

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 29, 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 003 of the 2022/2023 General Fund Budget, vouchers 33 through 58 for a total payment of \$115,923.61.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

Park Shelter Requests

Aaron Eady July 2, 2022 (A&B)

Jana Washington July 9, 2022 (A)

First Friends Day Care July 10, 2022 (A)

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Resolution 2021-5 SEQR

WHEREAS, the Village of Sloan (the “Village”) has received funding from DASNY to be used for the rehabilitation of the sports courts within Sloan Village Park located at 55 Gates Street (a.k.a.50 Griffith Street) in the Village (the “Project”); and

WHEREAS the Village desires to comply with the New York State Environmental Quality Review Act (“SEQRA”), as set forth in Article 8 of the New York State Environmental Conservation Law, and the regulations set forth in 6 NYCRR Part 617 (the “Regulations”) with respect to the Project: and

WHEREAS, pursuant to the Regulations, the Village has reviewed and considered the Project in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of actions included on the Type II list specified in Section 617.5 of the Regulations; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Sloan as follows:

1. The Project constitutes a “Type II Action” (as defined in the Regulations) because each activity falls within one or more of the following actions included on the Type II list specified in Section 617.5 of the Regulations:

a) “Maintenance or repair involving no substantial changes in an existing structure or facility “(6 NYCRR § 617.5(c)(1));

b) “Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes (6 NYCRR § 617.5 (c)(2)); and

c) Maintenance of existing landscaping or natural growth (6 NYCRR §617.5 (c)(8));

2. This Project is not subject to further review under SEQRA; and

3. This resolution shall be effective immediately.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

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

Nays: None

Work Session

Mayor Ferrucci- South Side Curb and storm rehabilitation project update, Griffith Park Sports Court Project

Trustee Ostempowski- Memorial Pathway brick sale, Happy Independence Day

Trustee Kregg- Speed bumps in Village

Trustee Bruscani- Speeding in area of Griffith Park, solar speed limit signs

Trustee Czubaj- Resident input on replacement of basketball courts in Griffith Park

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 5:50pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer