

Organizational Meeting

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 9, 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- Absent



Mayoral Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Trustee Paula Bruscani as the Internal Audit Chairperson for a term of one year, effective immediately.

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

Nays: None Absent: Trustee Kregg

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to appoint Trustee Eric Czubaj as Director of the Youth and Recreation Department for a term of one year, effective immediately.

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

Nays: None Absent: Trustee Kregg

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Trustee Jennifer Kregg as the Board Liaison to the Fire Department, for a term of one year, effective immediately.

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

Nays: None Absent: Trustee Kregg

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Trustee Linda Ostempowski as the Board Liaison to the Police Advisory Committee, for a term of one year, effective immediately.

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

Nays: None Absent: Trustee Kregg

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Joseph Coffta, Ray Bienik and Kevin Jajkowski as Fire Commissioners, for a term of one year, effective immediately.

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

Nays: None Absent: Trustee Kregg

Official Depository

BE IT RESOLVED, that KeyCorp Bank, headquartered in Cleveland, Ohio is designated an authorized depository of this corporation; and be it

FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for payment of monies drawn against the account or accounts of this corporation with said Depository shall be signed by any two of the following:

Thomas Ferrucci, Eric Czubaj, Paula Bruscani and Debra Smith; and

FURTHER RESOLVED, that said depository is authorized to place to the credit of the accounts of this corporation, and that said depository is hereby directed to accept and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on any such account when signed as required by this resolution by manual, rubber stamp, facsimile, or other mechanical signature without limit as to amount, without inquiry, and without regard to the disposition of any such item or proceeds thereof; and

FURTHER RESOLVED, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or any other officer or officers, agent or agents of this corporation, or any such proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise.

Motion by Trustee Czubaj, Second by Trustee Bruscani

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

Nays: None Absent: Trustee Kregg

Official Newspaper

Motion by Trustee Ostempowski, Second by Mayor Ferrucci to approve the Cheektowaga Bee as the official newspaper of the Village of Sloan.

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

Nays: None Absent: Trustee Kregg

Mileage

Motion by Mayor Ferrucci, Second by Trustee Czubaj to approve reimbursement of mileage at a rate of \$.545/mile to Village officials and employees who use their personal vehicles while performing their official duties, effective for the 2019/2020 fiscal year.

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

Nays: None

Absent: Trustee Kregg

Procurement Policy

Motion by Mayor Ferrucci, Second by Trustee Bruscani to approve the Village of Sloan's Procurement Policy, as attached.

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

Nays: None

Absent: Trustee Kregg

Attendance at Schools, Conferences, and Meetings

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to approve attendance at various NYCOM meetings, schools and conferences, County and Village Association by Village officers and designated employees whereby attendance benefits the municipality to attend said meetings, schools and conferences.

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

Nays: None

Absent: Trustee Kregg

Village Hall Hours and Schedule of Meetings

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to approve Village Hall office hours as follows: Monday, Tuesday, Thursday and Friday from 9:00am to 4:00pm and Wednesdays from 9:00am to 6:00pm: and the Board of Trustee meetings as follows: Second Tuesday of each month at 7:00pm and work sessions the fourth Wednesday of each month at 5:30pm, subject to amendments as approved by the Board of Trustees.

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

Nays: None

Absent: Trustee Kregg

Regular Meeting #11

Approval of Regular Meeting Minutes of March 12, 2019, Audit Meeting and Work Session of March 27, 2019 and Special Meeting Minutes of April 3, 2019.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Absent: Trustee Kregg

Approval of Budget Modification #10 of the 2018/2019 General Fund Budget, as follows:

| From: | Amount: | To: |
|-------------------------------------|-----------|-----------------------------------|
| 9060.800 Hospital & Medical | \$2940.84 | 9041.800 Worker's Comp (Fire) |
| 9060.800 Hospital & Medical | 707.65 | 9040.800 Worker's Comp (Employee) |
| 5142.421 Snow Removal- M&R of Eq | 2867.83 | 5142.426 Snow Removal- Rock Salt |
| 1623.419 Fire Hall- M&R of Building | 6307.00 | 1623.200 Fire Hall- Equipment |
| 1670.400 Postage | 48.34 | 1671.400 Notice and Publications |
| 5110.400 Street Main- Contractual | 77.82 | 5110.413 Street Main- Resurfacing |
| 3410.400 Fire Prot- Contractual | 3182.00 | 3410.200 Fire Prot- Equipment |

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Absent: Trustee Kregg

Approval of Abstract 021, vouchers 502 through 525, of the 2018/2019 General Fund Budget for a total payment of \$48,381.29.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Absent: Trustee Kregg

Department Reports

Highway- Robert Smith: Quotes for new salt barn, Manhole inspections almost complete- 10 of 309 remaining.

Fire- Alan Wieberg: Recruitment & Retention grant awarded from NYSDHS&ES, on-line training program, new Fire Department Facebook page, Free CPR classes, Front window replacement at fire hall.

Seniors- Ed Derenda: April 12th senior trip to the Broadway Market and luncheon at R Bar, butter lambs on April 15th

Trustees- Mayor Ferrucci: Splashpad update and on-schedule, Shared services working well with the Town of Cheektowaga on bidding and engineering for both splashpad and sewers, additional smoke & televising by Kandy Co.

Trustee Ostempowski- Welcome to Village residents

Trustee Bruscani- Donation and ongoing sale of paper flags to benefit Operation Appreciation and the Gierlach Post, first quarter payroll audit completed, Easter Event on April 20th at 2:00pm.

2019-41 BC/BS Contract

Motion by Mayor Ferrucci, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a one-year contract with BlueCross/Blue Shield to provide medical insurance, plan Gold Complete, to all eligible employees and pre-65 retirees, effective June 1, 2019.

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

Nays: None

Absent: Trustee Kregg

2019-42 HealthNow Contract

Motion by Trustee Bruscani, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a one-year contract with HealthNow Administration Services to provide Health Reimbursement Accounts for all employees enrolled in BlueCross/BlueShield medical coverage.

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

Nays: None

Absent: Trustee Kregg

Public Comment

Greg Szarpa

Carol Pryzbylak

Joseph Coffta

Dan Sweeney

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:27pm.

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

Nays: None

Absent: Trustee Kregg

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer