

## Regular Meeting #10

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 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**

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

### Soup on Sunday Committee Donation

Check for \$2,500.00 presented to Mayor Ferrucci from Caitlin Carlson, Chair Soup on Sunday Committee

### Approval of Regular Meeting Minutes of February 9, 2021, and Audit Meeting and Work Session Minutes of February 24, 2021 as submitted.

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

Nays: None

### Approval of Abstract 019, vouchers 345 through 364, of the 2020/2021 General Fund Budget for a total payment of \$47,162.79.

Motion by Trustee Czubaj, Second by Trustee Kregg

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

Nays: None

### Department Reports

Highway- Mayor Ferrucci: Salt barn repair, Town bid results for concrete and construction

### Board Reports

Ferrucci: EFC Sewer grant reimbursement

Czubaj: Summer lunch program in Griffith Park

Kregg: Business Case Proposal

Ostempowski: Stolen puppy

### Obsolete Equipment

Motion by Trustee Ostempowski, Second by Trustee Czubaj to declare 57 SCBA Bottles and one Fire Extinguisher from the Sloan Fire Department as obsolete and to dispose of the same.

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

Nays: None

### Fire Hall Requests

Mark Zawadzki 3/21/2021

Thomas Kornowski 4/17/2021

Motion by Trustee Kregg, Second by Trustee Bruscani

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

Nays: None

### Resolutions

#### *2021-21 Hybrid Solutions*

Motion by Trustee Ostempowski, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into an agreement with Hybrid Solutions, LLC to replace the damaged cover on the salt barn, in an amount not to exceed \$7,920.00.

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

Nays: None

### Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:15pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer