

Regular Meeting #12

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 9, 2017, 7:00pm at the Sloan Fire Hall, 55 Gates Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:00pm.

Pledge of Allegiance

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

Approval of Reorganization and Regular Meeting Minutes of April 11, 2017, Budget Public Hearing and Meeting of April 19, 2017, and Audit Meeting Minutes of April 26, 2017

Motion by Mayor Ferrucci, Second by Trustee Zogaria

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Approval of Budget Modification #5 of the 2016/2017 General Fund Budget as follows:

| From: | Amount: | To: |
|---------------------------------|----------|--|
| 3410.400 Fire Prot- Contractual | 968.00 | 3410.429 Fire Prot- M&R of Equipment |
| 1990.400 Contingency | 3,679.00 | 1623.419 Fire Hall- M&R of Building |
| 1990.400 Contingency | 927.00 | 1325.400 Treasurer- Contractual |
| 1990.400 Contingency | 242.00 | 1620.419 Village Hall- M&R of Building |
| 1990.400 Contingency | 440.00 | 5132.419 Garage- M&R of Building |
| 1670.400 Central Print & Mail | 52.39 | 1672.400 Bank Charges |
| 7310.100 Youth Programs- Pers | 2,343.48 | 7110.421 Parks- M&R of Playground Equipment |
| 3410.400 Fire Prot- Contractual | 2,440.00 | 3410.200 Fire Prot- Equipment & Capital Outlay |
| 3410.415 Fire Prot- Training | 431.00 | 3410.429 Fire Prot- M&R of Equipment |

Motion by Trustee Bayes, Second by Trustee Ping

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Approval of Abstract 030, voucher 485; Abstract 031, vouchers 486 through 500; and Abstract 032, vouchers 502 through 522 of the 2016/2017 General Fund Budget for a total payment of \$114,905.49.

Motion by Mayor Ferrucci, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Department Reports

Fire- Alan Wieberg: 2017 Fund Drive

Highway- Gene Beszczyński: SSO Report, Erie County Water Authority project status on Lovejoy Street, Fire Hall ice machine not working

Code Enforcement- Vince Ferraraccio: Court cases referred to Town, possible condemnation of 11 Halstead

Seniors- Ed Derenda: Trip to Del Lago on May 8, 2017, Mother's Day luncheon on May 12, 2017

Trustees- Bayes: Crime Resistance/Police Advisory report, Guest speaker Angelo Gambino from Brown Chiari regarding elder law

Ping: Postal Service Food Drive 5/13/2017, Police incident report for April, cars vandalizing/driving on Lovejoy Street property

Zogaria: Seasonal hiring for youth recreation

Fire Hall Requests

Audrey Farrell 7/8/2017 Mitchell Carlson 7/9/2017

Nicole Piechowiak 7/22/2017 Brian Curtin 9/9/2017

Erie County Board of Elections 9/12/2017 and 11/7/2017

Motion by Trustee Ping, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Park Facility Requests

Ed Michalski 9/19/2017

St. Andrews Church Co-Ed Softball League- Griffith Street diamond every Monday, Tuesday and Wednesday beginning June 1 and ending August 25, 2017 with an additional request for a fee waiver 50 and Over Softball League- Griffith Street diamond every Friday beginning May 12 and ending September 1, 2017

Motion by Trustee Bayes, Second by Trustee Zogaria

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Appointment

Motion by Trustee Zogaria, Second by Trustee Ping to appoint Mayor Ferrucci as the Western New York Stormwater Coalition representative, effective immediately.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Resolution 2017-46 Grantmaker's Advantage

Motion by Trustee Bayes, Second by Trustee Ping authorizing Mayor Ferrucci to enter into a one year contract with Grantmakers Advantage, Inc., effective June 1, 2017 for a term of one year, for consultation, grant writing and grant administration services.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Resolution 2017-47 MS4 Annual Report

Motion by Mayor Ferrucci, Second by Trustee Zogaria to approve the MS4 Annual Report for period ending March 9, 2017, provided by Wm Schutt Associates, Project #15238

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Public Comment

Jennifer Kregg

Alan Wieberg

John Staniszewski

Adjournment

Motion by Trustee Zogaria, Second by Trustee Ping to adjourn meeting at 7:30pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer