

Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 8, 2021, 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	Absent
	Trustee Linda Ostempowski	Present
	Trustee Jennifer Kregg	Present



Approval of Regular Meeting Minutes of May 11, 2021, and Audit Meeting and Work Session Minutes of May 26, 2021 as submitted.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Absent: Trustee Bruscani

Approval of Abstract 025, vouchers 465 through 475, of the 2020/2021 General Fund Budget for a total payment of \$37,499.53.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Absent: Trustee Bruscani

Approval of Abstract 002, vouchers 18 through 27 of the 2021/2022 General Fund Budget for a total payment of \$186,247.30.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

Absent: Trustee Bruscani

Department Reports

Highway- Mayor Ferrucci: Sidewalk replacement, 5 trees removed, Splash Pad preparation

Fire- Mayor Ferrucci: Fire truck replacement committee

Code Enforcement- Debra Smith: 2331 Broadway foreclosure and demolition update

Attorney- James Vallone: 2331 Broadway

Board Reports

Kregg: Demolition, Little Free Pantry

Ostempowski: Plant sale, Police advisory

Czubaj: Victory Sports, Summer Lunch Program contract, seasonal employees interviewed for park, Arts Council concerts

Ferrucci: Veteran's Event/125th Anniversary Program advertising

Fire Hall Requests

Scott Prell 7/11/2021

Aaron Tandy 7/24/2021

Madonna Hostuttler 8/28/2021

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

Absent: Trustee Bruscani

Piekarski Center Request

Linda Ostempowski 12/24/2021

Motion by Trustee Czubaj, Second by Mayor Ferrucci

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

Nays: None

Absent: Trustee Bruscani

Park Shelter Request

Stacy Udrea 6/26/2021

Amanda Easley 6/26/2021- Shelter B

Dave Januchowski 6/27/2021

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Resolutions

2021-1 Summer Feeding Program

Motion by Trustee Ostempowski, 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 breakfasts and lunches to children, up to 18 years of age, from July 6, 2021 through August 13, 2021, Monday through Friday each week.

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

2022-2 MS4 Annual Report

Motion by Trustee Ostempowski, Second by Trustee Czubaj to approve the MS4 Annual Report for the period ending March 9, 2021 to be submitted to the New York State Department of Environmental Conservation.

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

2022-3 CDBG Subrecipient Agreement

WHEREAS, the Town of Cheektowaga (hereinafter referred to as the "Town") and the Village of Sloan (hereinafter referred to as the "Village") have entered into a cooperation agreement for the purpose of undertaking or assisting in undertaking essential community development and housing assistance activities and publicly assisted housing under the Housing and Community Development Act of 1974, as amended (hereinafter referred to as the "HCD Act"), Public Law 93-383; and

WHEREAS, the Town has received grant funds from the Department of Housing and Urban Development (HUD) for the purpose of the HCD Act; and

WHEREAS, the Town desires to enter into an agreement with the Village for the purpose of undertaking eligible activities under the HCD Act.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

WHEREAS, the Town receives a Federal Grant provided by the United States Department of Housing and Urban Development (HUD) pursuant to the Housing and Community Development Act of 1974 (PL 93-383) through Community Development Block Grant Program (CDBG) for the purposes which include the urgent need to supplement private and public spending for economic development, housing and human service needs in the nation's metropolitan centers; and

WHEREAS, the Town has received funds under the HCD Act and Regulations Promulgates pursuant thereto (hereinafter referred to as "Regulations") in the form of a grant, for supporting various community level programs to meet those needs; and

WHEREAS, the Supervisor, as Chief Executive Officer of the Town of Cheektowaga has, pursuant to the Regulations, designated the Department of Community and Economic Development as the Town Department to administer funds; and

WHEREAS, the Village has proposed to the Town's Department of Community and Economic Development a Program entitled, Street Curbing/Gutter Infrastructure Program (hereinafter referred to as the "Program") which has been included in the Town's 2021 Annual Action Plan approved and accepted by HUD; and

WHEREAS, the members of the Town Board duly approved the Town's 2021 Annual Action Plan at the Town Board meeting on which included the Village's proposed Program; and

WHEREAS, the Program qualified under the low-mod benefit national objective defined in the Regulations; and

WHEREAS, the parties hereto wish to agree upon the terms and conditions for the management and delivery of services for the Village's implementation of the Program; and

NOW, THEREFORE, in consideration of the foregoing and the covenants and conditions set forth herein, the parties agree to the definitions, exhibits and attachments and made part of this Agreement.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Jenna Badura, Carissa Cline, Gloria Mayizo, McKenzie Conklin, Giavanna Pagano, Nicole Diaz Tomassini and Ian Williams as part-time, seasonal recreation attendants at a rate of pay of \$12.50/hour, effective immediately.

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

Motion by Mayor Ferrucci, Second by Trustee Kregg to approve membership in the Sloan Active Hose Company No. 1 for Shea Kanner, effective immediately.

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

Nays: None

Absent: Trustee Bruscani

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:25pm.

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

Nays: None

Absent: Trustee Bruscani

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer