

Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 9, 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	Absent
	Trustee Paula Bruscani	Present
	Trustee Linda Ostempowski	Present
	Trustee Jennifer Kregg	Present

Approval of Regular Meeting Minutes of July 12, 2022, as submitted.

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None
Absent: Trustee Czubaj

Approval of Abstract 005 of the 2022/2023 General Fund Budget, vouchers 85 through 127, for a total payment of \$231,557.54.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None
Absent: Trustee Czubaj

Department Reports

Fire- Mayor Ferrucci: Equipment purchased through Assemblywoman Wallace legislative grant

Seniors- Ed Derenda: Erie County Summer Picnic and Farmers Market coupon distribution, end of summer picnic scheduled for September 1, 2022

Attorney- James Vallone: 2123 Broadway Demolition

Code Enforcement- Vincent Ferraraccio: 2123 Broadway Demolition and bid opening

Board Reports

Ostempowski: Memorial brick sidewalk

Bruscani: OSC webinar on Multi-Year Planning taken on July 27 and Internal Auditing scheduled for August 10, 2022.

Ferrucci: Caution to residents concerning recent home and vehicle break-ins

Resolutions

2023-7 2123 Broadway Demolition

Whereas, on June 1, 2022, the Code Enforcement Officer determined the building located at 2123 Broadway, S.B.L. 101.84-2-1, to be structurally unsound, dangerous to the general public and unfit for the purposes for which it may be lawfully used; and

Whereas, William Schutt, the Village Engineer did inspect said building and confirm the findings of the Code Enforcement Officer, submitting a report to the Board of the Village of Sloan describing extensive deterioration and recommending the building be demolished and removed as soon as possible, and

Whereas, the Board of the Village of Sloan, upon receiving the reports and recommendations, did order notices to be served 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, and

Whereas, a Public Hearing was held in the Village Municipal Building, 425 Reiman Street, Sloan NY 14212 on the 12th day of July, 2022, and

Whereas, pursuant to Village Code Chapter 185, entitled "Buildings, Unsafe", the Village of Sloan has solicited Bids for Demolition of the structure commonly known as 2123 Broadway; and

Whereas, three bids were received and publicly opened by the Village Clerk on August 8, 2022 at 10:00am. Now, Therefore Be It

Resolved, that upon the review of submitted bids, the Code Enforcement Officer of the Village of Sloan, determines Hannah Demolition, Inc. to be the lowest responsible bidder and, further

Resolved, recommends that a contract be awarded by the Village of Sloan to Hannah Demolition Inc., 205 Baitz Avenue, Buffalo, New York 14206 in an amount not to exceed \$14,000.00; and

Further

Resolved, that the Board of the Village of Sloan does hereby authorize Mayor Ferrucci to enter into such contract, effective immediately.

Motion by Trustee Kregg, Second by Mayor Ferrucci

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

Nays: None
Absent: Trustee Czubaj

Appointments

Motion by Mayor Ferrucci, Second by Trustee Ostempowski authorizing membership for Michael Ersing in the Sloan Active Hose Co. No. 1, effective immediately.

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

Nays: None

Absent: Trustee Czubaj

Public Comment

Debra Dryja

Robyn Whipple

Robert Bauer

Edward Derenda

Robert Brandon (Senator Timothy Kennedy's office)

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 7:40pm.

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

Nays: None

Absent: Trustee Czubaj

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer