

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 23, 2022, 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 5:30pm.

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

Approval of Abstract 020 of the 2021/2022 General Fund Budget, vouchers 386 through 398 for a total payment of \$7,753.52.

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

Approval of Abstract 017 of the Capital Sewer Project Budget, vouchers 34 and 35, for a total payment of \$\$158,111.25

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Nays: None

Resolution 2022-35 Erie County, New York Hazard Mitigation Plan

WHEREAS, all jurisdictions within Erie County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Erie County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Erie County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Sloan:

- 1) Adopts in its entirety, the 2022 Erie County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Planning Partnership as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Trustee Reports

Ostempowski- St Andrew Meat Raffle, Gierlach Post Spaghetti Dinner, Village Mother Day flower sale

Czubaj- Easter Event April 16, 2022, Overview of Youth Recreation move to downstairs of the Community Center

Ferrucci- Sewer group meeting 3/24/2022, Wrazen Park improvements, Griffith Park Sports Court rehabilitation, Fire Hall roof replacement

Work Session

Presentation of 2022/2023 Tentative Budget

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 6:54pm

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer