

Regular Meeting #10

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 13, 2018, 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 Barry Ping
Trustee Tammy Bayes
Trustee Paul Zogaria
Trustee Caitlin Carlson- Absent

Approval of Regular Meeting Minutes of February 13, 2018, and Audit Meeting Minutes of February 28, 2018

Motion by Trustee Zogaria, Second by Trustee Bayes
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None Absent: Trustee Carlson

Approval of Abstract 019, vouchers 396 through 415, of the 2017/2018 General Fund Budget for a total payment of \$34,106.11

Motion by Mayor Ferrucci, Second by Trustee Ping
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None Absent: Trustee Carlson

Department Reports

Fire- Alan Wieberg: New fire truck delivered
Code Enforcement- Vince Ferraraccio: General Code updates are under discussion
Seniors- Ed Derenda: Bobby J's lunch/theatre on March 18, Broadway Market on March 30, 2018
Attorney- James Vallone: None
Trustees-Bayes: NYSEG LED Streetlight Project, General Election, Easter Event
Ping: Reiman Street condition

Fire Hall Requests

Shawn Voit 3/24/2018
Michael Kozlowski 4/8/2018
Heather Kacala 6/23/2018
Kathryn Piscitello 7/7/2018
Motion by Trustee Zogaria, Second by Mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None Absent: Trustee Carlson

Appointments

Motion by Mayor Ferrucci, Second by Trustee Bayes to approve membership in the Sloan Active Hose Company No. 1 for John Levinson, effective immediately.
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None Absent: Trustee Carlson

Resolutions

2018-34 Sloan Active Hose Company No. 1 Fundraiser

Motion by Trustee Ping, Second by Trustee Zogaria to approve the meat raffle fundraiser to be held by Sloan Active Hose Company No. 1, on April 6, 2018 at the St. Andrews Church.
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None Absent: Trustee Carlson

2018-35 2017 Length of Service Awards

Motion by Mayor Ferrucci, Second by Trustee Bayes to approve the Length of Service Award point totals for the 2017 year as submitted (and attached).
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None Absent: Trustee Carlson

2018-36 EPG #6771 Engineering Agreement

WHEREAS, the Village of Sloan was awarded a \$100,000.00 Engineering Planning grant by the New York State Department of Environmental Conservation (NYSDEC) to be administered by the Environmental Facilities Corporation, AND
WHEREAS, the grant requires an agreement between our engineering firm and the Village of Sloan for the proposed services, NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to enter into a contract with William Schutt and Associates to prepare an SSES Engineering Study in accordance with NYSDEC/EFC requirements, at a total cost of \$100,000.00.
Motion by Mayor Ferrucci, Second by Trustee Ping
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None Absent: Trustee Carlson

Public Comment-

Dennis Rydzynski- 319 Wagner

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Ping to adjourn meeting at 7:14pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Absent: Trustee Carlson

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer