

Regular Meeting #6

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 14, 2017, 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

Approval of Regular Meeting Minutes of October 10, 2017, and Audit Meeting Minutes of October 25, 2017

Motion by Trustee Bayes, Second by Trustee Zogaria

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

Nays: None

Approval of Budget Modification #2 of the 2017/2018 General Fund Budget as follows:

From:	Amount:	To:
5130.400 Machinery- Contractual	121.00	5130.200 Machinery- Equipment
1623.400 Fire Hall- Main of Lot	2,000.00	1623.200 Fire Hall- Capital Outlay
1990.400 Contingency	8,385.71	1623.200 Fire Hall- Capital Outlay
1990.400 Contingency	756.25	1325.200 Treasurer- Equipment
7180.419 Spec Rec Facility- Pool Hse	92.49	7180.421 Spec Rec Facility- Pool
1990.400 Contingency	900.00	8560.400 Shade Trees

Motion by Trustee Carlson, Second by Trustee Ping

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

Nays: None

Approval of Abstract 011, vouchers 242 through 268, of the 2017/2018 General Fund Budget for a total payment of \$168,721.44

Motion by Mayor Ferrucci, Second by Trustee Bayes

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

Nays: None

Department Reports

Fire- Alan Wieberg: New fire truck status, modifications to E2

Code Enforcement- Vince Ferraraccio: Letter to Housing Court judges

Seniors- Ed Derenda: Trip to DelLago on 10/18/2017, Thanksgiving dinner 11/26/2017

Attorney- James Vallone: Rezoning request of 82 Gates Street

Trustees-Bayes: Crime Resistance meeting- Cybersecurity presentation by Detective Hockwater

Zogaria: Recreation Center hours 3:30 to 7:30pm

Ping: Winter Parking Ban in effect, DPW leaf collection continues

Ferrucci: Lovejoy Street project complete, sidewalk replacement project underway and 90% complete

Fire Hall Requests

Shawn Voit 11/26/2017

Nicole Bartus 12/9/2017

Ed Kasprcyk 12/10/2017

Jason Bernas 12/16/2017

Suzanne Rozak 1/27/2018

Kevin Jajkowski 2/10/2018

Judy Woods 2/24/2018

Barb Bakowski 4/7/2018

MaryJane Szymanski 4/14/2018

Judy Woods 4/29/2018

Mark Wierzba 6/30/2018

Motion by Trustee Zogaria, Second by Mayor Ferrucci

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

Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Ping to appoint Jason Zak as a Sloan Active Hose Company No. 1 member, effective immediately.

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

Nays: None

Resolutions

2018-15 Village General Election

Whereas, the General Village election for officers will be held on March 20, 2018; and

Whereas, Election Law §15-118(3) provides for the elimination of a Village registration day if approved by the Board of Trustees; and

Whereas, no person shall be entitled to vote at a Village election that is not a registered voter in their district; Now, therefore be it

Resolved, that the General Village election to be held on March 20, 2018 will have one polling place located at the Sloan Fire Hall, 55 Gates Street, Sloan, New York; and be it further

Resolved, that the polling place hours shall be from 12:00pm to 9:00pm; and be it further
Resolved, that there shall be one election district, comprised of Town of Cheektowaga election
districts 46, 47 and 48; and be it further
Resolved, that there shall be no separate Village registration day and the Erie County Board of
Elections registration list shall be used to determine eligible voters.
Motion by Trustee Bayes, Second by Trustee Zogaria
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson
Nays: None

2018-16 Public Hearing

Whereas, a request was received from the owner of S.B.L. 113.29-2-15, commonly known as 82
Gates Street, for a Zoning District change, and
Whereas, the property is currently in the R Residential District and
Whereas, the request is to change the District to RA Multi-Family Apartment District; Now,
Therefore
Be It Resolved that the Board of the Village of Sloan will conduct a Public Hearing on the
requested Zoning change of 82 Gates at 7:00pm on December 12, 2017, prior to the regularly
scheduled Board meeting to accept public comments and
Whereas, the Board hereby directs the Clerk to publish a legal notice in the Cheektowaga Bee
regarding the Public Hearing.
Motion by Trustee Carlson, Second by Mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson
Nays: None

2018-17 Delinquent Property Tax Re-Levy

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 2017-2018 Unpaid Village Tax accounts pursuant to verification and
certification of the Board of Trustees, and also that as of October 31, 2017, she has collected a sum
\$1,080,449.46 which is 94% of the original amount (including petitions) of \$1,145,934.00 leaving
a balance of \$65,484.54, and is hereby accepted.
Motion by Trustee Ping, Second by Trustee Bayes
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson
Nays: None

2018-18 Property Maintenance Levy

Be It Resolved, to approve the levy of all unpaid invoices for property maintenance performed by
the Department of Public Works and by order of the Sloan Village Board, to the 2018/2019 Village
property tax bills, for the following properties and amounts:

112.28-1-1	288 Lackawanna Avenue	\$80.00
113.29-1-20	137 Griffith Street	320.00
102.77-6-16	227 Crocker Street	280.00
113.21-3-29	249 Boll Street	320.00

For a total Village property tax levy for property maintenance of \$1,000.00.
Motion by Trustee Bayes, Second by Trustee Carlson
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson
Nays: None

Public Comment

John Staniszewski 228 Wagner

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 7:20pm.
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer