 for the furnishing of Equipment and Operators for Public Works Projects in the Village of Sloan, at the specifications per unit price as bid by the Town of Cheektowaga on behalf of the Village of Sloan, and in the sum not to exceed \$1,509,700.00 and hereby attached and made part of this resolution.
Motion by Trustee Kregg, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

2022-47 Concrete Installation

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 16, 2022 for the Concrete Installation in the Village of Sloan; and
WHEREAS, two (2) bids were received for the Village of Sloan and referred to the Village Engineer, William Schutt Associates for analysis and tabulation; and
WHEREAS, General Municipal Law (GML) §103, subsection 16, allows for any political subdivision or any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value; Now, Therefore Be It
RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with Valeri Concrete Construction, 6297 Wendt Drive Niagara Falls, NY 14304 for Concrete Replacement in the Village of Sloan, at the specifications bid by the Town of Cheektowaga on behalf of the Village of Sloan, and in the sum not to exceed 104,670.00 and hereby attached and made part of this resolution.
Motion by Trustee Ostempowski, Second by Trustee Kregg
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

2022-48 Hydroseed/Topsoil

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 16, 2022 for Topsoil and Hydroseed; and
WHEREAS, two (2) perspective bids were received for the Village of Sloan and were analyzed and tabulated by the Town of Cheektowaga; and
WHEREAS, General Municipal Law (GML) §103, subsection 16, allows for any political subdivision or any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value; Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with Bengert Greenhouses, West Seneca, NY 14224 for the purchase of topsoil and hydroseed by the Village of Sloan, at the specifications bid by the Town of Cheektowaga on behalf of the Village of Sloan, at the price outlined on the bid form and hereby attached and made part of this resolution.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

2022-49 Fire Hall Roof Replacement

Motion by Trustee Kregg, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into a contract with Sahlem's Roofing and Siding, 2260 Southwestern Blvd, West Seneca NY 14224 for the installation of a TPO Rhinobond Roof System on the Sloan Fire Hall, 55 Gates Street, in an amount of \$71,400.00.

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

Nays: None

2022-50 Community Center Roof Repair

Motion by Mayor Ferrucci, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into an agreement with Central Heating and Cooling, 2210 William Street. Sloan NY 14206 for the furnace exhaust and roof repair at the Sloan Community Center, 140 Halstead Avenue, in an amount not to exceed \$1,206.00.

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

Nays: None

2022-51 Property Maintenance

Motion by Trustee Ostempowski; Second by Trustee Kregg authorizing the Department of Public Works to post, cut and maintain the grass at 11 Halstead Avenue, 44 Franklin Avenue, 224 Griffith Street, 1928 Harlem Rd and 288 Lackawanna and to invoice the owners any associated costs, effective immediately.

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

Nays: None

2022-52 Masonry Work at Fire Hall

Motion by Trustee Ostempowski, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into an agreement with Pepe Construction Services, 4085 Seneca Street, West Seneca NY 14224 for repair and repointing of the brick chimney at the Sloan Fire Hall, 55 Gates Street, in an amount of \$1,450.00.

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

Nays: None

2022-53 Fire Hall Electrical

Motion by Trustee Ostempowski, Second by Trustee Kregg authorizing Mayor Ferrucci to enter into an agreement with ECC Electrical Construction, 105 Wagner Avenue, Sloan NY 14212 for the disconnect and reconnection of three HVAC units and one dryer vent at the on the Sloan Fire Hall, 55 Gates Street, in an amount of \$1,383.00.

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

Nays: None

Public Comment

John Staniszewski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 7:26pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer