

Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 11, 2019, 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
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg

Approval of Public Hearing and Regular Meeting Minutes of May 14, 2019 and Audit Meeting and Work Session of May 29, 2019.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Approval of Abstract 025, vouchers 605 through 613, of the 2018/2019 General Fund Budget for a total payment of \$11,142.65

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

Approval of Abstract 002, vouchers 1 through 26, of the 2019/2020 General Fund Budget for a total payment of \$288,547.51

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Presentation by Danielle D'Abate of the Erie County District Attorney's Office

Department Reports

Fire- Alan Wieberg: Public CPR held on June 9th, Inspection on June 10, 2019, Fire Hall updates and repairs

Highway- Robert Smith: Park swings and tables put in, milling of streets, Broadway street signs ordered, tree removal

Seniors- Ed Derenda: Mother's Day and Father Day luncheons

Trustees- Bruscani: Internal audit of accrued payroll

Ostempowski: Police Advisory

Czubaj: LED Streetlight Conversion

Mayor Ferrucci: Splashpad updates, tentative opening day of June 24, 2019, pending concrete and fence install

Fire Hall Requests

Lisa Burgos 8/2/2019

William Bateau 8/10/2019

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Griffith Park Shelter Request

Zakary Darlak 7/14/2019

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Piekarski Center Request

John Staniszewski 7/13/2019

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

Appointments

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to approve membership in the Sloan Active Hose Company No. 1 for Erik Bartus, effective immediately.

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

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint William Bateau and Autumn Weinrich as part-time, seasonal recreation attendants, effective immediately.

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

Nays: None

Resolutions

2020-1 Community Development Block Grant Funding

WHEREAS, the Town of Cheektowaga (hereinafter referred to as the “Town”) and the Village of Sloan (hereinafter referred to as the “Village”) have entered into a cooperation agreement for the purpose of undertaking or assisting in undertaking essential community development and housing assistance activities and publicly assisted housing under the Housing and Community Development Act of 1974, as amended (hereinafter referred to as the “HCD Act”), Public Law 93-383; and

WHEREAS, the Town has received grant funds from the Department of Housing and Urban Development (HUD) for the purpose of the HCD Act; and

WHEREAS, the Town desires to enter into an agreement with the Village for the purpose of undertaking eligible activities under the HCD Act.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

WHEREAS, the Town receives a Federal Grant provided by the United States Department of Housing and Urban Development (HUD) pursuant to the Housing and Community Development Act of 1974 (PL 93-383) through Community Development Block Grant Program (CDBG) for the purposes which include the urgent need to supplement private and public spending for economic development, housing and human service needs in the nation’s metropolitan centers; and

WHEREAS, the Town has received funds under the HCD Act and Regulations Promulgates pursuant thereto (hereinafter referred to as “Regulations”) in the form of a grant, for supporting various community level programs to meet those needs; and

WHEREAS, the Supervisor, as Chief Executive Officer of the Town of Cheektowaga has, pursuant to the Regulations, designated the Department of Community and Economic Development as the Town Department to administer funds; and

WHEREAS, the Village has proposed to the Town’s Department of Community and Economic Development a Program entitled, Griffith Street Public Pool Improvements (hereinafter referred to as the “Program”) which has been included in the Town’s 2019 Annual Action Plan approved and accepted by HUD; and

WHEREAS, the members of the Town Board duly approved the Town’s 2019 Annual Action Plan at the Town Board meeting on which included the Village’s proposed Program; and

WHEREAS, the Program qualified under the low-mod benefit national objective defined in the Regulations; and

WHEREAS, the parties hereto wish to agree upon the terms and conditions for the management and delivery of services for the Village’s implementation of the Program; and

NOW, THEREFORE, in consideration of the foregoing and the covenants and conditions set forth herein, the parties agree to the definitions, exhibits and attachments and made part of this Agreement.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

2020-2 Municipal Solutions

Motion by Trustee Bruscani, Second by Trustee Kregg authorizing Mayor Ferrucci to enter into an agreement with Municipal Solutions for fiscal services related to the Village of Sloan’s Sewer Transmission System Project.

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

Nays: None

2020-3 NYSEG Streetlight LED Conversion

Motion by Trustee Czubaj, Second by Trustee Kregg authorizing Mayor Ferrucci to enter into an agreement with New York State Electric and Gas (NYSEG) for the conversion of streetlights to LED, in an amount not to exceed \$14,000.00, effective immediately.

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

Nays: None

2020-4 Property Maintenance

Motion by Trustee Ostempowski, Second by Trustee Bruscani authorizing the Department of Public Works to post, cut and maintain the grass at 192 Gates Street throughout the growing season and to bill the property owner accordingly.

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

Nays: None

Public Comment

Helen Derenda
Carol Przybylak
Daniel Sweeney

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 7:54pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer