

Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 9, 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 Regular Meeting Minutes of June 11, 2019 and Audit Meeting and Work Session of June 26, 2019.

Motion by Trustee Bruscani, Second by Trustee Czubaj

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

Nays: None

Approval of Abstract 027, vouchers 615 and 616, of the 2018/2019 General Fund Budget for a total payment of \$172,241.00

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None

Approval of Abstract 004, vouchers 47 through 78, of the 2019/2020 General Fund Budget for a total payment of \$187,108.73

Motion by Trustee Bruscani, Second by Trustee Czubaj

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

Nays: None

Department Reports

Fire- Alan Wieberg: ISO Rating

Highway- Robert Smith: Park work, potholes, Broadway signs ordered

Seniors- Ed Derenda: Father Day luncheon, Trip to Niagara Casino 7/29/2019, EC Farmer's Market coupons

Trustees- Bruscani: Arts Council concert rescheduled from 7/11/2019 to 7/18/2019

Ostempowski: Police Memorial Service

Kregg: Website updates, Food pantry

Czubaj: LED Streetlight Conversion, Thank you to Mayor Ferrucci for his splashpad installation oversight and coordination with the contractors, Splash Pad rules, Ralph C. Wilson Foundation program in park, Free lunch program started 7/8 through 8/16

Mayor Ferrucci: Thank you to Assemblyperson Wallace for press conference on Splash Pad

Fire Hall Requests

Gary Woods 8/11/2019

Ray Bienik 8/15/2019

Shawn Voit 8/16/2019

Barb Bakowski 10/12/2019

Motion by Trustee Czubaj, Second by Trustee Ostempowski

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

Nays: None

Resolutions

2020-6 Community Development Block Grant Funding

Whereas, the Village of Sloan has awarded a contract to Vortex USA, Inc. for the purchase and installation of the Griffith Street Park Splashpad project, and

Whereas, the Village wishes to utilize Community Development Block Grant monies to pay for a portion of this project, Now, therefore be it

Resolved, that the Village wishes to amend its Community Development Block Grant Program to allocate CDBG funding to the Village by the Town of Cheektowaga for Park Improvements in the amount of \$76,565.20 and, be it further

Resolved, the Village requests the money to be taken from its 2016, 2017 and 2018 allocations and, be it further

Resolved, that the Village hereby approves the allocation of CDBG funds and requests the Cheektowaga Town Board to incorporate said project into its Community Development Block Grant Program.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

2020-7 Bristol Enterprises

Motion by Trustee Kregg, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into a contract with Bristol Enterprises, Inc. for the purchase and installation of an exterior door at the Village Municipal Building, 425 Reiman Street, in an amount not to exceed \$1,945.00.

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

Nays: None

Public Comment

Greg Szarpa

Tom Owens

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:24pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer