

Regular Meeting #7

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 11, 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- Absent

Approval of Regular Meeting Minutes of November 13, 2018 and Audit Meeting and Work Session of November 28, 2018.

Motion by Trustee Bayes, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani
Nays: None Absent: Trustee Czubaj

Approval of Abstract 013, vouchers 330 through 354, of the 2018/2019 General Fund Budget for a total payment of \$55,695.64

Motion by Mayor Ferrucci, Second by Trustee Carlson
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani
Nays: None Absent: Trustee Czubaj

Department Reports

Highway- None

Fire- None

Code Enforcement- None

Seniors- Ed Derenda: Holiday party, Cookie Bake

Attorney- James Vallone: Town of Cheektowaga newly elected Judge Speyer to take bench on January 1, 2019.

Trustees- Bruscani: Internal Cash Audit completed. American Legion fundraising drive. Thank you to Seniors for the Christmas Party

Bayes: Basket Auction for Sloan families in-need, Village Christmas Party December 16th at 2:00pm

Ferrucci- Griffith Park pool demolition and progression of splash pad installation, WIIA grant award of \$1.5 million towards sewer project and DEC Order on Consent. Trustee Czubaj on tour with Troy Banks of new LED streetlight program and installation in Niagara-on-the-Lake

Fire Hall Requests

Jason Bernas 12/22/2018

Diane Giglio 1/20/2019

Caitlin Carlson 3/10/2019

Amy Marotta 3/31/2019

Kevin Jajkowski 7/20/2019

Joseph Gdaniec 7/27/2019

Motion by Trustee Bruscani, Second by Trustee Bayes

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

Nays: None Absent: Trustee Czubaj

Appointments

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Michael Magyar and Lexus Hilbert as part-time, recreation attendants at a rate of \$9.70/hour, effective immediately.

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

Nays: None Absent: Trustee Czubaj

Job Posting

Motion by Mayor Ferrucci, Second by Trustee Carlson to post the position of Laborer with CDL, according to Article 22 of the Agreement between the Village of Sloan and CSEA, Local 1000 AFSCME AFL-CIO, Local 815 Sloan Unit, beginning December 12, 2018.

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

Nays: None Absent: Trustee Czubaj

Resolutions

2019-26 Property Maintenance

Motion by Mayor Ferrucci, Second by Trustee Bayes authorizing the Department of Public Works to post, trim and maintain the hedge shrubs at 28 Lehigh Street, and to invoice the property owner accordingly.

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

Nays: None Absent: Trustee Czubaj

2019-27 Hartford Insurance Policy

Motion by Mayor Ferrucci, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into an agreement with Hartford Life and Accident Insurance Company to provide mandatory cancer insurance coverage for all eligible volunteer fire personnel of the Sloan Active Hose Company No. 1, effective January 1, 2019.

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

Nays: None

Absent: Trustee Czubaj

Public Comment- None

Adjournment

Motion by Trustee Carlson, Second by Trustee Bruscani to adjourn meeting at 7:14pm.

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

Nays: None

Absent: Trustee Czubaj

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer