

### Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 13, 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 July 9, 2019 and Audit Meeting and Work Session of July 24, 2019.

Motion by Trustee Ostempowski, Second by Trustee Bruscani

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

Nays: None

#### Approval of Budget Modification #1 of the 2019/2020 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$547.00	1623.200 Fire Hall- Equipment

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

#### Approval of Abstract 006, vouchers 100 through 133, of the 2019/2020 General Fund Budget for a total payment of \$57,369.16

Motion by Trustee Czubaj, Second by Trustee Kregg

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

Nays: None

#### Department Reports

Fire- Alan Wieberg: Final Contract on R&R grant has been approved, Veteran's Day Emergency Response Plan

Seniors- Ed Derenda: Sprague Farm trip 10/15/2019

Attorney- James Vallone: Confirmation of Membership age to be a "Senior"

Trustees- Ostempowski: Neighborhood Watch Groups

Bruscani: Internal Audit completed for July, Attendance at National Night Out, Thank you to Greg Szarpa and Chief Wieberg for assistance with Veteran's Event

Kregg: Meeting with St. Andrews' Church regarding Food pantry

Czubaj: LED Streetlight Conversion, Wilson Foundation "Project Play" program in park, Free lunch program ending 8/16/2019, Increase in Park revenue

Mayor Ferrucci: Thank you to Cheektowaga Police for additional coverage during the Veteran's Event

Speaker: Cheektowaga Police Officer John Wanat addressed the Board and attendees regarding the increase in Village house and garage robberies. CPD has increased patrols and made several arrests.

#### Fire Hall Requests

MaryJane Szymanski 9/14/2019                      Christina Hackett 9/21/2019

Lynn Nicpon 9/22/2019                              Kathy Getz 10/19/2019

Mitch Carlson 11/23/2019

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

#### Piekarski Center Request

Girl Scout Troop #30017, two Monday evenings every month beginning September 9, 2019 through June 8, 2020.

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None

#### Park Shelter Requests

Tara Michalski 8/17/2019

Emily Thrasher 8/30/2019

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to appoint Jacob Toy as a member in the Sloan Active Hose Co. No.1, effective immediately.

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

Nays: None

Schedule Public Hearing

Motion by Trustee Ostempowski, Second by Trustee Czubaj to schedule a Public Hearing on Local Law 2019-2 entitled "Refuse and Recycling" for September 10, 2019 at 7:00pm

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

Nays: None

Resolutions

*2020-8 Skylighters of NY, LLC Fireworks Permit*

Motion by Trustee Bruscani, Second by Mayor Ferrucci to approve the application from Skylighters of NY, LLC to conduct a fireworks display at Griffith Park on August 29, 2019

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

Nays: None

*2020-9 Obsolete Equipment*

Motion by Trustee Czubaj, Second by Trustee Ostempowski to declare (1) one True 2-door commercial refrigerator, inventory tag #27 located at the Sloan Fire Hall as obsolete and to dispose of the same.

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

Nays: None

Public Comment

James Niwinski

Claire Ferrucci

Carol Przybylak

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to adjourn meeting at 7:40pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer