

Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 12, 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	Present
	Trustee Linda Ostempowski	Present
	Trustee Jennifer Kregg	Present

Approval of Regular Meeting Minutes of September 14, 2021, and Audit Meeting and Work Session Minutes of September 29, 2021 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 010, vouchers 186 through 199 of the 2021/2022 General Fund Budget for a total payment of \$71,679.68.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

Department Reports

Fire Department- Mayor Ferrucci: Car fire drill scheduled for October 13, 2021, FD assisting with Trunk or Treating at Theodore Roosevelt, Losson Park and the Village Parade, Reminder to residents to have address visible from street to reduce response time in emergency.

Seniors- Trustee Czubaj: October 25th trip to Sprague Maple Farms

Board Reports

Ostempowski: Upcoming Police Advisory Meeting

Czubaj: Summer meal program

Ferrucci: Sewer Project update on southside and Michael Streets, milling and paving

Fire Hall Requests

Aaron Eady November 20 and 25, 2021

Robert Jaroszewski 12/4/2021

Karen Kawalec 2/5/2022

Micheal Rybicki 6/18/2022

Motion by Trustee Czubaj, Second by Trustee Kregg

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

Nays: None

Piekarski Center Request

Girl Scout Troop #30196 Sunday evenings from 6:00 to 9:00pm

Motion by Trustee Czubaj, Second by Trustee Bruscani

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

Nays: None

Resolutions

2022-16 Rosenbauer Fire Truck Purchase

Motion by Mayor Ferrucci, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with Rosenbauer for the purchase of a 2022 Rosenbauer Pumper, Sourcewell Contract # 022818-RSB, for a total purchase price of \$554,541.00.

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

Nays: None

2022-17 Hunter Buffalo Plow Truck Contract

Motion by Trustee Ostempowski, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a contract with Hunter Buffalo for the purchase of two (2) 2022 Peterbilt 548 chassis, Sourcewell Contract #060920-PMC, for a total purchase price of \$246,044.00.

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

2022-18 Valley Fab and Equipment, Inc. Contract

Motion by Trustee Ostempowski, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with Valley Fab and Equipment, Inc. for the purchase and installation of two (2) equipment packages for the 2022 Peterbilt 548 vehicles, Sourcewell Contract #080818-EEQ, for a total contract price of \$273,360.00.

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

2022-19 Key Government Finance

Whereas, the Village of Sloan is in the process of purchasing one (1) 2022 Rosenbauer Pumper and two (2) 2022 Peterbilt Plow Trucks, and

Whereas, the total equipment purchase price is \$1,073,945.00, and

Whereas, the Village of Sloan will be allocating \$60,484.00 from Capital Equipment Reserves and \$300,000.00 from Fund Balance towards these Purchase Contracts and,

Whereas, Key Government Finance, Inc., by authorization of the Board of the Village of Sloan, will finance the remaining \$713,461.00 for a ten-year period at 1.95%, Therefore, Be It

Resolved that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a Master Lease Purchase Agreement with Key Government Finance, Inc. for the sum of \$713,461.00, effective immediately.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

2022-20 Reschedule Meeting

Motion by Trustee Kregg, Second by Trustee Ostempowski to reschedule the November 24, 2021 Audit Meeting and Work Session to November 23, 2021 due to the Thanksgiving Holiday, and the December 22, 2021 Audit Meeting and Work Session to December 29, 2021 due to the Christmas Holiday.

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

2022-21 Property Maintenance

Motion by Trustee Kregg, Second by Trustee Ostempowski authorizing the Department of Public Works to remove the two trees recently planted in front of 149 Jackson Avenue in between the sidewalk and street, and to invoice the homeowner any affiliated costs.

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

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:10pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer