

Regular Meeting #7 and Public Hearing

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 12, 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

Public Hearing

Reading of Legal Notice:

NOTICE OF PUBLIC HEARING TO AMEND THE ZONING MAP OF THE VILLAGE OF SLOAN
A Public Hearing will be held in front of the Board of the Village of Sloan at the Village Municipal Building, 425 Reiman Street, Sloan, NY 14212 on the 12th day of December, 2017 at 7:00pm. The purpose of said hearing is to accept public comment on the amendment of the Village of Sloan Zoning map by removing parcel S.B.L 113.29-2-15, commonly known as 82 Gates Street, from the R Residential District and placing it in the RA Multi-Family Apartment District.

Joe Stiglmeier- 108 Boll Street
Valerie Bartkowiak 80 Gates Street
Sharon Matusiak- 69 Boll Street
Nicole Pearce- 82 Gates Street
Alan Wieberg- 126 Lackawanna Avenue
Jim Huffman- 80 Gates Street

Concerns/comments include parking, structure size, increased traffic, tenant vetting, driveway capacity, garage, increase tax base.

Responses by James Vallone, Attorney and Vincent Ferraraccio, Code Enforcement Officer

Regular Meeting

Approval of Regular Meeting Minutes of November 14, 2017, Audit Meeting Minutes of November 29, 2017 and Special Meeting of December 7, 2017.

Motion by Trustee Zogaria, Second by Trustee Bayes

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

Nays: None

Approval of Abstract 013, vouchers 286 through 310, of the 2017/2018 General Fund Budget for a total payment of \$47,110.87

Motion by Trustee Ping, Second by Trustee Carlson

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

Nays: None

Department Reports

Fire- Alan Wieberg: Snow blower and fireplace/space heater safety

Highway- Gene Beszczynski: Overnight parking ban in effect, Roland/Gates sewer repair due to telephone pole installation damage

Code Enforcement- Vince Ferraraccio: Junk yard license inspections for 2018

Seniors- Ed Derenda: Christmas Party, Cookie Bake

Attorney- James Vallone: Rezoning of 82 Gates Street

Trustees-Carlson: Village Holiday Party and Basket Raffle

Bayes: Crime Resistance meeting

Ping: Alternate parking on Wagner- letters sent to Wagner Street residents by the Town of Cheektowaga in error.

Ferrucci: Village holiday decorations and the recurring theft of said decorations

Fire Hall Requests

Craig Pawlowski 1/7/2018

John Ferguson 2/3/2018

Caitlin Carlson 2/17/2018

Kathleen Rozewski 3/10/2018

Debra Smith 4/21/2018

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 Zogaria to appoint Micheal Rybicki and Samantha Barker as part-time, seasonal recreation attendants, effective December 13, 2017, at an hourly wage of \$9.70.

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

Nays: None

Resolutions

2018-20 Community Development

Motion by Trustee Ping, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into a subrecipient agreement with the Town of Cheektowaga for the Management, Implementation and Delivery of Services of the Community Development Block Grant Entitlement Program, funded by the United States Department of Housing and Urban Development.

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

Nays: None

2018-21 Rezoning 82 Gates

Motion by Mayor Ferrucci, Second by Trustee Zogaria to approve the request from Nicole Pearce, owner of S.B.L. 113.29-2-15, commonly known as 82 Gates Street, to remove the parcel from the R Residential District and place it in the RA Multi-Family District, and to amend the Zoning Map of the Village of Sloan to reflect the change, effective immediately.

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

Nays: None

2018-22 Eagle Systems Contract

Motion by Trustee Bayes, Second by Trustee Ping authorizing Mayor Ferrucci to enter into a one-year agreement with Eagle Systems to provide maintenance and supply on the Sharp AR208D copier located at the Fire Hall, effective January 23, 2018.

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

Nays: None

Public Comment

Valerie Bartkowiak- 80 Gates Street

James Niwinski- 256 Roland Street

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Ping to adjourn meeting at 7:40pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer