

Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 14, 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	Absent



Approval of Regular Meeting Minutes of May 10, 2022 and Audit Meeting and Work Session Minutes of May 25, 2022, as submitted.

Motion by Trustee Ostempowski, Second by Trustee Bruscani

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

Nays: None

Absent: Trustee Kregg

Approval of Budget Modification #8 of the 2021/2022 General Fund Budget, as attached.

From:	Amount:	To:
1325.101 Deputy Clerk Pers	0.04	1420.100 Law Pers
5142.100 Snow Removal Pers	10,330.10	5110.100 Street Main Pers
8120.100 Sanitary Sewers Pers	4,023.88	7110.100 Parks- Pers
7310.100 Youth Rec Pers	0.12	7610.100 Adult Rec Pers
3410.200 Fire Protection- Capital	2,302.45	3410.400 Fire Protection- Contractual
3410.415 Fire Protection- Education	1,332.15	3410.400 Fire Protection- Contractual
1990.400 Contingency	7,222.86	8160.426 Refuse and Garbage- Collection
1620.420 Village Hall- M&R of Grnd	90.37	1620.403 Village Hall- Telephone
1620.420 Village Hall- M&R of Grnd	115.22	1620.405 Village Hall- Gas/Heat
1620.420 Village Hall- M&R of Grnd	126.54	1620.419 Village Hall- M&R of Building
1623.404 Fire Hall- Electric	198.95	1623.405 Fire Hall- Gas/Heat
1623.404 Fire Hall- Electric	5.54	1623.406 Fire Hall- Water
1625.406 Community Center- Water	313.59	1625.405 Community Center- Gas/Heat
1671.400 Notices and Publications	71.08	1670.400 Central Print & Postage
5110.400 General Repirs- Contractual	386.17	5110.416 General Repairs- Gasoline
5142.421 Snow Removal- M&R of Equipment	399.01	5132.403 Garage- Telephone
5142.421 Snow Removal- M&R of Equipment	634.30	5132.405 Garage- Gas/Heat
5142.421 Snow Removal- M&R of Equipment	2,874.96	5132.419 Garage- M&R
5142.426 Snow Removal- Rock Salt	1,766.89	5182.404 Street Lighting- Contractual
7310.400 Youth Programs- Cont	236.10	7310.411 Youth Programs- Special Events
8989.400 Home & Community	75.00	8664.407 Code Enforcement- Trvel & Exp

Motion by Trustee Ostempowski, Second by Trustee Bruscani

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

Nays: None

Absent: Trustee Kregg

Approval of Abstract 025 of the 2021/2022 General Fund Budget, vouchers 486 through 495, for a total payment of \$27,958.00.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

Absent: Trustee Kregg

Approval of Abstract 002 of the 2022/2023 General Fund Budget, vouchers 15 through 32, for a total payment of \$200,908.42.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Absent: Trustee Kregg

Department Reports

Fire- Al Wieberg: Thank you to Board members for attending Inspection and to 2060 Auto Parts for donating vehicles for upcoming mass casualty drill

Seniors- Ed Derenda: New member, Father's Day luncheon on June 15th, Farmer Market voucher program, Erie County Senior Picnic

Attorney- James Vallone: 2123 Broadway Title Search
Code Enforcement- Mayor Ferrucci: 2123 Broadway Condemnation Order, uncut grass
Highway- Mayor Ferrucci: Splashpad ready for opening, tree removals throughout Village, street sweeping.

Board Reports

Ostempowski: Gierlach Post Memorial Day event, Memorial brick sidewalk update and order forms available at concerts

Bruscani: Arts Council Griffith Park Concert Series starts June 23, 2022

Czubaj: Sports Court Improvement Project in Griffith Park beginning 7/11/2022, Summer Lunch Program start 7/5/2022, Splashpad tentatively opening 6/27/2022, Wrazen Park improvements

Ferrucci: Mann and Celina Streets Storm Repair and Curb Installation Project progress

Resolutions

2023-1 CMH Company Change Order

Whereas, on May 10, 2022, the Village of Sloan awarded a contract for the furnishing of Equipment and Operators for Public Works Projects in the Village of Sloan to C.M.H. Company, Inc of 12704 North Road, Alden, NY 14004; and

Whereas, upon the recommendation of the Village Engineer, Wm. Schutt and Associates, the Village is required to approve a Change Order to include a deletion of Item 29.B “Sewer Line Repair Crew” for an estimated quantity of 3,000 hours, in its entirety and replace with new Item 29.B “Sewer Line Repair Crew” for an estimated quantity of 1,400 hours, and

Whereas, the Bid amount of the full contract will be reduced by \$600,800.00, from \$1,509,700.00 to \$908,900.00; Now Therefore Be It

Resolved, that the Board of the Village of Sloan hereby approves Change Order No. 2 for the furnishing of Equipment and Operators for Public Works Projects in the Village of Sloan to C.M.H. Company, Inc of 12704 North Road, Alden, NY 14004; and Be It Further

Resolved, that Change Order No. 2 is effective immediately, hereby attached and made part of this resolution.

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

Absent: Trustee Kregg

2023-2 Valeri Concrete Construction, Inc Change Order No.2

Whereas, on May 10, 2022, the Village of Sloan awarded a contract for Concrete Installation in the Village of Sloan to Valeri Concrete Construction, 6297 Wendt Drive Niagara Falls, NY 14304; and

Whereas, upon the recommendation of the Village Engineer, Wm. Schutt and Associates, the Village is required to approve a Change Order to include a deletion of Item 5.B “Install 8” Upright Curb” for an estimated quantity of 1,000 linear feet, in its entirety and replace with new

Item 5.B “Install 8” Upright Curb” for an estimated quantity of 750 linear feet, and

Whereas, the Bid amount of the full contract will be reduced by \$6,000.00, from \$104,670.00 to \$98,670.00; Now Therefore Be It

Resolved, that the Board of the Village of Sloan hereby approves Change Order No. 2 for the furnishing of Concrete Installation in the Village of Sloan to Valeri Concrete Construction, 6297 Wendt Drive Niagara Falls, NY 14304; and Be It Further

Resolved, that Change Order No. 2 is effective immediately, hereby attached and made part of this resolution.

Motion by Trustee Ostempowski, Second by Trustee Bruscani

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

Nays: None

Absent: Trustee Kregg

2022-3 Street Sign Installation

Motion by Trustee Ostempowski, Second by Trustee Bruscani authorizing the Department of Public Works to install two (2) “No Parking Between Signs” on the south side of Gierlach Street, beginning 30’ west from Francis Avenue to 90’ west of Francis Avenue, and Further, post “No Parking Here to Corner” signs 30’ east of Crocker Street and 30’ west of Francis Avenue, effective immediately.

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

Nays: None

Absent: Trustee Kregg

2023-4 Public Hearing

WHEREAS, the Code Enforcement Officer has determined that the building located at 2123 Broadway Street in the Village of Sloan (S.B.L. No. 101.84-2-1) has become structurally unsound, dangerous to the general public and unfit for the purposes for which it may lawfully be used; and

WHEREAS, said building has been inspected and a written report of the condition has been completed by Wm. Schutt & Assoc., a duly authorized agent of the Village of Sloan, setting forth

its findings and recommendations in regard to the repair or demolition and removal of the building, and said written report describes extensive deterioration and damage to the building and premises and recommends that the building be demolished and removed as soon as possible; and WHEREAS, the Village Board has fully considered such written report and has determined that the building is dangerous and unsafe to the general public and unfit for the purposes for which it may lawfully be used; NOW THEREFORE BE IT

RESOLVED, that this Village Board accepts the findings and recommendations of Wm. Schutt & Assoc. dated June 10, 2022; and BE IT FURTHER

RESOLVED, that a notice shall be served, pursuant to Chapter 185 of the Sloan Village Code, upon the owner, executor, administrator, agent, lessee or any person having a vested or contingent interest in such unsafe building as shown by the records of the Receiver of Taxes or of the County Clerk, which notice shall have the contents prescribed by Chapter 185-4 of said Village Code, including, but not limited to, a date, time and place for a hearing before the Village Board in relation to such dangerous and unsafe building, which hearing shall be scheduled not less than five business days from the date of service of the notice; and BE IT FURTHER

RESOLVED, that a hearing before this Board in relation to this dangerous and unsafe building shall be held on the 12th day of July, 2022, 7:00pm for the purpose of accepting comments from any interested parties or lienholders, at the Sloan Village Hall, 425 Reiman Street, Sloan, New York, and BE IT FURTHER

RESOLVED, that the Village Clerk or the Village Attorney's Office be and hereby are directed to serve notice of said hearing on all interested parties.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

Absent: Trustee Kregg

2023-5 Reschedule Audit Meeting and Work Session

Motion by Trustee Ostempowski, Second by Trustee Bruscani to reschedule the Audit Meeting and Work Session from June 22, 2022 at 5:30pm to June 29, 2022 at 5:30pm.

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

Nays: None

Absent: Trustee Kregg

Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj authorizing membership for Daniel Peden and Joseph Nuchereno in the Sloan Active Hose Co. No. 1, effective immediately.

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

Nays: None

Absent: Trustee Kregg

Motion by Mayor Ferrucci, Second by Trustee Czubaj appointing Angelo Bruscani, Milena Chapman, Catherine Cieslak, Carissa Cline, Joseph Conklin, McKenzie Conklin, Jada Currie and Evannie Diaz as part-time, seasonal recreation attendants, at an hourly wage of \$13.20, effective immediately.

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

Nays: None

Absent: Trustee Kregg

Public Comment

None

Adjournment

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

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

Nays: None

Absent: Trustee Kregg

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer