

Regular Meeting #7

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 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 Present
Trustee Linda Ostempowski Present
Trustee Jennifer Kregg Present

Approval of Regular Meeting Minutes of November 8, 2022 and Audit Meeting and Work Session Minutes of November 30, 2022 as submitted.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Approval of Budget Modification #4 of the 2022/2023 General Fund Budget as follows:

From:	Amount:	To:
1625.419 Community Center- M&R	5,000.00	1625.200 Community Center- Capital Imp
1990.400 Contingency	14,620.00	1625.200 Community Center- Capital Imp
DEBIT: (Increase budget revenue and appropriations)		CREDIT:
3501.000 Consolidated Hwy Imp.	40,000.00	5112.205 Road Construction- Perm Imp

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Approval of Abstract 013 of the 2022/2023 General Fund Budget, vouchers 285 through 311, for a total payment of \$157,950.90.

Motion by Trustee Czubaj, Second by Trustee Kregg

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

Department Reports

Fire Department- Chief Wieberg: New Rosenbauer truck due in by end of year, final inspect of vehicle at manufacturer in South Dakota scheduled

Highway- Mayor Ferrucci: Snow storm this weekend so please shovel

Seniors- Ed Derenda: December 8th Christmas luncheon and party

Attorney- James Vallone: Happy Holiday wish to all

Board Reports

Ostempowski: St. Andrews Youth Group selling Christmas cookies

Bruscani: Wreaths Across America program

Kregg: Happy Holidays

Czubaj: Tree Lighting Ceremony and Holiday Party, help any neighbors in need with shoveling, clear fire hydrants of snow

Ferrucci: Plow truck manufacturing issues, Merry Christmas to all residents

Fire Hall Requests

Kenneth Koteras 2/4 and 12/29/2023

Timothy Popiela 2/5/2023

Donna Pregitzer 3/11/2023

Motion by Trustee Czubaj, Second by Mayor Ferrucci

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

Community Center Request

Arts Council 12/16/2022

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

Nays: None

Public Comment

John Staniszewski

Greg Szarpa-

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:17pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer