

## Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 7, 2023, 7:00pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:00pm.

### Pledge of Allegiance

<b>Roll Call:</b>	Mayor Thomas Ferrucci	Present
	Trustee Eric Czubaj	Present
	Trustee Paula Bruscani	Present
	Trustee Linda Ostempowski	Present
	Trustee Jennifer Kregg	Present

### Public Hearing

Legal Notice:

Notice is hereby given, a Public Hearing will be held before the Board of Trustees for the Village of Sloan at the Municipal Building, 425 Reiman Street on the 7th of February, 2023 at 7:00pm for proposed changes to Village Code Chapter 407 "Taxation" by adding Article VI Volunteer Firefighter Exemption. Proposed Amendments are available for review beginning February 2, 2023, in the Village Clerk's Office, 425 Reiman Street, Monday through Friday, 9:00am to 4:00pm.

Explanation of proposed change to Village Code Chapter 407 by Debra Smith

### Public Comment

None

### Regular Meeting

#### Approval of Regular Meeting Minutes of January 10, 2023 and Audit Meeting and Work Session Minutes of January 25, 2023 as submitted.

Motion by Trustee Bruscani, Second by Trustee Kregg

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

Nays: None

#### Approval of Abstract 017 of the 2022/2023 General Fund Budget, vouchers 375 through 387, for a total payment of \$36,177.46.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

### Department Reports

Fire Department- Chief Wieberg: E2has been transported to Maine and the new E2 Rosenbauer has been delivered to the local dealer for final inspection, 20<sup>th</sup> member has been certified as an EMT recently.

Seniors- Ed Derenda: Activities review

### Board Reports

Kregg: None

Czubaj: Tote placement in street, keeping poultry against Code in Village

Bruscani: "Two of Us" concert at Fire Hall on February 11<sup>th</sup> 7:00pm hosted by Arts Council,

Dyngus Day Party on April 10<sup>th</sup>, 11:00am to 5:00pm, hosted by the Gierlach Post Ladies

Auxiliary

Ostempowski: Brick pavers sale

Ferrucci: 13<sup>th</sup> Annual Soup on Sunday March 5, 2023. Order forms currently available

### Fire Hall Requests

Kenneth Koteras 2/4 and 12/29/2023

Timothy Popiela 2/5/2023

Donna Pregitzer 3/11/2023

Motion by Trustee Czubaj, Second by Mayor Ferrucci

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

Nays: None

### Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Maryellen Prell and Eulala Markut as Village Election Inspectors for the March 21, 2023 election, at a rate of \$14.20/hour.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg  
Nays: None

Fire Hall Requests

Michele Sutton 2/14/2023

Salvatore Sullivan 4/15/2023

Mark Zawadzki 4/22/2023

Kyrsten Bauer 4/30/2023

Ronald Parylo 6/25/2023

John Ferguson 7/23/2023

Robert Jaroszewski 8/12/2023

Brianna Kliber 9/23/2023

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None

Junk Yard License

Motion by Mayor Ferrucci, Second by Trustee Ostempowski that upon the recommendation of the Village Code Enforcement Officer, approve the 2023 Annual Junk Yard License for Sunurban Collision.

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

Nays: None

Resolutions

*2023-24 Local Law 2023-1*

WHEREAS, a public hearing was held on the 7th day of February, 2023 by the Board of Trustees of the Village of Sloan, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law and Village Law of the State of New York;

WHEREAS, at said public hearing the Board of Trustees considered the enactment of proposed Local Law No. 1-2023, entitled "LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF SLOAN, CHAPTER 407 TAXATION" by adding Article VI Volunteer Firefighters

Exemption;

WHEREAS, all interested persons were given an opportunity to be heard with respect to the enactment of said local law;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1-2023 be enacted, effective immediately upon filing with the State of New York.

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Nays: None

*2023-25 Village Operating Procedure 4.001 Volunteer Property Tax Exemption Eligibility*

Motion by Trustee Ostempowski, Second by Trustee Czubaj approving the Village of Sloan Operating Procedure 4.001 Volunteer Property Tax Exemption as attached.

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

Nays: None

*2023-26 Obsolete Equipment*

Motion by Trustee Ostempowski, Second by Mayor Ferrucci to declare obsolete one (1) Bullard Thermal Imager S/N 43250X , one (1) Bullard Thermal Imager S/N 35918 and seven (7) Thermal Imager Batteries from the Sloan Active Hose Company and to dispose of the same.

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

Nays: None

Public Comment

John Staniszewski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:18pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer