

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 27, 2021, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:33pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg

Approval of Budget Modification #8 of the 2020/2021 General Fund Budget as follows:

From:	Amount:	To:
3410.419 Fire Protection- Training	1,857.00	3410.200 Fire Protection- Capital Equipment

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

Approval of Abstract 016 of the 2020/2021 General Fund Budget, vouchers 300 through 313 for a total payment of \$17,424.68.

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

Approval of Voucher #6 of the 2020/2021 Capital Fund Budget, in the amount of \$864.48.

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

Resolution 2021-17 Purchase of Carpet for Community Center

Motion by Mayor Ferrucci, Second by Trustee Kregg to approve the purchase of Foss Carpet Tile for the Piekarski Community Center, 140 Halstead Avenue, in an amount not to exceed \$3,000.00
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Department Report

Department of Public Works report- Robert Smith: Annual update of storm and sanitary cleaning, repairs and SSO's for 2020, work scheduled for 2021, Buffalo Sewer flushing of main into City

Presentation by William Schutt, Village Engineer- Sanitary sewer project work for 2021 to include slip lining (CIPP) and manhole repairs/replacement, Curbing installation on Grattan and Lehigh Streets, 2020 repairs of sanitary on Gierlach and William Streets, shared services agreements with the Town of Cheektowaga

Clerk- Debra Smith: Hazard Mitigation Plan (HMP) for Village to be submitted to County and a comprehensive County HMP to FEMA. FEMA is awarding grant monies under BRIC (Building Resilient Infrastructure and Communities), Emergency Shelter training and CERT certifications by four Village residents, County HMP Public Meeting on January 28, 2021 attendance

Trustee Reports

Bruscani- Electricity supply cost analysis and quotes, Solar Field installation for a future revenue source for the Village
Czubaj- Upcoming activities in Griffith Park for 2021
Ostempowski- Bike Registration/Police Community activity and awareness, Artificial tree purchase for Village
Mayor Ferrucci- Police Task Force mandated by NYS, to make recommendations.

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 6:15pm.
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer