

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 24, 2021, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:31pm.

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

Presentation by John Gold of push-out notification applications through the web-site

Approval of Budget Modification #9 of the 2020/2021 General Fund and Capital Project Budget as follows:

From:	Amount:	To:
1325.407 Treasurer- Travel % Expense	\$500.00	1325.401 Treasurer- Office Supplies
Increase H Fund Revenues:		
H510 Estimated Revenues	\$6,800,000	
Increase H Fund Appropriations:		
H1420.400 Legal Counsel	\$16,000	
H1440.400 Engineering	\$645,995	
H1989.400 Administrative	\$50,000	
H1990.400 Contingency	\$1,554,702	
H8120.200 Sewer Construction	<u>\$4,533,303</u>	

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Nays: None

Approval of Abstract 020 of the 2020/2021 General and Capital Fund Budget, vouchers 366 through 381 for a total payment of \$71,997.96.

Motion by Trustee Kregg, Second by Mayor Ferrucci

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

Nays: None

General Village Election Results

Motion by Mayor Ferrucci, Second by Trustee Czubaj to approve the results of the March 16, 2021

General Village Election as follows:

Mayor:	Thomas Ferrucci	287 votes
	Jennifer Kregg	110 votes
Trustee:	Eric Czubaj	290 votes
	Paula Bruscani	280 votes
	Carol Przybylak	113 votes
	Edward Kasprzyk	109 votes

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

Nays: None

Presentation of 2021/2022 Tentative Budget by Budget Director, Debra Smith

- Federal American Rescue Plan Act of 2021
- Budget Summary: equalization rates, recent reassessments, Village taxable assessed, 2% property tax cap, trend of tax rates, tentative tax rate and comparison of assessed property in Town Outside Village (TOV) and equally assessed Village property.
- Budget Revenues and Expenditures for 2021/2022
- CD Special Grant Fund (Community Development Block Grant monies) and sidewalk/ storm sewer project on "Southside" of Village.
- Capital Sewer Project Budget and Multi-Year Work Plan
- Village Schedule of Indebtedness and review of the Capital Equipment Replacement Plan
- Wage and Salary Schedule for 2021/2022

Work Session

Attorney Health Insurance coverage provided through Village but fully reimbursed by employee \$15,000 Grant received by Village from Erie County Legislator Meyers in 2021 and development of Wrazen Park Development Plan.

Rental Fees of Park Shelters

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 6:55pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer