

Regular Meeting #4

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 18, 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 August 14, and Audit Meeting Minutes of August 29, 2018.

Motion by Trustee Bruscani, Second by Trustee Bayes

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

Nays: None

Approval of Abstract 008, vouchers 189 through 225, of the 2018/2019 General Fund Budget for a total payment of \$101,843.01

Motion by Trustee Carlson, Second by Trustee Czubaj

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

Nays: None

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Department Reports

Fire- Trustee Carlson: 5K Tunnels to Tower Walk, three members completing Firefighter I training

Seniors- Ed Derenda: End of summer party 9/19/2018

Attorney- James Vallone: None

Trustees- Bayes: Crime Meeting- Detective Hockwater presentation of internet crimes against minors, increase in car poppings again

Czubaj: Pool closed at end of August, Youth Recreation Center opening October 2nd

Fire Hall Requests

Lynn Robinson 10/14/2018

Steven Chauby 11/10/2018

Kathryn Piscitello 11/17/2018

Micheal Rybicki 11/30/2018

Motion by Trustee Czubaj, Second by Mayor Ferrucci

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

Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Carlson to appoint Raymond Bienik as Fire Commissioner for a term to end April 9, 2019, effective immediately.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Ashley Canizares, Da’Rod Dabney, Hailee Gribble, Kaitlyn Gribble and Katlin Griffin as part-time, permanent recreation attendants at a salary of \$9.70/hour, effective immediately.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bruscani to approve membership in the Sloan Active Hose Co. No. 1 for Autumn Wenrich, effective immediately.

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

Nays: None

Public Comment

John Staniszewski, Joseph Coffta

Executive Session

Motion by Mayor Ferrucci, Second by Trustee Bayes to enter into executive session at 7:15pm for a personnel matter pertaining to a particular employee.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn executive session at 8:05pm.

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

Nays: None

Adjournment

Motion by Trustee Czubaj, Second by Trustee Czubaj to adjourn meeting at 8:06pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer