

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 2, 2020, 2020, 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.

Due to Covid-19 pandemic, meeting was not open to the public but video recorded and posted on Facebook Live.

Pledge of Allegiance

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

Approval of Budget Modification #6 of the 2020/2021 General Fund Budget as submitted

From:	Amount:	To:
9790.600 State Loans	\$17,927.14	8120.429 Sewer Repairs
7310.100 Youth Recreation	2,273.17	9050.800 Unemployment

Motion by Trustee Bruscani, Second by Trustee Kregg

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

Nays: None

Approval of Abstract 013 of the 2020/2021 General Fund Budget, vouchers 231 through 253 for a total payment of \$48,995.72.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Resolutions

2021-12 Election

Whereas, the General Village election for officers will be held on March 16, 2021; and

Whereas, Election Law §15-118(3) provides for the elimination of a Village registration day if approved by the Board of Trustees; and

Whereas, no person shall be entitled to vote at a Village election that is not a registered voter in their district; Now, therefore be it

Resolved, that the General Village election to be held on March 16, 2021 will have one polling place located at the Sloan Fire Hall, 55 Gates Street, Sloan, New York; and be it further Resolved, that the polling place hours shall be from 12:00pm to 9:00pm; and be it further

Resolved, that there shall be one election district, comprised of Town of Cheektowaga election districts 46, 47 and 48; and be it further

Resolved, that there shall be no separate Village registration day and the Erie County Board of Elections registration list shall be used to determine eligible voters.

Motion by Trustee Czubaj, Second by Trustee Ostempowski

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

Nays: None

2021-13 DS Restoration

Motion by Trustee Ferrucci, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with DS Restoration and Residential Services to furnish and install new kitchen flooring at the Piekarski Community Center, 140 Halstead Avenue, at an amount not to exceed \$3,005.00.

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

Nays: None

Work Session

Fire Hall Overhead door repairs

Erie County Nutrition Program serving frozen meals

Paving of Gates, Franklin, Crocker, Rutland and Gierlach

125th Anniversary Banner orders

December 2, 2020 teleconference with DEC

Status of Town of Cheektowaga's slip lining bid process

Policy on Emergency Procedures and Sick Time for Employees

Toys for Tots donation deadline December 9th

WWS PTO used shoe drive deadline December 18th

Basket Raffle for Sloan in-need families in process

Sloan Little Free Library at Village Hall

Sloan Little Free Pantry at St. Andrews' Church

Nation Fuel Gas temporary /asphalt repairs of sidewalks and ADA ramp at Crocker/Gierlach

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to adjourn meeting at 5:52pm

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer