

Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 14, 2020, 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

Roll Call: Mayor Thomas Ferrucci
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg



Approval of Regular Meeting Minutes of June 9, 2020, and Audit Meeting Minutes of June 24, 2020, as submitted.

Motion by Trustee Czubaj, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani
Nays: Trustee Ostempowski, Trustee Kregg

Approval of Budget Modification #1 of the 2020/2021 General Fund Budget as follows:

From:	Amount:	To:
3410.400 Fire Protection- Contractual	\$8,085.00	3410.200 Fire Protection- Equipment
1990.400 Contingency	2,469.00	1910.400 Insurance

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

Approval of Abstract 004, vouchers 39 through 65, of the 2020/2021 General Fund Budget for a total payment of \$57,699.59.

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

Reschedule Audit Meeting and Work Session

Motion by Trustee Kregg, Second by Trustee Bruscani to reschedule the July 22, 2020 Audit Meeting and Work Session to July 29, 2020 at 5:30pm.
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Department Reports

Highway- Mayor Ferrucci: Park equipment mulch, first salt delivery to new salt barn
Board- Mayor Ferrucci: WQIP and WIIA Sewer grants on temporary hold by New York State, conference call with DEC scheduled for next week, William Street reconstruction by Erie County and Village televising of sanitary sewers on southside beginning July 20, 2020. New shelter construction beginning this week, limited response to Laborer with CDL posting, position to be reposted.
Ostempowski: 3 speeding tickets issued in Village, Concerts in the Park status
Bruscani: Workers Compensation Audit being scheduled; Internal audits complete for June.
Kregg: Summer Lunch Program in Griffith Park additional advertising.
Czubaj: Splash Pad currently open- review of rules in place and hours, Summer Lunch Program in Griffith Park- hours, eligibility and take-home breakfast included. Senior Center open- review of rules in place and hours.

Property Maintenance

Motion by Trustee Ostempowski, Second by Trustee Kregg authorizing the Department of Public Works to post, cut and maintain the grass at 44 Franklin Avenue, and to bill the property owner any associated costs.
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Fire Hall Requests

Darlene Szarma 8/22/2020
Jacob Toy 9/26/2020
Motion by Trustee Ostempowski, Second by Trustee Czubaj
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Park Shelter Requests

Angela Conklin 7/26/2020

Motion by Trustee Czubaj, Second by Trustee Ostempowski

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

Nays: None

Adjournment

Motion by Trustee Czubaj, Second by Trustee Bruscani to adjourn meeting at 7:23pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer