

Regular Meeting #7

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 10, 2019, 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
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg

Approval of Regular Meeting Minutes of November 12, 2019 and Audit Meeting and Work Session Minutes of December 4, 2019.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

Approval of Abstract 15, vouchers 287 through 301, of the 2019/2020 General Fund Budget for a total payment of \$24,105.32.

Motion by Trustee Czubaj, Second by Trustee Bruscani

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

Nays: None

Department Reports

Fire- Alan Wieberg: Chief line remaining same for 2020

Highway- Robert Smith: Leaf pick-up completed for season

Seniors- Ed Derenda: Thanksgiving and Christmas Parties

Attorney- James Vallone- Wish everyone a safe and happy holiday season, WNYLC Zombie Initiative Program

Board- Ostempowski: "Ring" program with Cheektowaga Police, Police Advisory Christmas Party

Bruscani- November internal audit complete, thank you to Highway for leaf and snow removal

Kregg: Erie County legislative grants

Czubaj: Youth Recreation Center hours of operation, WNYLC Debt Assistance Program

Ferrucci: Meeting with members of the Zombie Task Force and partnership to combat vacant homes in pre-foreclosure or foreclosure status. Recognition to County Clerk

Kearns for forming the Zombie Task Force

Fire Hall Requests

Crystal Szatkowski 1/17/2020

Carmen Diaz 3/7/2020

Paul Zogaria 3/14/2020

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Nays: None

Piekarski Center Request

Linda Ostempowski 12/24/2019

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Nays: None

Abstain: Trustee Ostempowski

Resolutions

2020-22 Eagle Systems Contract

Motion by Trustee Ostempowski, Second by Trustee Kregg authorizing Mayor Ferrucci to enter into a contract with Eagle Systems for the Annual Service and Supply Maintenance Agreement for the Toshiba e-studio 3508A copier located at the Sloan Village Hall, ID#E6319, in the amount of \$525.49, effective February 22, 2020

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

Nays: None

2022-23 Western New York Law Center Memorandum of Understanding

Motion by Trustee Ostempowski, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a memorandum of Understanding with the Western New York Law Center, Inc. for a period beginning June 1, 2019 through May 30, 2020 for legal services provided to the Village of Sloan based on awarding of Zombie 2.0 grants. Zombie 2.0 grants to include foreclosure

prevention outreach events, community presentations about identifying and reporting zombie properties, collection of zombie property complaints, and general advice regarding zombie properties. Municipalities not awarded Zombie 2.0 grants are eligible for the above services as well as the following: tracking and researching zombie properties, training Municipal staff on zombie laws, counsel and advice regarding zombie foreclosures, helping to develop a Municipal strategy to address and prevent zombie properties, and representing municipalities in enforcement of zombie laws.

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

Nays: None

Public Comment

Tom Owens

Greg Szarpa

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 7:23pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer