

## **Organizational and Regular Meeting #11**

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 11, 2017, 7:00 P.M. at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York.

### **Pledge of Allegiance**

**Roll Call:** Trustee Barry Ping  
Trustee Tammy Bayes  
Trustee Paul Zogaria  
Mayor Thomas Ferrucci

## **Organizational Meeting**

### Mayoral Appointments

Motion by Mayor Ferrucci to appoint Barry Ping as Deputy Mayor for a term of one year.

Motion by Mayor Ferrucci, Second by Trustee Ping to appoint Trustee Tammy Bayes as the Internal Audit Chairperson and Village representative to the Cheektowaga Police Advisory Board for a term of one year.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Trustee Paul Zogaria as Board Liaison to the Youth and Senior Recreation Department for a term of one year.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Zogaria to appoint Trustee Barry Ping as Board liaison to the Fire Department for a term of one year.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Debra Smith as Clerk/Treasurer, Registrar of Vital Statistics, Records Management Officer and Receiver of Taxes for a term of four years.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Ping to appoint Karen Gold as Deputy Clerk and Deputy Registrar of Vital Statistics for a term of four years.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Craig Pawlowski to the Zoning Board of Appeals for a term of three years.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Ping to appoint Dennis Rydzynski and Joseph Coffta as Fire Commissioners of the Sloan Active Hose Co. No. 1, for a term of one year.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

### *Resolution 2017-35 Official Depository*

BE IT RESOLVED, that KeyCorp Bank, headquartered in Cleveland, Ohio is designated an authorized depository of this corporation; and be it FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for payment of monies drawn against the account or accounts of this corporation with said Depository shall be signed by any two of the following: Thomas Ferrucci, Barry Ping, Tammy Bayes, and Debra Smith; and FURTHER RESOLVED, that said depository is authorized to place to the credit of the accounts of this corporation, and that said depository is hereby directed to accept and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on any such account when signed as required by this resolution by manual, rubber stamp, facsimile, or other mechanical signature without limit as to amount, without inquiry, and without regard to the disposition of any such item or proceeds thereof; and FURTHER RESOLVED, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or any other officer or officers, agent or agents of this corporation, or any such proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise.

Motion by Mayor Ferrucci, Second by Trustee Ping  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

*Resolution 2017-36 Official Newspaper*

Motion by Trustee Bayes, Second by Trustee Zogaria to approve the Cheektowaga Bee as the official newspaper of the Village of Sloan.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Village Hall Hours and Schedule of Meetings

Motion by Trustee Ping, Second by Mayor Ferrucci to approve Village Hall office hours as follows: Monday, Tuesday, Thursday and Friday from 9:00am to 4:00pm and Wednesdays from 9:00am to 6:00pm; and the Board of Trustee meetings as follows: Second Tuesday of each month at 7:00pm and work sessions the fourth Wednesday of each month at 5:30pm, subject to amendments as approved by the Board of Trustees.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Procurement Policy

Motion by Trustee Bayes, Second by Trustee Zogaria to approve the Village of Sloan's Procurement Policy, as attached.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

*Resolution 2017-37 Mileage Allowance*

WHEREAS, the Board of Trustees has determined a fixed rate for mileage as reimbursement to Village officers and employees who use their personal vehicles while performing their official duties;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves reimbursement to such officers and employees at the rate of \$.50 per mile, effective immediately.

Motion by Trustee Zogaria, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

*Resolution 2017-38 Attendance at Schools, Conferences and Meetings*

WHEREAS, there is to be held during the coming official year various NYCOM meetings, schools and conferences; County Association meetings; and Village Association meetings etc. and

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW, THEREFORE BE IT

RESOLVED, that all officers and designated employees are hereby authorized to attend these meetings, schools and conferences, effective immediately.

Motion by Trustee Bayes, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

**Regular Meeting**

Approval of Regular Meeting Minutes of March 7, 2017, and Audit Meeting Minutes of March 22, 2017

Motion by Trustee Ping, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Approval of Abstract 028, vouchers 451 through 483, and Abstract 29, voucher 484, of the 2016/2017 General Fund Budget for a total payment of \$56,434.63

Motion by Trustee Bayes, Second by Trustee Zogaria

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Department Reports

Fire- Alan Wieberg: Pre-engineering meeting in South Dakota for new fire truck on order, MCI Drill participation by several members

Highway- Gene Beszczynski: New speed limit and snow ban parking signs installed, Fire Hall drain repair, ECWA project started on Lovejoy Street, Park and street cleaning, SSO on April 6th

Seniors- Ed Derenda: Past and upcoming senior activities

Attorney- Jim Vallone: Happy Easter

Trustees- Bayes: Crime Prevention Meeting guest speaker Michael Kearns, Village Easter event on 4/15/2017 at Fire Hall, Park Equipment replacement.

Ping: Thank you to previous Mayor Niwinski for his twelve years of service to the Village. Welcome to Trustee Paul Zogaria.

Mayor Ferrucci: Thank you to all the volunteers for the upcoming Easter event.

Fire Hall Requests

Arta Krasniqi 6/3/2017                      Cathy Harezga 6/17/2017  
Twan Evans 7/29/2017                      Mariah Hahn 8/19/2017  
Dan Sweeney 9/23/2017                      Tom Gallagher 10/14/2017  
Stacey Udrea 11/25/2017

Motion by Trustee Ping, Second by Trustee Zogaria  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Park Facility Requests

Wrazen Park Baseball Diamond- Town of Cheektowaga Youth & Recreation- Every Tuesday from May 16, 2017 to August 8, 2017, with an additional request for a fee waiver.

Motion by Trustee Bayes, Second by Mayor Ferrucci  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Medical Insurance Contracts

*Resolution 2017-39 Independent Health Contract*

Motion by Trustee Bayes, Second by Trustee Zogaria authorizing Mayor Ferrucci to enter into a one year contract with Independent Health to provide medical insurance, plan iDirect Gold HSAQ, to all eligible employees and pre-65 retirees, effective June 1, 2017.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

*Resolution 2017-40 HealthNow Administrative Service Contract*

Motion by Trustee Ping, Second by Trustee Bayes authorizing Mayor Ferrucci to enter into a one year contract with HealthNow Administrative Services, to provide Health Reimbursement Accounts for all employees enrolled in Independent Health medical coverage.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

NYS Retirement Appointments

Motion by Mayor Ferrucci, Second by Trustee Zogaria to appoint Tammy Bayes as the Security Administrator and Debra Smith as the Contact Administrator to New York State and Local Retirement System, effective immediately.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

*Resolution 2017-41 Budget Public Hearing and Meeting*

Motion by Mayor Ferrucci, Second by Trustee Ping to schedule a Public Hearing and Budget meeting on April 19, 2017 at 5:30pm, for the purpose of reviewing and possible adoption of the 2017/2018 General Fund Budget.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Public Comment

James Niwinski: 256 Roland Street

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 7:27pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer