

## Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 9, 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 Tammy Bayes- Absent  
Trustee Caitlin Carlson  
Trustee Paula Bruscani  
Trustee Eric Czubaj

### Approval of Regular Meeting Minutes of September 18, 2018.

Motion by Trustee Carlson, Second by Trustee Bruscani  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Bayes

### Approval of Budget Modification #2 of the 2018/2019 General Fund Budget as follows:

From:	Amount:	To:
5110.400 General Repairs- Contractual	150.00	8560.400 Shade Trees
1990.400 Contingency	1,358.76	1910.400 Insurance- Bonding
1990.400 Contingency	128.87	3410.418 Fire Protection- Hydrants
7110.428 Parks- M&R of Courts	560.00	7110.421 Parks- M&R of Equipment

Motion by Mayor Ferrucci, Second by Trustee Czubaj  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Bayes

### Approval of Abstract 009, vouchers 226 through 252, of the 2018/2019 General Fund Budget for a total payment of \$41,872.59

Motion by Trustee Czubaj, Second by Mayor Ferrucci  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Bayes

### Department Reports

Highway- Gene Beszczynski: Delay in sidewalk replacement, park equipment seasonal removal, water main break at Community Center  
Fire- Alan Wieberg: Town-wide and Village grant applications  
Seniors- Ed Derenda: BINGO party  
Trustees- Bruscani: NYCOM Annual Clerks Conference attendance  
Czubaj: Hours of Youth Recreation Center, Summer Lunch Program- over 1900 free lunches served

### Fire Hall Requests

Angela Orzeszek 10/14/2018  
Christina Hackett 11/11/2018  
Motion by Trustee Carlson, Second by Trustee Bruscani  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Bayes

### Piekarski Center Requests

Thomas Hodiak 11/4/2018  
Motion by Mayor Ferrucci, Second by Trustee Carlson  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Bayes

### Employee Retirement

Motion by Mayor Ferrucci, Second by Trustee Carlson to accept the letter of intent to retire from Eugene Beszczynski, Department of Public Works Working Crew Chief, effective January 30, 2019.  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Bayes

### Job Posting

Motion by Mayor Ferrucci, Second by Trustee Carlson to post the position of Working Crew Chief according to the terms of Article 22 of the Agreement between the Village of Sloan and CSEA, Local 1000 AFSCME AFL-CIO, Local 815 Sloan Unit.  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Bayes

### Resolutions

#### *2019-12 Elections*

Whereas, the General Village election for officers will be held on March 19, 2019; 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 19, 2019 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 Bruscani, Second by Trustee Czubaj  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None    Absent: Trustee Bayes

*2019-13 Sexual Harassment Prevention Policy*  
Motion by Trustee Carlson, Second by Mayor Ferrucci to adopt the Village of Sloan's Sexual Harassment Prevention Policy, as attached, effective immediately.  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None    Absent: Trustee Bayes

*2019-14 Roofing Contract*  
Motion by Mayor Ferrucci, Second by Trustee Czubaj to approve the contract with John Yoder for the installation of a metal roof at the Department of Public Works garage, located at 1596 Lovejoy Street, in an amount not to exceed \$24,500.00.  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None    Absent: Trustee Bayes

Public Comment  
Shayden Hudson  
Alicia McDevitt

Adjournment  
Motion by Mayor Ferrucci, Second by Trustee Carlson to adjourn meeting at 7:28pm.  
Ayes: Mayor Ferrucci, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None    Absent: Trustee Bayes

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer