

Regular Meeting #12

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 12, 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.

Due to Covid-19 pandemic, meeting was not open to the public but broadcast live via Facebook.

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 April 14, 2020

Motion by Trustee Ostempowski, Second by Trustee Bruscani

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

Nays: None

Approval of Amended Meeting Minutes of March 10, 2020

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None

Approval of Budget Modification # 6 of the 2019/2020 General Fund Budget, as follows

From:	Amount:	To:
1325.407 Treasurer- Travel & Exp	\$300.00	1672.400 Bank Charges
7610.400 Adult Recreation- Cont	\$741.52	7310.100 Youth Recreation- Pers
1660.400 Central Storeroom	286.20	1670.400 Central Print
1660.400 Central Storeroom	15.00	5010.407 Street Admin- Travel & Exp

Motion by Trustee Czubaj Bruscani, Second by Trustee Ostempowski

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

Nays: None

Approval of Abstract 023, vouchers 445 through 465, of the 2019/2020 General Fund Budget for a total payment of \$44,421.67.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Department Reports

Fire Department- Mayor Ferrucci: Training during COVID-19 pandemic

Highway- Mayor Ferrucci: Hybrid Building project status, ECWA project on Franklin, Crocker, Gates, Gierlach and Michael application

Seniors- Trustee Czubaj: Center is closed during pandemic. All members being contacted regularly and are healthy, meals available by contacting 858-8526

Code Enforcement- Trustee Czubaj: 15 building permits issued during shutdown, complaints still being investigated

Attorney- James Vallone: All Departments working through shutdown, Milton Cat contract, courts still closed but opening virtually in next few weeks

Board- Ostempowski: Weekly contact with police, reports of speeding on Gates

Bruscani: Household Hazardous Waste scheduled for June 27, 2020 pending Executive Order on distancing, check www.erie.gov/recycling for updates or to be added to email list, Internal Audit complete for March and April

Kregg: Little Free Pantry donations and use in high demand, NYS DMV taking appointments for registrations on County website

Czubaj: Summer Lunch Program in partnership with school district

Mayor Ferrucci: ECWA Project, spoke with Chief Sliwinski regarding Village activity in recent weeks

Resolutions

2020-32 Federal Aid

Whereas, New York State and its local municipalities continue to be the epi-center of the COVID-19 pandemic, and who have experienced the most significant losses to date, and WHEREAS, Towns, Cities and Villages, provide essential services to over 19 million New York residents, including, but not limited to, ambulance, police and fire protection services, building and code enforcement, and highway maintenance, and have continued to do so throughout the ongoing health crisis; and

Whereas, New York State and its local municipalities are and will be experiencing a severe shortfall of revenue, estimated to be in excess of \$13 billion, and

Whereas, the Village of Sloan and other local municipalities in the County of Erie, State of New York have already experienced a 37% decrease in sales tax revenue for the month of April, 2020, and

Whereas, all local municipalities rely heavily on sales tax, Consolidated Highway Improvement Program (CHIPs) and Aid and Incentive for Municipalities (AIM) revenue to provide essential public services to our residents, Now, Therefore Be It

Resolved, that the Village of Sloan hereby urges our Federal representatives to provide critical funding in The Heroes Act for New York State and all local municipalities and, Further

Resolved, that a copy of this certified resolution be forwarded to Assemblymember Monica Wallace, State Senator Timothy Kennedy, U.S. Senator Kirsten Gillibrand, U.S. Senator Chuck Schumer and U.S. Congressman Brian Higgins.

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Nays: None

2020-33 Milton Cat

Motion by Trustee Bruscani, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a three-year trade agreement with Milton Cat for the purchase of a front wheel loader, priced to New York State Office of Governmental Services Group 40625, Award 22792, NYS Contract PC66988, Sourcewell 032119-Cat, at a cost of \$158,941.00 with a corresponding trade-in of a 2017 front wheel loader at \$128,941.00.

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

Nays: None

Executive Session

Motion by Trustee Kregg, Second by Trustee Czubaj to enter into executive session at 7:28pm for matters relating to CSEA Contract negotiations.

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

Nays: None

Clerk/Treasurer Debra Smith left meeting at 7:30pm

Motion by Trustee Czubaj, Second by Trustee Ostempowski to adjourn executive session at 8:42pm

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

Nays: None

Adjournment

Motion by Trustee Ostempowski, Second by Trustee Czubaj to adjourn meeting at 8:42pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer