

Regular Meeting #12

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 14, 2024, 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

Roll Call: Mayor Thomas Ferrucci Present
Trustee Paula Bruscani Present
Trustee Michele Kramarsyck Present
Trustee Suzanne Tofthagen Present
Trustee Twan Evans Present

Approval of the Budget Public Hearing, Reorganization and Regular meeting minutes of April 9, 2024 and the Audit meeting minutes of April 24, 2024

Motion by Trustee Kramarsyck, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Approval of Budget Modification #13 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
5142.421 Snow- M&R of Equipment	536.62	5130.421 Machinery- M&R of Equipment
8160.426 Refuse & Garbage	221.72	1325.400 Treasurer- Contractual
8160.426 Refuse & Garbage	1,999.00	1623.400 Fire Hall- Contractual
8160.426 Refuse & Garbage	11,072.50	1440.400 Engineer- Contractual
8160.426 Refuse & Garbage	129.47	8160.427 Refuse- Tote Expense
8160.426 Refuse & Garbage	1,592.46	5182.404 Street Lighting
3410.415 Fire Protection- Education	1,737.75	3410.400 Fire Protection- Contractual
8120.100 Sanitary Sewers- Personnel	4,563.78	7110.200 Parks- Equipment
8120.100 Sanitary Sewers- Personnel	153.68	5132.200 Garage- Equipment

Motion by Trustee Bruscani, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Approval of Abstract 024 of the 2023/2024 General Fund Budget, vouchers 430 through 452, for a total payment of \$248,561.76.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Department Reports

Fire: Chief Wieberg- Increased call response

Board Reports

Trustee Tofthagen: Gierlach Post Spaghetti dinner May 19, 2024

Trustee Bruscani: Moment of silence for the Tops shooting victims on the 2nd Anniversary

Trustee Kramarsyck: Youth Recreation hiring

Trustee Evans: BBB presentation for our seniors on fraud prevention

Fire Hall Rental Requests

Joseph Nuchereno 6/2/2024

Eric Witkowski 8/25/2024

Nicole Ford 8/31/2024

Michael Sutton 9/6/2024

Stacey Udrea 11/2/2024

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Park Shelter Rental Requests

Cynthia Pryce 7/13/2024- Shelter A

Sloan Arts Council 6/27, 7/11, 7/25, 8/8, 8/22/2024- Shelters A & B

Motion by Mayor Ferrucci, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Resolutions

2024-54 National Water Main Change Order #1

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into Contract Amendment #1 with National Water Main, to update the Federal Wage Rates “General Decision Number: NY20240008 of 1/5/2024, acknowledging Updated Federal Wage Rates, as a no cost change to the original contract.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

2024-55 Fire Department Fundraiser

Motion by Mayor Ferrucci, Second by Trustee Evans authorizing the Sloan Active Hose Company No. 1 to conduct a meat raffle fundraiser on October 4, 2024, at St. Andrew Church.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

2024-56 Erie County Nutrition Program Contract Amendment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into Contract Amendment with the County of Erie, original evergreen agreement dated January 1, 2017,

Now, Therefore, it is mutually agreed by and between the County and the Village of Sloan “Agency” that

1. Except as hereinafter set forth, this amendment is in addition to and not in substitution of the January 1, 2017, evergreen agreement between County and Agency, filed with the County Attorney’s office as Document #17-10-SS (the “Agreement).
2. The Agreement is hereby amended to replace Schedule A: Statement of Services- Congregate Dining (Clean-up) with Schedule A: Statement of Services Congregate Dining (Clean-up), Technology Installation & Special Event Programming.
3. The Agreement is hereby further amended to replace Schedule E. Renumeration Schedule Congregate Dining (Clean-up) with attached Schedule E: Renumeration Congregate Dining (Clean-up), Technology Installation & Special Event Programming.
4. Except as otherwise provided herein, all other terms and conditions of the Agreement shall remain in full force and effect.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

2024- 57 Public Hearing on the Adoption of Local Law 2024-1

Motion by Trustee Tofthagen, Second by Trustee Evans to schedule a Public Hearing on the Adoption of Local Law 2024-1, entitled “Repeal Village Code Chapter 167 “Animals” in its entirety and replace it with Village Code Chapter 167 “Animal Control”, for June 11, 2024 at 7:00pm and further, direct the Village Clerk to publish a Legal Notice of the Public Hearing.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

2024-58 Pro-Tech LED Contract

Motion by Trustee Kramarsyck, Second by Trustee Evans authorizing Mayor Ferrucci to enter into a contract with Pro-Tech LED for an electronic sign purchase and installation at the Village Municipal Building, 425 Reiman Street at a cost not to exceed \$23,639.00.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

2024-59 Cheektowaga-Sloan Summer Lunch Program

Motion by Mayor Ferrucci, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with the Cheektowaga-Sloan Union Free School District to provide a Summer Lunch Program at Griffith Park, beginning July 8, 2024 through August 18, 2024 from 11:30am to 1:30pm, for all children ages 18 and younger, free of charge.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

2024-60 Property Maintenance

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck to approve the Highway Department to post, cut and maintain the front lawn growth at 49 Mann Street, 44 Franklin Street, 288 Lackawanna lot, 11 Halstead lot, 1928 Harlem Road, 85 Gierlach Street, Franklin Street lot, and to invoice all property owners accordingly.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Evans to appoint Peter Boyle as a Youth Recreation attendant, for an hourly wage of \$15.00, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Reschedule Meeting

Motion by Trustee Bruscani, Second by Trustee Kramarsyck to reschedule the Audit Meeting and Work Session from May 22, 2024 to May 29, 2024 at 5:30pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Solicitation Permit

Motion by Trustee Tofthagen, Second by Trustee Evans to approve the application for a Solicitation Permit from PKS Enterprises for ice cream sales in the Village with an additional request for a fee waiver.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Public Comment- Mark Szymanski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:13pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer