

Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 15, 2020, 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.

Pledge of Allegiance

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

Approval of Regular Meeting Minutes of December 10, 2019.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Approval of Abstract 16, vouchers 302 through 343, of the 2019/2020 General Fund Budget for a total payment of \$39,942.15.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

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

Nays: None

Department Reports

Fire- Alan Wieberg: Installation, Mutual Aid call increases for 2019, Town-wide upgrades to infrastructure, Portable radio grant application

Code Enforcement- Vince Ferraraccio: 2019 Report of Code activities

Highway- Robert Smith: Wind storm damage, truck repairs, FH bathrooms repainted

Seniors- Ed Derenda: Successful Cookie Bake, 2/18/2020 trip to Niagara Casino

Attorney- James Vallone- Judge Stevens sworn in at Town

Board- Ostempowski: "Ring" program with Cheektowaga Police

Czubaj: LED Streetlight Project update

Ferrucci: Employment position open in DPW for FT Laborer

Fire Hall Requests

Erik Bartus 2/8 and 3/7/2020

Aaron Eady 2/23/2020

Lynn Majchrzak 3/22/2020

Frank L. Gierlach Posts 4/5/2020 with an additional request for a fee waiver

Amy Marotta 4/18/2020

Charmaine Moon 4/25/2020

Gary Woods 5/9/2020

Ray Bienik 6/6/2020

Marcia Parylo 6/27/2020

Kyle Kowal 8/1/2020

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

Nays: None

Junk Yard Licenses

Motion by Mayor Ferrucci, Second by Trustee Ostempowski that upon the recommendation of Vincent Ferraraccio, Code Enforcement Officer for the Village of Sloan, that the annual Junk Yard Licenses be approved for Greg's Auto Parts, Mark's Auto Parts, 2060 Auto Parts, M&M U Pull-It, Mini-Vans & SUVs, and 2150 Auto Recyclers for the 2020 year.

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

Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Jillian Bernas, Christopher Haskins and Jacob Prell as part-time youth recreation attendants, at an hourly rate of \$11.80, effective January 15, 2020.

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

Nays: None

Public Comment

Ray Bienik

Executive Session

Motion by Trustee Kregg, Second by Trustee Czubaj to enter into executive session at 7:33pm to discuss the employment of particular persons and employee position.

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

Nays: None

Motion by Trustee Bruscani, Second by Trustee Ostempowski to adjourn executive session at 8:35pm.

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

Nays: None

Adjournment

Motion by Trustee Kregg, Second by Trustee Ostempowski to adjourn meeting at 8:35pm..

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer