

Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 9, 2021, 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.

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	Present
	Trustee Eric Czubaj	Present
	Trustee Paula Bruscani	Present
	Trustee Linda Ostempowski	Present
	Trustee Jennifer Kregg	Absent



Presentation by Erie County Clerk Kearns and Kate Lockhart, Director of Western New York Law Center

“Stay in Your Home Campaign” Financial impact of COVID19 pandemic on property owners who are delinquent on mortgage payments. WNYLC offers free assistance.

Approval of Regular Meeting Minutes of January 12, 2021, and Audit Meeting and Work Session Minutes of January 27, 2021 as submitted.

Motion by Trustee Czubaj, Second by Trustee Ostempowski

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

Nays: None Absent: Trustee Kregg

Approval of Budget Modification #9 of the 2020/2021 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$10,105.85	1420.400 Law- Contractual

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None Absent: Trustee Kregg

Approval of Abstract 017, vouchers 315 through 332, of the 2020/2021 General Fund Budget for a total payment of \$45,365.35.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None Absent: Trustee Kregg

Department Reports

Highway- Mayor Ferrucci: Community Center updates- painting, kitchen and main room flooring

Fire Department- Mayor Ferrucci: Limited drills have resumed, 75% of members have received the full COVID vaccinations

Clerk- Debra Smith: Hazard Mitigation Plan update

Board Reports

Ferrucci: Semi-Annual report submitted to NYS DEC included all work completed in 2020.

Upcoming sewer project plan for 2021 to include:

33,000' of slip lining, 134 manhole rehabilitations, bidding of construction on Atlantic and Curtiss to separate storm and sanitary lines.

Czubaj: Summer lunch program in Griffith Park but unsure about breakfast as it was funded through the CARES Act.

Bruscani: Meeting with NYSERDA for solar fields, GoGov app information and cost, Electric supplier (ESCO) for eleven Village accounts

Approval of ESCO

Motion by Trustee Bruscani, Second by Trustee Ostempowski to change the electric energy supplier to EnergyMark for a fixed term of 24 months.

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

Nays: None Absent: Trustee Kregg

Resolutions

2021-18 Municipal Cooperative Agreement with the Town of Cheektowaga for Engineering and Sewer Departments

Whereas, the Village of Sloan is located within the corporate limits of the Town of Cheektowaga, and

Whereas, the Village of Sloan must comply with a NYS DEC Consent Order relating to the inflow of storm water into the Village sanitary system, and

Whereas, the Village of Sloan has requested the Town's assistance from the Town Engineering and Sewer Maintenance Departments with televising and inspection of portions of the sanitary

sewers located in the Village, reviewing the results of said inspections and assisting with items relating to the aforementioned NYS DEC Consent Order, and
Whereas, Article 5-G of the General Municipal Law authorizes the Town and Village to enter into an agreement to perform said work, and
Whereas, the Town of Cheektowaga, in the spirit of municipal cooperation, has agreed to assist the Village of Sloan with these matters, Now, Therefore Be It
Resolved, that the Village of Sloan Board of Trustees hereby approves and authorizes the Mayor to execute a Municipal Cooperative Agreement with the Town of Cheektowaga to provide Engineering and Sewer Maintenance services to assist with the NYS DEC Consent Order.
Motion by Trustee Czubaj, Second by Trustee Ostempowski
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski
Nays: None
Absent: Trustee Kregg

2021-19 Municipal Cooperative Agreement with the Town of Cheektowaga for Highway Department

Whereas, the Village of Sloan is located within the corporate limits of the Town of Cheektowaga, and
Whereas, the Village of Sloan has requested the Town of Cheektowaga Highway Department to assist with the repaving of certain streets within the Village, and
Whereas, the Town of Cheektowaga Highway Department has the necessary manpower and equipment, and
Whereas, the Town of Cheektowaga Superintendent of Highways is willing to assist the Village of Sloan as requested, and
Whereas, Article 5-G of the General Municipal Law and Section 142-d of the Highway Law authorizes the Town and Village to enter into an agreement to perform said work, and
Whereas, the Town of Cheektowaga, in the spirit of municipal cooperation, has agreed to assist the Village of Sloan with these matters, Now, Therefore Be It
Resolved, that the Village of Sloan Board of Trustees hereby approves and authorizes the Mayor to execute a Municipal Cooperative Agreement with the Town of Cheektowaga to provide Road Repaving Services as needed.
Motion by Trustee Ostempowski, Second by Mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski
Nays: None
Absent: Trustee Kregg

2021-20 Amendment of Permit Fees

Motion by Trustee Ostempowski, Second by Trustee Czubaj to amend the Village Code Chapter 205 Uniform Construction Code, Subsection 16, Attachment 1, 21-b “Co-Location on an existing tower or other suitable structure” from \$2,500.00 to \$500.00, effective immediately.
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski
Nays: None
Absent: Trustee Kregg

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to adjourn meeting at 8:00pm.
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski
Nays: None
Absent: Trustee Kregg

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer