

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 25, 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 5:30pm.

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



Approval of Abstract 11, vouchers 18 and 19, of the Capital Sewer Project Budget for a total payment of \$79,333.96.

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Nays: None

Approval of Abstract 007 of the 2021/2022 General Fund Budget, vouchers 111 through 135 for a total payment of \$16,292.95.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Fire Hall Request

Nicole Tinnell 8/29/2021

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

*Resolution 2022-11 National Water Main*

WHEREAS, the Village of Sloan is experiencing storm drainage blockage in the area of Franklin and Stiglmeier and,

WHEREAS, the Village will need to contract this cleaning and video inspection work out to a professional company, and

WHEREAS, as a result of advertisement of bids by Suffolk County, New York, Bid Reference #WDS-052514 for cleaning and video inspection of storm sewers, and

WHEREAS, said contract was let to the lowest responsible bidder and included in said contract was a section providing that said cleaning and video inspection work was made available to other Governmental entities including the Village of Sloan,

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:

National Water Main Cleaning Co.  
1806 Newark Turnpike  
Kearny, NJ 07032

For cleaning and video inspection work on Village owned storm sewers in the Village of Sloan at the rate of \$500.00/hour, to a maximum of \$8,000.00.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

Work Session

Demolition 2331 Broadway complete  
HUD release of funds for southside curb project  
Community Center garage bay demolition

Semi-Annual report to DEC filed  
National Fuel sidewalk replacements  
Conklin Memorial request

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 5:40pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer