

## Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 12, 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 Tammy Bayes  
Trustee Caitlin Carlson  
Trustee Paula Bruscani  
Trustee Eric Czubaj

### Approval of Regular Meeting Minutes of January 8, 2019 and Audit Meeting and Work Session of January 23, 2018.

Motion by Trustee Bruscani, Second by Trustee Carlson

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

Nays: None

### Approval of Budget Modification #7 of the 2018/2019 General Fund Budget, as follows:

From:	Amount:	To:
8120.429 Sanitary Sewers- Repairs	\$6,357.36	8120.427 Sanitary Sewers- Chtg Rent
1325.407 Treasurer- Travel & Exp	600.00	1325.401 Treasurer- Office Supplies
8120.400 Sanitary Sewers- Contrctl	67.46	8120.421 Sanitary Sewers- M&R Equip
1670.400 Central Print & Postage	92.71	1671.400 Notices & Publications

Motion by Trustee Bayes, Second by Trustee Czubaj

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

Nays: None

### Approval of Abstract 017, vouchers 417 through 443, of the 2018/2019 General Fund Budget for a total payment of \$93,484.01

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

### Department Reports

Highway- Robert Smith: Thank you to Board for appointment to Crew Chief and to the Cheektowaga Police for strictly enforcing the parking ban as it leads to more efficient and safer plowing, welcome to new Laborer Kyle Zawadzki

Fire- Alan Wieberg: Standby during blizzard 2 weeks ago, cleaning of resident's furnace vents for safety after snowfall

Code Enforcement- Vincent Ferraraccio: Carbon monoxide detectors, public assembly inspections

Seniors- Ed Derenda: Trip to Niagara Casino on January 28, 2019, St Andrew's BINGO on February 26, 2019

Attorney- James Vallone: Review of CSEA wage schedule

Trustees- Bruscani: Soup-on-Sunday

Bayes: Crime Resistance meeting

Czubaj- Addressed students in audience to assist their elderly neighbors with snow shoveling

Ferrucci- WQIP Grant award for sewer of \$4.3 million, matching portions of 2 grants (WIIA and WQIP), engineering contract development, Splashpad status

### Fire Hall Requests

Board of Elections 6/25 and 11/5/2019

Tiffany Simon 3/16/2019

Elizabeth Galla 3/17/2019

Anthony Dicenzo 3/29/2019

Christina Beatty 3/31/2019

Stacey Getz 4/13/2019

Joseph Farris 4/14/2019

Paul Zogaria 5/18/2019

John Ferguson 7/13/2019

Jill Wierzba 7/14/2019

Marcia Parylo 8/3/2019

Motion by Trustee Czubaj, Second by Trustee Carlson

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

Nays: None

### Park Shelter Requests

Greg Szarpa 8/18/2019

Motion by Mayor Ferrucci, Second by Trustee Bayes

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

Nays: None

Obsolete Equipment

Motion by Trustee Czubaj, Second by Trustee Carlson to declare (1) Digital Camera, inventory #977 and (1) computer, s/n 031611528, inventory #920 as obsolete and to dispose of same.

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

Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Kyle Zawadzki as a full-time Laborer with CDL in the Department of Public Works, effective February 14, 2019 at the wage established in the CSEA Contract.

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

Nays: None

Schedule Meeting

Motion by Mayor Ferrucci, Second by Trustee Bayes to schedule a Special Meeting of the Board of Trustees on March 20, 2019 at 5:30pm to accept the results of the General Village Election to be held on March 19, 2019.

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

Nays: None

Resolution

*2019-36 Length of Service Awards Program*

Motion by Trustee Carlson, Second by Mayor Ferrucci to approve the Length of Service Award point totals for the 2018 year as submitted, and attached herewith.

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

Nays: None

Public Comment

Greg Szarpa- Veteran's Event scheduled for 8/29/2019 in Griffith Park

John Staniszewski- Streetlight outages and UFPO markings on Wagner

Executive Session

Motion by Mayor Ferrucci, Second by Trustee Bayes to enter into executive session at 7:30pm to discuss the employment history of a particular employee.

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

Nays: None

Motion to adjourn executive session at 7:59pm by Mayor Ferrucci, Second by Trustee Bayes

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

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 8:00pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer