Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 11, 2022, 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 7:02pm.

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 December 14, 2021

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Approval of Budget Modification #5 of the 2021/2022 General Fund Budget as follows:

From:	Amount:	To:
8120.426 Sewer Rental	\$46,888.32	CD8662.400 Special Grant- Public Works
8120.426 Sewer Rental	73,821.18	8120.200 Sanitary Sewers- Capital Projects
1990.400 Contingency	3,724.00	1910.400 Insurance- Bonding/Liability
Increase Budget:		
A2705 Gifts & Donations	1,000.00	7550.408 Culture & Recreation- Donations

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

Approval of Abstract 015, vouchers 290 through 319 of the 2021/2022 General Fund Budget for a total payment of \$67,858.95.

Motion by Trustee Bruscani, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Approval of Abstract 015 of the Capital Sewer Project Budget, vouchers 29 through 32, for a total payment of \$16,776.86.

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: Contractor snow plow permit requirements, request residents to not throw or plow snow into streets

Code Enforcement-Vincent Ferraraccio- Annual report of Code Enforcement activities- building permits, storm drainage inspections, Certificate of Occupancies and Housing Court cases Attorney- James Vallone: Housing court cases

Board Reports

Kregg- Little Free Pantry update

Bruscani- November internal audits complete, ECWA providing assistance on past due accounts to LI households, Waste Management flyers available at Village Hall, Soup on Sunday 3/6/2022 Ostempowski- Covid test kits and KN95 mask distribution event at Village Hall Czubaj- Proceeds and distribution from the Annual Basket Raffle for needy families, Tree Lighting and Holiday event on 12/15/2021, Food drive giveaway with the Gierlach Post Ferrucci- 146 test kit boxes and 5000 KN95 masks distributed, thank you and congratulations to all incoming Sloan Active Hose officers for the 2022 year

Fire Hall Requests

Zakary Darlak 1/22/2022

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

Piekarski Center Requests

Antoinette Caputo 4/23/2022 and 12/24/2022

Motion by Trustee Ostempowski, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Resolutions

2022-23 Eagle Systems Contract

Motion by Mayor Ferrucci, Second by Trustee Kregg 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 \$606.93, effective until February 22, 2023.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Resolution 2022-24 Zoning Map Amendment

Whereas, the owners of premises commonly known as 130 Jackson Avenue have petitioned the Village of Sloan for a change in the Zoning classification of 130 Jackson Avenue, S.B.L. 102.78-1-16 as shown on the Village of Sloan Zoning Map, to exclude such premises in the RA Multi-Family Apartment District and to change the boundaries of the R Residential District to include such premises; and

Whereas, the owners of the premises have produced evidence indicating that the current zoning classification of the premises presents hardship in that they are unable to sell the premises to prospective purchasers who intend to use the premises for a single-family residential structure but are unable to obtain residential financing on premises which may be used for commercial purposes; and

Whereas, the Residential classification is the highest and most restrictive classification in the Village of Sloan Zoning Law; the majority of parcels in the immediate area are residential; it appears that the residential use is the most likely economically viable future use of said parcel; and it is deemed to be in the interests of the residents of the Village to promote continued occupancy and use of the parcel; and

Whereas, Section §7-708 of the Village Law permits amendment of the boundaries of the zoning districts by a simple majority vote of the Board of Trustees; and

Whereas, the Code Official of the Village of Sloan has verified the conversion of the aforementioned property from a three-family multi-dwelling unit to a single-family residential unit;

Now, Therefore, Be It Resolved that the boundaries of the aforesaid districts are hereby amended to remove the premises commonly known as 130 Jackson Avenue from the RA Multi-Family Apartment District and to henceforth include said premises in the R Residential District; and further

Resolved, the Village Clerk is hereby directed to amend the Zoning Map of the Village of Sloan and to certify the map as reflecting this amendment placing the premises commonly known as 130 Jackson Avenue into the R Residential District; and further

Resolved, the Village Clerk is hereby directed to notify the Town of Cheektowaga Assessor to amend the property classification from a 230 to 210, effective immediately.

Motion by Trustee Bruscani, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Resolution 2022-25 Key Bank

Motion by Trustee Ostempowski, Second by Trustee Czubaj authorizing the establishment of a Key Bank account for the Sloan Arts Council, with the signatory as Trustee Paula Bruscani, Arts Council Treasurer, effective immediately.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:28pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer