

Regular Meeting #7

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 22, 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 November 10, 2020, and Audit Meeting Minutes of December 2, 2020, as submitted.

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None

Approval of Budget Modification #7 of the 2020/2021 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$399.00	1620.400 Village Hall- Contractual
1990.400 Contingency	1,829.00	1623.200 Fire Hall- Equipment
1990.400 Contingency	3,800.00	5132.200 Garage- Equipment
1623.405 Fire Hall- Gas/Heat	521.50	1623.400 Fire Hall- Contractual
1625.405 Community Center- Gas/Heat	56.50	1625.400 Community Center- Cont
7180.406 Special Rec- Water	61.62	7180.419 Special Rec- M&R Bldng
9790.600 NYS Revolving Loan	2,862.78	8120.429 Sanitary Sewer- Repairs

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Approval of Abstract 014, vouchers 254 through 278, of the 2020/2021 General Fund Budget for a total payment of \$110,180.05.

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Nays: None

Approval of Abstract H004 of the 2020/2021 Capital Fund Budget, voucher #5 for a total payment of \$10,658.75

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

Department Reports

Highway- Mayor Ferrucci: Paving/concrete replacement completed for year. National Fuel Gas to replace their concrete in spring 2021 that was removed during their line work

Clerk- Debra Smith: 2021/2022 budget development update, property tax cap

Karen Gold- Basket Raffle results to benefit Sloan in-need families, cookie bake for Seniors

Attorney- James Vallone: Valuable services and projects provided and undertaken by the Village annually

Board Reports

Ferrucci: No trash/recycling delays due to the upcoming holidays

Kregg: Community Center flooring

Bruscani: Toys 4 Tots donations, Internal Audit complete for year

Czubaj: Comparison of costs for trash/recycling in previous 12 months, Wrazen Park plan to be developed for equipment/shelter repair/replacement etc, curbing/paving project of Grattan, Lehigh and Wrazen streets in 2021, help your elderly neighbors with shoveling, trash removal

Resolutions

2021-14 Public Employer Health Emergency Plan

Motion by Trustee Ostempowski, Second by Trustee Kregg to adopt the Public Health Employer Emergency Plan for the Village of Sloan as presented, effective immediately.

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

Nays: None

2021-15 Eagle Systems

Motion by Trustee Ostempowski, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with Eagle Systems for the Annual Service and Supply Maintenance Agreement for the Toshiba e-studio 3508A copier located at the Sloan Village Hall, ID#E6319, in the amount of \$578.03, effective February 22, 2021

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

Nays: None

Adjournment

Motion by Mayor Ferrucci to adjourn meeting in memory of Richard Gryksa, Village accountant; Michael Rasp, Senior group member; and Earl Loder, Town of Cheektowaga Emergency Coordinator- all who passed away this past week, Second by Trustee Czubaj to adjourn meeting at 7:31pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer