

Regular Meeting #4

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 13, 2022, 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 Linda Ostempowski Present
Trustee Jennifer Kregg Present

Approval of Regular Meeting Minutes of August 9, 2022 and Audit Meeting and Work Session Minutes of August 24, 2022 as submitted.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Absent: Trustee Bruscani

Approval of Budget Modification #1 of the 2022/2023 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$505.00	7180.421 Special Rec Facility- Splash Pad
1990.400 Contingency	1,012.22	7180.200 Special Rec Facility- Capital Eq
1990.400 Contingency	1,425.00	7110.421 M&R of Playground Equipment
1990.400 Contingency	5,929.99	8160.427 Tote Expense
1210.407 Executive- Travel&Exp	750.00	5010.407 Street Admin- Travel&Expense

Increase Budget \$15,000.00 (Erie County Grant Received)

Revenue 2189.000 Other Home and Community Services

Appropriation 7110.200 Parks- Equipment

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

Absent: Trustee Bruscani

Approval of Abstract 007 of the 2022/2023 General Fund Budget, vouchers 154 through 172, for a total payment of \$82,089.76.

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None

Absent: Trustee Bruscani

Approval of Abstract 023, voucher 43 of the Capital Project Sewer Budget, for a total payment of \$350,343.85.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Absent: Trustee Bruscani

Department Reports

Highway- Robert Smith: Splash Pad closed for season, water to be turned off on September 20th.

Thank you to DPW crew for all the summer work in maintaining the parks.

Code Enforcement- Vincent Ferraraccio: 2123 Broadway Demolition and Multi-Dwelling

TriAnnual inspects update

Seniors- Ed Derenda: End of summer picnic September 1, 2022. Review of hours and activities for the center.

Attorney- James Vallone: None

Board Reports

Ostempowski: Memorial brick sidewalk, School is open-drive carefully

Kregg: Memorial brick sidewalk

Czubaj: Thank you to DPW crew for Park maintenance and to Code Enforcement for the Broadway demolition process

Ferrucci: Status of sanitary sewer project-awaiting EFC approval for Public Works and Concrete contracts; Celina, Mann and Wrazen curbs, storm sewers and paving complete

Fire Hall Requests

Ray Bienik 9/18/2022

Heidi Jamieson 11/20/2022

Aaron Eady 11/24/2022

Stacey Getz 11/27/2022

Sloan Arts Council 2/11/2023 with an additional request for fee waiver

Frank L. Gierlach Post 4/10/2023

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

Absent: Trustee Bruscani

Resolutions

2023-8 MJ Mechanical Contracts

Motion by Trustee Ostempowski, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with MJ Mechanical Services, Incorporated for preventative maintenance and service of the HVAC equipment located at the Village Municipal Building, 425 Reiman Street, and the Sloan Fire Hall, 55 Gates Street, for a term of one year beginning October 1, 2022 with automatic annual renewal, for the amount of \$1,240.00.

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

Nays: None

Absent: Trustee Bruscani

Public Comment

None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 7:12pm.

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

Nays: None

Absent: Trustee Bruscani

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer