

## Special Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 17, 2019, 5:30pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:30pm.

### Pledge of Allegiance

**Roll Call:** Mayor Thomas Ferrucci  
Trustee Paula Bruscani  
Trustee Eric Czubaj  
Trustee Linda Ostempowski  
Trustee Jennifer Kregg



### Budget Public Hearing

#### READING OF LEGAL NOTICE

Notice is hereby given, pursuant to Village Law §5-508, a Public Hearing will be held before the Board of Trustees for the Village of Sloan at the Municipal Building, 425 Reiman Street on the 17th day of April, 2019 at 5:30pm for the purpose of review and possible adoption of the 2019/2020 Preliminary Budget. Further, take note that the proposed salary for the Mayor is \$9,000/year and each of the four (4) Trustees is \$5,000/year. A copy of the Preliminary Budget is available for inspection beginning April 10, 2019 in the Village Clerk's Office, 425 Reiman Street, Monday through Friday from 9:00am to 4:00pm.

Review of proposed 2019/2020 Budget including appropriations and revenues, equalization rate change, assessed valuation, fund balance appropriation, total tax levy and tax rates, capital sewer project and splash pad; ten-year trend report of tax levy, tax rate, average tax bill and appropriated fund balance.

#### Public Comment

Edward Derenda  
Starr Hudson  
Alan Wieberg

#### 2019/2020 Budget Amendments

Motion be Mayor Ferrucci, Second by Trustee Czubaj to increase Revenue Code 1120.0 Non-Property Tax by \$5,000, from \$250,000 to \$255,000.

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

Motion by Trustee Czubaj, Second by Trustee Bruscani to increase Appropriation Code 1623.404 Fire Hall- Electric by \$1,000, from \$7,500 to \$8,500.

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

#### Budget Adoption

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adopt the 2019/2020 Preliminary Budget with the approved amendments, for a total General Fund appropriation of \$2,008,178, a property tax levy of \$1,180,105 and a corresponding tax rate of \$10.745703 per \$1000 of assessed valuation.

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

#### Resolutions

##### *2019-43 Concrete Installation*

Whereas, the Village of Sloan is in need to contract for concrete installation work to a professional company for the 2019 year, and

Whereas, the Town of Cheektowaga let out a contract for concrete installation on Bid Number 2019-12, and

Whereas, said contract was let to the lowest responsible bidder, TOCNY Resolution 2019-231, and included in said contract was a section providing that said concrete installation work was made available to other governmental entities including the Village of Sloan, NOW

THEREFORE BE IT

RESOLVED, that the Village Board hereby authorizes concrete installation work to be performed by 4th Generation Construction, Inc., 5650 Simmons Avenue, Niagara Falls, New York 14304.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

*2019-44 Public Works Projects*

Whereas, the Village of Sloan is in need to contract for Public Works Projects Equipment & Operator work, and

Whereas, the Town of Cheektowaga let out a contract for Public Works Projects Equipment & Operator on Bid Number 2019-5, and

Whereas, said contract was let to the lowest responsible bidder, TOCNY Resolution 2019-197, and included in said contract was a section providing that said Public Works Projects Equipment & Operator work was made available to other governmental entities including the Village of Sloan, NOW THEREFORE BE IT

RESOLVED, that the Village Board hereby authorizes Public Works Projects Equipment & Operator work to be performed by C.M.H. Company, Inc., 12704 North Road, Alden, NY 14004 for the period April 15, 2019 through March 31, 2020.

Motion by Trustee Czubaj, Second by Trustee Bruscani

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

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 6:26pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer