

## Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 12, 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 7:02pm.

Due to Covid-19 pandemic, meeting was not open to the public but video recorded and posted on Facebook Live.

### Pledge of Allegiance

<b>Roll Call:</b>	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 22, 2020 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 Abstract 015, vouchers 280 through 299, of the 2020/2021 General Fund Budget for a total payment of \$34,924.64.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

### Department Reports

Code Enforcement- Vince Ferraraccio: Code Enforcement Annual Report for 2020, 2331

Broadway demolition progress, Junk Yard inspections approval

Highway- Mayor Ferrucci: No parking signs on South Side, Christmas tree disposal, storm sewer repair at Reiman/Crocker, 11 rounds of salting in December, 4 salt deliveries to new salt storage barn

Fire Department- Mayor Ferrucci: Chief lineup for 2021, 3 members in EMT class, COVID vaccination of members, overhead door panel replacement

Clerk- Debra Smith: Sewer bond and long-term loan for project, Board member email accounts, 2020/2021 budget revenue impacts due to COVID, expenditure reductions in various departments, 2020 sales tax receipts, AIM 20% reduction, taxable assessment for Village

### Board Reports

Ferrucci: Police Task Force member

Kregg: Community Center flooring

Ostempowski: Village crime and patrols

Bruscani: Soup on Sunday March 7, 2021

Czubaj: LED streetlight conversion and three-year comparison of electric costs, cost of conversion at \$13,975.00 offset by audit refund of \$10,036.00 in 2019/2020 budget

Motion by Trustee Kregg to approve the contract from DS Restoration for LVT flooring installation in the main room at the Community Center, 140 Halstead Avenue in the amount of \$11,440.00, No second received.

### Approval of Junk Yard Licenses

Motion by Trustee Ostempowski, Second by Trustee Czubaj that upon the recommendation of the Code Enforcement Officer, 2021 Junk Yard licenses be issued for: Greg's Auto Parts, Mark's Auto Parts, M&M U Pull-It, Mini-Vans and SUV's of Western New York, 2060 Auto Parts, 2150 Auto Recyclers and Suburban Collision.

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

Nays: None

### Appointment

Motion by Mayor Ferrucci, Second by Trustee Kregg to approve Helen Derenda and Mark Barone as Election Inspectors for the March 16, 2021, Village election, at a rate of \$12.50/hour.

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

Nays: None

### Resolutions

#### *2021-16 LGS-1 Retention Schedule*

Motion by Trustee Ostempowski, Second by Trustee Bruscani to adopt the LGS-1 Retention Schedule for the Village of Sloan, effective immediately.

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

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:55pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer