

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 25, 2019, 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 5:32pm.

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

### Public Hearing

#### Reading of Legal Notice

WHEREAS, the Code Enforcement Officer has determined that the building located at 11 Halstead Avenue in the Village of Sloan (S.B.L. No. 112.44-3-11) has become structurally unsound, dangerous to the general public and unfit for the purposes for which it may lawfully be used; and

WHEREAS, said building has been inspected and a written report of the condition has been completed by Wm. Schutt & Assoc., a duly authorized agent of the Village of Sloan, setting forth its findings and recommendations in regard to the repair or demolition and removal of the building, and said written report describes extensive deterioration and damage to the building and premises and recommends that the building be demolished and removed as soon as possible; and

WHEREAS, the Village Board has fully considered such written report and has determined that the building is dangerous and unsafe to the general public and unfit for the purposes for which it may lawfully be used; NOW THEREFORE BE IT

RESOLVED, that this Village Board accepts the findings and recommendations of Wm. Schutt & Assoc. dated Sept. 5, 2019; and BE IT FURTHER

RESOLVED, that a notice shall be served, pursuant to Chapter 185 of the Sloan Village Code, upon the owner, executor, administrator, agent, lessee or any person having a vested or contingent interest in such unsafe building as shown by the records of the Receiver of Taxes or of the County Clerk, which notice shall have the contents prescribed by Chapter 185-4 of said Village Code, including, but not limited to, a date, time and place for a hearing before the Village Board in relation to such dangerous and unsafe building, which hearing shall be scheduled not less than five business days from the date of service of the notice; and BE IT FURTHER

RESOLVED, that a hearing before this Board in relation to this dangerous and unsafe building shall be held on the 25th day of Sept., 2019, 5:30pm for the purpose of accepting comments from any interested parties or lienholders, at the Sloan Village Hall, 425 Reiman Street, Sloan, New York, and BE IT FURTHER

RESOLVED, that the Village Clerk or the Village Attorney's Office be and hereby are directed to serve notice of said hearing on all interested parties.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLOAN, COUNTY OF ERIE, NEW YORK

Debra M. Smith  
Village Clerk

Trustee Czubaj entered meeting at 5:35pm.

Public Comment- None

### Audit Meeting and Work Session

Approval of Abstract 010 of the 2019/2020 General Fund Budget, vouchers 168 through 189 for a total payment of \$32,095.93.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

#### Resolutions

##### *2020-13 Emergency Demolition of 11 Halstead Avenue*

Whereas, the Code Enforcement Officer of the Village of Sloan has condemned and ordered the demolition of the property commonly known as 11 Halstead Avenue, Sloan NY 14212, and

Whereas, the Village of Sloan has notified all owners, lien holders and interested parties of the condemnation and demolition order, affording an opportunity to attend a public hearing on September 25, 2019, on the proposed demolition, and

Whereas, the Village of Sloan has not received any comments or concerns from any listed owners, lien holders or interested parties, and

Whereas, the Village of Sloan has requested bids for emergency demolition of all structures located on the property commonly known as 11 Halstead Avenue, Sloan NY 14212 and  
Whereas, three written quotes were received by the Office of the Clerk of the Village of Sloan and publicly opened on September 23, 2019 at 10:00am, and  
Whereas, the lowest responsible bidder was Geiter Done of Western New York, Inc. in the amount of \$19,000,

Now, Therefore Be It

Resolved, the Board of the Village of Sloan does hereby award the contract for demolition of all structures located on the property commonly known as 11 Halstead Avenue, Sloan NY 14212 to Geiter Done of Western New York, Inc. in the amount of \$19,000, effective immediately.

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None

*2020-14 Property Maintenance 131 Wagner Avenue*

Motion by Trustee Ostempowski, Second by Trustee Czubaj authorizing the Department of Public Works to post, cut and maintain the grass at 131 Wagner Avenue throughout the growing season and to bill the property owner accordingly.

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

Nays: None

*2020-15 Property Maintenance 324 Wagner Avenue*

Motion by Trustee Ostempowski, Second by Trustee Kregg authorizing the Mayor to enter into a contract with Junk King Buffalo for the removal of debris at 324 Wagner Avenue, in an amount not to exceed \$548.00, and to bill the property owner accordingly.

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

Nays: None

Work Session

2020 Community Development

Sloan Connection

Traffic Study Analysis for Reiman/Boll intersection

Multi-Dwelling list for inspections and garbage user fees

Generator issue and replacement at Fire Hall

Overhead door repairs at Fire Hall

BENLIC Referrals

EPG #67711 status

LED Streetlight install schedule

Structural work at Community Center

Time Warner Cable Issue

Clerk/Treasurer employment

Stop Sign Installation

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to rescind the resolution of July 24, 2019 which authorized the installation of two (2) stop signs on Reiman at Boll Street, heading both east and west on Reiman Street.

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

Nays: None

Adjournment

Motion by Trustee Ostempowski, Second by Trustee Czubaj to adjourn the meeting at 7:07pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer