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 on 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 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
	-	4 •

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 Kandey 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.

Fire Hall Requests

 Beth Roeder 4/28/2019
 Korrin Rydzynski 5/5/2019

 Carole Holakowski 6/23/2019
 David Koziol 7/6/2019

 Scott Prell 7/21/2019
 Jason Bernas 12/21/2019

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None Absent: Trustee Kregg

Piekarski Center Request

Debra Smith 5/4/2019

Motion by Trustee Bruscani, Second by Trustee Czubaj

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

Nays: None Absent: Trustee Kregg

Griffith Park Request

Jason Bernas 8/3/2019

Motion by Trustee Czubaj, Second by Mayor Ferrucci

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

Nays: None Absent: Trustee Kregg

Obsolete Equipment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to declare obsolete one Husky air compressor, serial number H1506E, inventory tag #1042, and to dispose of the same.

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

Nays: None Absent: Trustee Kregg

Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Diane Rogala as a part-time Clerk, effective April 10, 2019, at a rate of \$13.00/hour

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

Nays: None Absent: Trustee Kregg

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Michele Kramarsyck as a member of the Sloan Zoning Board of Appeals, effective April 10, 2019, for a term of three years.

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

Nays: None Absent: Trustee Kregg

2019/2020 Tentative Budget Amendments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to make amendments to the 2019/2020

Tentative Budget as follows:

Increase Revenue3089.000 State Aid- Grants\$11,660Increase Appropriation3410.200 Fire Prot- Equipment22,660Decrease Appropriation8120.426 Sewer Rent10,000Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski

Nays: None Absent: Trustee Kregg

Resolutions

2019-38 Fire Hall Window Replacement

Motion by Mayor Ferrucci, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into a contract with Great Plate Glass Company for the removal and replacement of three window units and door transom units at the Sloan Fire Hall, 55 Gates Street, in an amount not to exceed \$4,657.00.

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

Nays: None Absent: Trustee Kregg

2019-39 Fire Hall Access Control

Motion by Trustee Czubaj, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with Modern Technology Services of NY, Inc. for the design, installation, training and one-year maintenance of an Access Control System at the Sloan Fire Hall, 55 Gates Street, in an amount not to exceed \$8,650.00.

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

Nays: None Absent: Trustee Kregg

2019-40 Griffith Park Plumbing Contract

Motion by Mayor Ferrucci, Second by Trustee Bruscani to table the resolution pending an additional quote for the installation of all interior plumbing work to be completed at the Sloan Pool House, 50 Griffith Street, in relation to the Splash Pad.

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

Nays: None Absent: Trustee Kregg

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