

Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 8, 2023, 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 Eric Czubaj Present
Trustee Paula Bruscani Absent
Trustee Michele Kramarsyck Absent
Trustee Suzanne Tofthagen Present

Approval the Regular Meeting Minutes of July 11, 2023 and the Audit Meeting and Work Session Minutes of July 26, 2023

Motion by Trustee Tofthagen, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Tofthagen

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Approval of Abstract 006 of the 2023/2024 General Fund Budget, vouchers 90 through 107, for a total payment of \$53,587.43.

Motion by Trustee Czubaj, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Tofthagen

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Approval of Abstract 031 of the Sanitary Sewer Capital Project Budget, voucher 56, for a total payment of \$9,845.80.

Motion by Trustee Tofthagen, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Tofthagen

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Department Reports

Fire- Alan Wieberg: New member attending 2-week boot camp, property hit by auto on Harlem Road

Code Enforcement- Vince Ferraraccio: Sunoco station accident

Seniors- Ed Derenda

Attorney- Kevin Loftus: Lovejoy Street Site Access Agreement

Board Reports

Tofthagen: Crime Watch meeting, National Night Out

Czubaj: Resignation effective August 31, 2023

Ferrucci: Sewer and concrete work update, sports court painting/lining starting this week

Fire Hall Requests

Nicolette Plew 8/27/2023

Raymond Bienik 9/2/2023

Karen Kawalec 10/28/2023

Gloria Rashko 11/11/2023

Shawn Voit 11/19/2023

Stacey Udrea 12/3/2023

Christian Brady 7/13/2024

Motion by Mayor Ferrucci, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Tofthagen

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Park Shelter Request

Nicole Winkowski 8/13/2023 (A)

First Friends Daycare 8/19/2023 (A)

Motion by Trustee Tofthagen, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Tofthagen

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Resolutions

2024-8 Capital Equipment Reserve

Whereas, The Board of the Village of Sloan has determined that a capital reserve fund be established for the future purchase of Public Works and Fire Department equipment and facility improvements; and

Whereas, General Municipal Law §6-c and §6-d allows for establishment of said reserve by resolution of the Board; Now, therefore be it

Resolved, that the Board is hereby authorized and directed to establish a capital reserve fund (the "Fund") pursuant to General Municipal Law; the Fund shall be known as the "Capital Reserve Fund" of the Village; the Fund shall be established for the purpose of funding the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of Village buildings, facilities, grounds and real property, including the acquisition of furnishings, equipment, machinery and apparatus required in connection therewith; and be it further Resolved, that the amount of the Fund shall not be greater than \$1,000,000 plus interest earned thereon; the term of the Fund shall not exceed ten (10) years; and the source of the monies for the Fund shall be derived from (a) amounts applied from budgetary appropriations of the Village from time to time (b) amounts from the unappropriated fund balance of the Village as directed by the Board from time to time, and (c) such other sources as the Board may direct, all as permitted by law; and be it further

Resolved, that the Capital Reserve Fund will be initially established with \$50,000.00 of unappropriated fund balance, effective August 8, 2023.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Tofthagen

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

2024-9 Municipal Solution Contract Amendment

Motion by Trustee Tofthagen, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into Amendment No. 2 to Contract Dated May 31, 2019 between the Village of Sloan and Municipal Solutions, Inc. of 62 Main Street, Leroy, NY 14482 for the submission of documentation required by the NYS Consolidated Funding Application: Water Quality Improvement Program (WQIP) grant program.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Tofthagen

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Public Comment

Paul Wiertel

Greg Szarpa

John Staniszewski

Daniel Sweeney

Alicia McDevitt

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:33pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Tofthagen

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer