

Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 10, 2021, 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 Present
Trustee Eric Czubaj Present
Trustee Paula Bruscani Present
Trustee Linda Ostempowski Present
Trustee Jennifer Kregg Present



Approval of Regular Meeting Minutes of July 13, 2021, and Audit Meeting and Work Session Minutes of July 28, 2021 as submitted.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Approval of Budget Modification #1 of the 2021/2022 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$1,026.00	1910.400 Insurance
1990.400 Contingency	500.00	7180.419 Special Rec- M&R of PoolHouse

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Approval of Abstract 006, vouchers 97 through 110 of the 2021/2022 General Fund Budget for a total payment of \$30,079.47.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Approval of Abstract 10, vouchers 14 through 17 of the Capital Sewer Project Budget for a total payment of \$58,535.27.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Department Reports

Highway- Robert Smith: Second round of sidewalk repairs scheduled, Fire Hall sealing and striping complete, Fence replacement at Lovejoy/Halstead complete, West side fence on Griffith Basketball court removed, Southside sewer repairs underway, Veteran's Event prep by DPW
Fire Department- Mayor Ferrucci: EMS and Fire Safety Plan for Veteran's Event
Seniors: Debra Smith: Thank you to Mayor Ferrucci for the summer picnic
Code Enforcement- Debra Smith: 2331 Broadway foreclosure and demolition update

Board Reports

Ostempowski: National Night Out participation
Bruscani: Veteran's Event and 125th Anniversary- activities, program book, schedule of August 19, 2021, Fire works by Skylighters of NY
Kregg: Grant Watch website
Czubaj: Summer Lunch Program ending August 13th. Splash Pad open daily until August 22nd, then possibly weekends only
Ferrucci: Storm/sanitary repairs and curbing project on south side streets, Michael Avenue repairs and tree removals, NYCOM Statement and welcome to Governor Kathy Hochul

Fire Hall Requests

Aimee Tredo 9/18/2021
Jessica Maskal 9/19/2021
Cheryl Howard 9/25/2021
Daryl Hedrick 10/9/2021
Stacy Udrea 11/6/2021

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Resolutions

2021-9 Tree Care of New York

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 3, 2021 for the Removal of Trees; and

WHEREAS, four prospective bidders picked up specifications, only one bid was received, said bid was referred to the Town of Cheektowaga Engineering Department for analysis and tabulation; and

WHEREAS, General Municipal Law (GML) §103, subsection 16, allows for any political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value;

Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with:

Tree Care of New York
11493 Broadway
Alden, New York 14004

for the year 2021, for Tree Removals in the Village of Sloan, at the specifications as bid by the Town of Cheektowaga, and hereby attached and made part of this resolution, effective immediately.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

2022-10 American Recovery Plan Act

WHEREAS, the federal government did, on March 11, 2021, sign the American Recovery Plan Act (ARP Act) into law, and

WHEREAS, The Village of Sloan (Village) has been deemed a Non-Entitlement Unit under the recently adopted ARP Act, and

WHEREAS, on July 22, 2021, the Village of Sloan did receive its first 50% installment of funding under the ARP Act in the amount of \$180,850.83, and

WHEREAS, the Village has determined that the funds can be allocated to the Curbing and Stormwater Management Project on Grattan, Lehigh, Celina, Mann, Strawn and Wrazen Streets (Southside) Now, Therefore Be It

RESOLVED, that all ARP Act funds are hereby authorized to be expended on the Southside Curbing and Stormwater Management Project, effective immediately.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

Reschedule Meeting

Motion by Trustee Kregg, Second by Mayor Ferrucci to reschedule the Audit Meeting and Work Session from September 22, 2021 to September 29, 2021.

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

Nays: None

Public Comment

None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:18pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer