#### **Regular Meeting #12**

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 11, 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.

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
Trustee Linda Ostempowski
Trustee Jennifer Kregg
Present
Present

Approval of Reorganization, Regular and Public Hearing Meeting Minutes of April 13, 2021, and Audit Meeting and Work Session Minutes of April 28, 2021 as submitted.

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

Approval of Abstract 023, vouchers 427 through 443, of the 2020/2021 General Fund Budget for a total payment of \$34,925.69.

Motion by Trustee Bruscani, Second by Trustee Kregg

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

Nays: None

Approval of Abstract 007 of the 2020/2021 Capital Fund Budget, vouchers 9 and 10, for a total payment of \$6,004.90.

Motion by Trustee Ostempowski, Second by Trustee Bruscani

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

Nays: None

Department Reports

Highway- Mayor Ferrucci: Street sweeping, park maintenance, tree removal, street light removal at Reiman/Crocker intersection

Fire- Mayor Ferrucci: Clean dryer lint traps, dryer exhaust and bathroom exhaust fans. Several recent fires occurred

Code Enforcement- Debra Smith: 37 building permits issued in last month

Clerk- Debra Smith: MS4 Report is available for public review until May 22, 2021

Attorney- James Vallone: 2 recoveries from property damage in Village

# **Board Reports**

Kregg: None

Ostempowski: Plant sale, Police advisory

Bruscani: Thank-a-Vet and Sloan Anniversary Event on August 19, 2021 seeking sponsors

Czubaj: Victory Sports, Summer Lunch

Ferrucci: Sewer televising, N.E.I.G.H. Program for August 19, 2021

Fire Hall Requests

 Barbara Miller 6/5/2021
 Michael Harber 6/19/2021

 Margarita Sanchez 6/26/2021
 Kevin Jajkowski 7/17/2021

 Michael Button 8/14/2021
 Aaron Eady 9/11/2021

Audrey Farrell 12/24/2021

Motion by Trustee Czubaj, Second by Trustee Kregg

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

Nays: None

Piekarski Center Request

Robert Smith 6/4/2021

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

#### Park Shelter Request

Gina Ashley 7/24/2021

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

### Resolutions

2021-29 Excel Fence

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to approve Excel Fence as the contractor for replacement of the fence and drive gate on Lovejoy at Halstead, in an amount not to exceed \$3,911.00.

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

# 2021-30 PJK Enterprises

Motion by Trustee Ostempowski, Second by Trustee Czubaj to approve the Solicitation Permit and fee waiver for PJK Enterprises, effective for the 2021 calendar year.

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

#### Property Maintenance

Motion by Trustee Ostempowski, Second by Trustee Bruscani to cut and maintain the grass throughout the growing season at 224 Griffith Street, 44 Franklin, 11 Halstead and 288 Lackawanna and to invoice the property owners accordingly.

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

### **Appointments**

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Peter Boyle as Park Security Attendant at a rate of \$13.00/hour, and Michele Kramarsyck as Park Attendant at a rate of \$15.00/hour, effective immediately.

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

# **Executive Session**

Motion by Trustee Ostempowski, Second by Trustee Czubaj to enter into executive session at 7:15pm for the employment history of a particular person.

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

Motion by Trustee Kregg, Second by Mayor Ferrucci to adjourn executive session at 7:22pm. 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 7:24pm.

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

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer