

Regular Meeting #6

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 13, 2018, 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 Tammy Bayes
Trustee Caitlin Carlson
Trustee Paula Bruscani
Trustee Eric Czubaj

Approval of Regular Meeting Minutes of October 9, 2018 and Audit Meeting and Work Session of October 24, 2018.

Motion by Trustee Bruscani, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Approval of Budget Modification #4 of the 2018/2019 General Fund Budget as follows:

From:	Amount:	To:
9010.800 State Retirement	\$2,500.00	1989.400 Other General Support

Increase CD Special Grant Fund as follows:

Estimated Revenues CD4910- Federal/State Aid \$88,616.20 (CDBG)

CD3089- State Aid \$125,000 (State and Municipal Facilities Capital Program-SAM)

Appropriations CD8662.400- Public Works, Facility and Site Improvements \$213,616.20

Motion by Mayor Ferrucci, Second by Trustee Carlson

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Approval of Abstract 011, vouchers 277 through 313, of the 2018/2019 General Fund Budget for a total payment of \$209,754.22

Motion by Mayor Ferrucci, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Department Reports

Highway- Gene Beszczyński: Leaf pickup

Fire- Alan Wieberg: Town-wide and Village grant applications, CPR classes available, new Medical Director

Code Enforcement- Vince Ferraraccio: 51 Storm Drainage Inspections, 18 Housing Court cases completed in 2018. 92 Halstead Avenue in process of being demolished. Junk Yard Inspections

Seniors- Ed Derenda: Holiday party

Trustees- Bruscani: Internal Cash Audit completed. American Legion fundraising drive.

Czubaj: Hours of Youth Recreation Center employment opportunities, Summer Lunch Program-possibly expanding to Cheektowaga Parks

Ferrucci- Thank you to Fire Department for Halloween Parade

Fire Hall Requests

Pete Szarma 11/16/2018

Shawn Voit 12/1/2018

Audrey Farrell 12/24/2018

Suzanne Rozak 1/26/2019

Judith Woods 2/9 & 2/24/2019

John Simon 2/23/2019

Michelle Sutton 8/24/2019

Motion by Trustee Czubaj, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Resolutions

2019-17 Delinquent Property Taxes

Be It Resolved, the report of the Village Clerk/Treasurer, showing that in accordance with Article 14, Section 1436, paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2018-2019 Unpaid Village Tax accounts pursuant to verification and certification of the Board of Trustees, and also that as of October 31, 2018, she has collected a sum \$1,119,778.06 which is 95% of the original amount (including petitions) of \$1,177,255.00 leaving a balance of \$57,476.94, and is hereby accepted.

Motion by Mayor Ferrucci, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

2019-18 Property Maintenance

Be It Resolved, to approve the levy of all unpaid invoices for property maintenance performed by the Department of Public Works and by order of the Sloan Village Board, to the 2019/2020 Village property tax bills, for the following properties and amounts:

112.28-1-1	288 Lackawanna Avenue	\$80.00
113.29-2-14	84 Gates Street	320.00
113.53-2-2.1	76 Celina Street	160.00

For a total Village property tax levy for property maintenance of \$560.00.

Motion by Trustee Czubaj, Second by Trustee Carlson

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

2019-19 Fire Department Grant

BE IT RESOLVED, that the Board of the Village of Sloan, after seeking interested parties, hire Daniel Sweeney as a RECRUITMENT AND RETENTION COORDINATOR in regards to SAFER Grant Award EMW-2017-FF-00279 Awarded 08/24/2018 and

Further, that the Village of Sloan Board authorize Daniel Sweeney to act as a Recruitment and Retention Coordinator as specified in the Regional Award of a SAFER GRANT by the federal government which was awarded to 8 fire districts within the town of Cheektowaga, and the Village of Sloan and further

RESOLVED, that the work performed by the Coordinator is an attempt to increase the number of volunteer firefighters for the Sloan Fire Department and further

RESOLVED that said recruitment and retention coordinator perform the duties specified in the SOP's of said grant and that this appointment is for a period of one year starting January 1, 2019 and ending December 31, 2019, and further

RESOLVED, that the aforementioned Recruitment and Retention Coordinator will be paid a sum of \$2,000 annually from the grant funding and further

RESOLVED that payment to the Recruitment and Retention Coordinator will be paid by the Walden Fire District No. 2, who are Administrating said Grant.

Motion by Mayor Ferrucci, Second by Trustee Carlson

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

2019-20 Modern Technology Services

Motion by Trustee Bayes, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into an annual contract with Modern Technology Services for service and maintenance on the Village Facility security camera systems, in the amount of \$300.00.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

2019-21 Eagle Systems

Motion by Trustee Czubaj, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into an annual contract with Eagle Systems for service and maintenance of the Sharp AR208D copier located at the Fire Hall, effective January 23, 2019 at a cost of \$607.70.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

2019-22 CMH Company, Inc.

Motion by Mayor Ferrucci, Second by Trustee Bayes that, under General Municipal Law (GML) §103, which authorizes political subdivisions and districts therein to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein, the Village of Sloan hereby awards a contract to

CMH Company, Inc. for the demolition and removal of the Griffith Street Park Pool, in an amount not to exceed \$27,000.00, effective immediately. (TOCNY Bid 2018-132)

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

2019-23 Community Development Block Grant

Whereas, the Village of Sloan has awarded a contract to Vortex USA, Inc. for the purchase and installation of a splashpad at Griffith Street Park, and

Whereas, a contract has been awarded to CMH Company, Inc for the demolition and removal of the Griffith Street Pool, and

Whereas, the Village wishes to utilize Community Development Block Grant monies to pay for a portion of this project, Now, therefore be it

Resolved, that the Village wishes to amend its Community Development Block Grant Program to allocate CDBG funding to the Village by the Town of Cheektowaga for Park Improvements in the amount of \$88,616.20 and, be it further

Resolved, the Village requests the money to be taken from its 2016, 2017 and 2018 allocations and, be it further

Resolved, that the Village hereby approves the allocation of CDBG funds and requests the Cheektowaga Town Board to incorporate said project into its Community Development Block Grant Program

Motion by Trustee Czubaj, Second by Trustee Carlson

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Public Comment- None

Executive Session

Motion by Trustee Carlson, Second by Trustee Bayes to enter into executive session at 7:25pm for the employment history of a particular person.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Motion by Trustee Carlson, Second by Mayor Ferrucci to adjourn executive session at 7:42pm

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Adjournment

Motion by Trustee Carlson, Second by Trustee Bruscani to adjourn meeting at 7:43pm.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer