

## Regular Meeting #6

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 10, 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	Present
Trustee Eric Czubaj	Present
Trustee Paula Bruscani	Present
Trustee Linda Ostempowski	Present
Trustee Jennifer Kregg	Present

### Approval of Regular Meeting Minutes of October 13, 2020, and Audit Meeting Minutes of October 28, 2020, as submitted.

Motion by Trustee Czubaj, Second by Trustee Ostempowski

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

Nays: None

### Approval of Budget Modification #5 of the 2020/2021 General Fund Budget as follows:

From:	Amount:	To:
9060.800 Hospital and Medical Insurance	\$6,089.00	9010.800 State Retirement
9060.800 Hospital and Medical Insurance	4,210.01	1910.400 Insurance- Liability

Motion by Trustee Kregg, Second by Trustee Bruscani

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

Nays: None

### Approval of Abstract 012, vouchers 219 through 230, of the 2020/2021 General Fund Budget for a total payment of \$92,869.56.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

### Department Reports

Highway- Mayor Ferrucci: Crew on 3<sup>rd</sup> round of leaf pickup, twenty-one rounds of mowing completed this year, two trucks due by Christmas

Code Enforcement- Mayor Ferrucci: Cheektowaga Housing Court is open, 8 cases written in 2020

Clerk- Debra Smith: Sanitary sewer Project Finance Agreement, Erie County Zombie Task Force meetings and 2331 Broadways demolition status, NYCOM Election seminar next week, Erie County Nutrition Program, County Legislative Grant, Erie County Hazard Mitigation Plan, Annual Basket Raffle

### Board Reports

Kregg: County Legislative Grant and Scope of Work for Community Center

Bruscani: Thank you to all Veterans, Sexual Harassment Prevention training completed for all active employees and firefighters

Ferrucci: Erie County Water Project completion, sanitary sewer work underway on Gierlach, Thank you to Fire Department for assistance with Halloween parade

Czubaj: County Legislative Grant and Scope of Work for Community Center, Halloween Parade turnout, thank you to all volunteers

### Fire Hall Requests

Michele Sutton 11/21/2020 Helen Derenda 12/26/2020 Zakary Darlak 1/17/2021

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

### Piekarski Center Request

Antoinette Caputo 12/24/2020

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

### Reschedule Meetings

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to reschedule the November 25

Audit meeting to December 2, 2020 at 5:30pm: the December 8 Regular meeting to December 22, 2020 at 7:00pm and to cancel the December 23, 2020 Audit Meeting, due to the Thanksgiving and

Christmas holidays.

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

Nays: None

Resolutions

*2021-10 Unpaid Property Taxes*

Be It Resolved, the report of the Village Clerk/Treasurer, showing that in accordance with Article 14, Section 1436, paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2020-2021 Unpaid Village Tax accounts pursuant to verification and certification of the Board of Trustees, and also that as of November 2, 2020, she has collected a sum \$1,144,461.19 which is 6.9% of the original amount (including petitions and re-levies) of \$1,230,808.30 leaving a balance of \$85,227.58, and is hereby accepted.

Motion by Trustee Bruscani, Second by Trustee Kregg

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

Nays: None

*2021-11 Property Maintenance and Unpaid Fees*

Be It Resolved, by order of the Sloan Village Board, to approve the levy of all unpaid invoices for property maintenance performed by the Department of Public Works to the 2021/2022 Village property tax bills, for a total levy of \$1,600.07, and further

Be It Resolved, to approve the levy of all unpaid invoices for the Multi-Dwelling Garbage Fees to the 2021/2022 Village property tax bills, for a total levy of \$4,611.62.

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

*2021-12 WNY Stormwater Coalition Membership*

Motion by Trustee Czubaj, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into a Memorandum of Agreement with the Western New York Stormwater Coalition and work collectively to meet the requirements of the United States EPA Phase II Stormwater regulations.

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

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:36pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer