

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 28, 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 5:33pm.

**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 Abstract 022 of the 2020/2021 General and Capital Fund Budget, vouchers 414 through 426 for a total payment of \$6,382.24.

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to appoint Vincent Ferraraccio as Code Enforcement Officer for the Village of Sloan at an annual salary of \$8,800.00, effective May 1, 2021.

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

Nays: None

Griffith Baseball Diamond Requests

Motion by Trustee Ostempowski, Second by Trustee Czubaj to approve the use of the Griffith Street Park baseball diamond for Monday evenings by the 60 and Over League, and Thursdays by the 50 and Over League, beginning May, 2021 through September, 2021.

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

Nays: None

Resolution 2021-28 Slip Lining Contract

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 24, 2021 for the furnishing of Cleaning, Televising and Rehabilitation of Sanitary Sewer Facilities through Cured in Place Pipe (CIPP) Projects in the Town of Cheektowaga and the Village of Sloan; and WHEREAS, four (4) bids were received and referred to the Town of Cheektowaga Engineering Department for analysis and tabulation; and

WHEREAS, the Town Engineer recommended that the bid be awarded to Insituform Technologies LLC based on their submission of the lowest responsible bid meeting all required specification

WHEREAS, the Town of Cheektowaga on April 13, 2021 hereby awarded the contract for the furnishing of Cleaning, Televising and Rehabilitation of Sanitary Sewer Facilities through Cured in Place Pipe (CIPP) Projects in the Town of Cheektowaga; and

WHEREAS, General Municipal Law (GML) §103, subsection 16, allows for any political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value; Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with Insituform Technologies LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005 for the furnishing of Cleaning, Televising and Rehabilitation of Sanitary Sewer Facilities through Cured in Place Pipe (CIPP) Projects in the Village of Sloan, at the specifications per unit price as bid by the Town of Cheektowaga, and hereby attached and made part of this resolution.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Work Session

Baseball diamond grooming and sports court repairs  
Crocker/Reiman sewer repair  
Flower sale  
Waste Management

Gierlach/Harlem paving  
Park fencing removal/replacement  
Cannabis retail locations

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 6:15pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer