

Regular Meeting #11

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 13, 2021, 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	Present
	Trustee Eric Czubaj	Present
	Trustee Paula Bruscani	Present
	Trustee Linda Ostempowski	Present
	Trustee Jennifer Kregg	Absent

Re-Organization Meeting

Mayoral Appointments

Motion by Mayor Ferrucci to appoint Trustee Eric Czubaj as Deputy Mayor for a term of one-year, effective immediately.

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

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

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

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

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Joseph Coffta, Raymond Bienik and Kevin Jajkowski as Fire Commissioners for a term of one year, effective immediately.

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

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Craig Pawlowski as Chairman of the Zoning Board of Appeals for a term of three years, effective immediately.

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

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Trustee Paula Bruscani as the Internal Audit Chairperson, Liaison to the Clerk's Office and Chairperson of the Veteran's Celebration for a term of one year, effective immediately.

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

Motion by Mayor Ferrucci, Second by Trustee Bruscani to appoint Trustee Eric Czubaj as the Director of Youth and Senior Recreation Department and Chairperson of the Wrazen Park Improvement Committee for a term of one year, effective immediately.

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

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Trustee Linda Ostempowski as the Board Liaison for Village Sanitation Compliance and Police Advisory Committee for a term of one year, effective immediately.

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

Official Depository

BE IT RESOLVED, that KeyCorp Bank, headquartered in Cleveland, Ohio is designated an official depository of this corporation; and

FURTHER RESOLVED, that all drafts, checks and 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, Eric Czubaj, Paula Bruscani 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 account when signed as required by this resolution by manual, stamp, facsimile or other

mechanical signature without limit to amount, without inquiry and without regard to the disposition of any such item or proceeds thereof.

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

Nays: None

Absent: Trustee Kregg

Official Newspaper

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to approve the Cheektowaga Bee as the official newspaper of the Village of Sloan.

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

Nays: None

Absent: Trustee Kregg

Mileage

Motion by Trustee Ostempowski, Second by Trustee Czubaj to approve reimbursement of mileage at rate of \$.56/mile to Village officials and employees who use their personal vehicles while performing their official duties, effective for the 2021/2022 fiscal year.

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

Nays: None

Absent: Trustee Kregg

Procurement Policy

Motion by Mayor Ferrucci, Second by Trustee Bruscani to approve the Village of Sloan Procurement Policy, effective for one year.

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

Nays: None

Absent: Trustee Kregg

Attendance

Motion by Trustee Czubaj, Second by Mayor Ferrucci to approve attendance at various NYCOM meetings, schools and conferences, County and Village Association meetings and training sessions by Village officers and designated employees whereby attendance benefits the municipality to participate in said schools, conferences and meetings.

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

Nays: None

Absent: Trustee Kregg

Village Hall Hours and Schedule of Board Meetings

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

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

Nays: None

Absent: Trustee Kregg

Regular Meeting

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

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

Absent: Trustee Kregg

Approval of Budget Modification #10 of the 2020/2021 General Fund Budget, as follows:

From:	Amount:	To:
7310.100 Youth Programs- Pers	\$3,311.20	7180.421 Spec Recreation Facility- M&R
1623.419 Fire Hall- M&R	3,239.00	1623.200 Fire Hall- Equipment
3410.407 Fire Protection- Travel&Exp	2,500.00	3410.200 Fire Protection- Equipment
3410.415 Fire Protection- Education	1,332.59	3410.200 Fire Protection- Equipment
3410.416 Fire Protection- Gasoline	1,447.37	3410.400 Fire Protection- Contractual

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

Absent: Trustee Kregg

Approval of Abstract 021, vouchers 383 through 413, of the 2020/2021 General Fund Budget for a total payment of \$55,555.98.

Motion by Trustee Czubaj, Second by Trustee Kregg

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

Nays: None

Absent: Trustee Kregg

Department Reports

Fire- Al Wieberg: Overhead door panels replaced, Easter parade

Code Enforcement- Vince Ferraraccio: 2331 Broadway demolition status

Highway- Bob Smith: Spring cleaning in parks, tree trimming, volleyball & tennis nets installed

Attorney- Jim Vallone: Status of two property damages invoiced

Seniors- Ed Derenda: Thank you to all who helped get Center updated, Erie County Nutrition

Trustee Reports

Ostempowski- Griffith Park complaints

Bruscani- Internal audit completed, Veteran's Event and 125th Anniversary in August, Solar Energy, Recognize Mary Maly for Librarian Week

Czubaj- Summer Recreation

Ferrucci- I&I Sewer Project, thank you to the Fire Department for hosting the Easter parade

Fire Hall Requests

Anthony Dicenzo 5/1/2021 Zakary Darlak 5/2/2021 Daryl Hedrick 5/8/2021

RoseMarie Wilson 5/9/2021 Lisa Burgos 5/15/2021 Debora Striewing 6/6/2021

Kim Pajak 6/27/2021 Joseph Farris 7/10 and 8/7/2021

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

Absent: Trustee Kregg

Resolutions

2021-22 Grosso Door & Hardware, Inc.

Motion by Trustee Ostempowski, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with Grosso Door and Hardware, Inc. in the amount of \$1,523.00 for front door replacement at Village Hall, 425 Reiman Street.

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

Nays: None

Absent: Trustee Kregg

2021-23 Northeast Diversification Contract

Motion by Trustee Ostempowski, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with Northeast Diversification in the amount of \$3,690.00 to sealcoat and stripe the parking lot at the Sloan Fire Hall, 55 Gates Street.

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

Nays: None

Absent: Trustee Kregg

2021-24 Municipal Solutions

Motion by Mayor Ferrucci, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a contract amendment with Municipal Solutions to provide additional services for the WQIP and WIIA Grant Administration of the Sanitary Sewer I&I Project for a term of one-year in an amount not to exceed \$20,000, effective immediately.

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

Nays: None

Absent: Trustee Kregg

2021-25 Rental Fees

Motion by Trustee Bruscani, Second by Trustee Czubaj amending the rental fee of the Griffith Park Shelter A and Shelter B to \$50.00/day and to increase the security deposit to \$50.00. Shelter rental will include access for five (5) children to the Splash Pad, effective immediately.

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

Nays: None

Absent: Trustee Kregg

2021-26 Public Works Concrete Installation

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 5, 2021 for the Concrete Installation in the Village of Sloan; and

WHEREAS, three (3) bids were received and referred to the Town of Cheektowaga Engineering Department for analysis and tabulation; and

WHEREAS, General Municipal Law (GML) §103, subsection 16, allows for any political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value; Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with Roman Construction Development for Concrete Replacement in the Village of Sloan, at the specifications as bid by the Town of Cheektowaga, and hereby attached and made part of this resolution.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Absent: Trustee Kregg

2021-27 Public Works Equipment and Operators

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 5, 2021 for the furnishing of Equipment and Operators for Public Works Projects in the Town of Cheektowaga and the Village of Sloan; and

WHEREAS, four (4) perspective bidders picked up the bid package and three (3) bids were referred to the Town of Cheektowaga Engineering Department for analysis and tabulation; and

WHEREAS, the Town of Cheektowaga hereby awarded the contract for the furnishing of Equipment and Operators for Public Works Projects in the Town of Cheektowaga for the period of March 29, 2021 to March 27, 2022 to C.M.H. Company Inc. 12704 North Road, Alden NY 14004; and

WHEREAS, General Municipal Law (GML) §103, subsection 16, allows for any political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value; Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with C.M.H. Company Inc. 12704 North Road, Alden NY 14004 for the furnishing of Equipment and Operators for Public Works Projects in the Village of Sloan, at the specifications per unit price as bid by the Town of Cheektowaga, and hereby attached and made part of this resolution.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Absent: Trustee Kregg

Public Comment- None

Budget Public Hearing

LEGAL NOTICE OF PUBLIC HEARING

Notice is hereby given, pursuant to Village Law 85-508, a Public Hearing will be held before the Board of Trustees of the Village of Sloan at the Sloan Fire Hall, 55 Gates Street on the 13th of April, 2021 at 7:00pm for the review and possible adoption of the 2021/2022 Tentative Budget. Attendance will be limited and pre-registration required due to Covid19. Further, take note that the proposed salary for the Mayor is \$9,000/year and each of the four (4) Trustees is \$5,000/year.

BUDGET DIRECTOR PRESENTATION

Debra Smith- American Recovery Act (ARA), Budget Summary, Tax levy, Tax rate, 2% Property Tax Cap limits, General Fund Anticipated Revenues and Appropriations, Special Grant (CDBG Monies), Capital Project- I&I Sewer, Schedule of Indebtedness, Wage and Salary Schedule.

Public Comment-

Carol Przybylak

Budget Amendment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to increase Appropriation Account 9025.800 Local Pension Fund from \$29,000 to \$33,033 and decrease Appropriation Account 7180.421 Special Recreation Facility- M&R of Splash +Pad from \$3,300 to \$0.

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

Nays: None

Absent: Trustee Kregg

2021/2022 General Fund Budget Adoption

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adopt the 2021/2022 Preliminary Budget as amended, for a total General Fund Appropriation of \$1,997,037, a property tax levy of \$1,204,504 and a corresponding tax rate of \$10.990177 per \$1000 of assessed valuation.

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

Nays: None

Absent: Trustee Kregg

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:43pm.

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

Nays: None

Absent: Trustee Kregg

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer