

## Public Hearing and Meeting

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 14, 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



### Public Hearing

#### Reading of Legal Notice

A Public Hearing will be held by the Board of the Village of Sloan at the Village Municipal Building, 425 Reiman Street, Sloan, NY 14212 on the 14th day of May, 2019 at 7:00pm. The purpose of said Hearing is to receive public comment concerning proposed Local Law 2019-1, entitled Flood Damage Prevention for the Village of Sloan.

Comments: James Vallone, Atty  
Public Comments: None

### Regular Meeting #11

Presentation by Joseph Hickman of Modern Inc. on the state of the solid waste and recycling industry.

Public Comments:  
Patrick Martino with Waste Management  
Carol Przybylak

Approval of Regular Meeting Minutes of April 9, 2019, Budget Hearing and Meeting Minutes of April 17, 2019, and Audit Meeting and Work Session of April 24, 2019.

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

Approval of Abstract 023, vouchers 544 through 574, of the 2018/2019 General Fund Budget for a total payment of \$65,216.82.

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

### Department Reports

Fire- Alan Wieberg: Public CPR class on May 6, 2019  
Code Enforcement- Vince Ferraraccio: BENLIC pursuing purchase of 11 Halstead Avenue  
Seniors- Ed Derenda: Mother and Father Day luncheons  
Trustees- Mayor Ferrucci: Splashpad update and on-schedule  
Ostempowski- Police Advisory meeting on May 20, 2019  
Bruscani- Internal Audit completed for March  
Czubaj- Youth Recreation summer employment, LED Streetlight Conversion

### Fire Hall Requests

Shawn Voit 6/1/2019	Chris Lelonek 6/22/2019
Michael Glinski 6/30/2019	Mark Zawadzki 7/19/2019
Madonna Hostuttler 8/17/2019	Timothy Popiela 9/28/2019
Audrey Farrell 12/24/2019	

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

### Griffith Park and Facility Request

AMVETS Post #72 7/13/2019  
St. Andrews Church- use of diamond every Monday, Tuesday and Wednesday, 5:00 to 8:00pm, June 1 through August 25, 2019  
Motion by Trustee Czubaj, Second by Trustee Ostempowski  
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg  
Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Kregg to appoint Peter Boyle as a part-time, seasonal Recreation Attendant, effective May 15, 2019, at a rate of \$11.10/hour

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

Nays: None

Resolutions

*2019-45 Local Law 2019-1 Flood Damage Prevention*

WHEREAS a public hearing was held on the 14th day of May, 2019 by the Board of Trustees of the Village of Sloan, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law and the Village of Law of the State of New York;

WHEREAS at said public hearing the Board of Trustees considered the enactment of proposed Local Law No. 1-2019, entitled A LOCAL LAW FOR FLOOD DAMAGE PREVENTION FOR THE VILLAGE OF SLOAN and

WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local law;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1-2019 be enacted, effective immediately.

Motion by Trustee Czubaj, Second by Trustee Kregg

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

Nays: None

*2019-46 ECC Electrical- Griffith Pool House*

Motion by Trustee Czubaj, Second by Trustee Kregg authorizing Mayor Ferrucci to enter into a contract with ECC Electrical for emergency electrical conduit repair and additional outlet installation at the Griffith Shelter, in the amount of \$1,268.95.

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

Nays: None

*2019-47 Joe Hynes Plumbing*

Motion by Trustee Kregg, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into a contract with Joe Hynes Plumbing, Inc for installation of water lines and meters at the Griffith Shelter, in an amount not to exceed \$6,000.00.

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

Nays: None

*2019-48 Griffith Park Fencing*

Whereas, the Village of Sloan is in need of replacement fencing at the Griffith Splash Pad, and Whereas, the Town of Cheektowaga has under agreement, Excel Fence, Inc. of Darien Center, New York, NOW, THEREFORE BE IT

RESOLVED, that the Village Board hereby authorizes Mayor Ferrucci to enter into a contract with Excel Fence, Inc. for installation of fence at the Griffith Splash Pad, in an amount not to exceed \$14,000.00.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

*2019-49 Schutt Contract I&I Project*

Whereas, the Village of Sloan is in need of Engineering Services for its Inflow and Infiltration Correction Project and,

Whereas, the Village has solicited a Contract Proposal from Wm. Schutt Associates, PC. for services, as detailed in Exhibit A of said Contract proposal, dated May 7, 2019, and

Whereas, after review by the Village Attorney, James Vallone, amendments to the original proposal were developed and are hereby made part of the final Engineering Contract and

Whereas, the total compensation for each phase consists of

a.	Survey and Base Mapping	\$44,984.00
b.	Design	147,058.00
c.	Construction Administration	139,593.00
d.	Resident Project Representative	311,718.00

NOW, THEREFORE BE IT

RESOLVED, that upon the recommendation of James Vallone, the Village Board hereby authorizes Mayor Ferrucci to enter into a contract for Engineering Services with Wm. Schutt Associates, PC. as submitted and amended, and FURTHER

RESOLVED, that when approved and authorized by the Village Board, contracts for the WQIP (Water Quality Improvement Project) Project #82118 and the WIIA (Water Infrastructure Improvement Act) CWSRF Project No. C9-6512-01-00 will be made part of this Engineering Contract and FURTHER

RESOLVED, that the amount of the Engineering Contract shall not exceed \$643,353.00, effective immediately.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

*2019-50 Grantmakers Advantage*

Motion by Trustee Czubaj, Second by Trustee Kregg authorizing Mayor Ferrucci to enter into a contract with Grantmakers Advantage, Inc. for the Project Administration of the Village of Sloan's implementation of the Water Infrastructure Improvement Program and Clean Water State Revolving Loan Fund project, in an amount not to exceed \$24,975.

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

Nays: None

Public Comment

John Staniszewski

Dave Hammer

Jeff Snyder

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 8:10pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer