

Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 9, 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 7:05pm.

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

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 May 12, 2020, and Audit Meeting Minutes of May 27, 2020, as submitted.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Approval of Abstract 025, vouchers 479 through 487, of the 2019/2020 General Fund Budget for a total payment of \$99,346.64.

Motion by Trustee Czubaj, Second by Trustee Bruscani

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

Nays: None

Approval of Abstract 002, vouchers 010 through 015, of the 2020/2021 General Fund Budget for a total payment of \$165,378.10.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Department Reports

Fire Department- Mayor Ferrucci: Lightning storm damage, Generator repair on E2

Highway- Mayor Ferrucci: Street sweeping, tree removals, posting for Laborer position

Board- Mayor Ferrucci: Arts Council donation to Little Free Pantry, MS4 annual report filed with the NYS DEC, Caution to residents due to construction season in the Village

Ostempowski: Weekly contact with police, call 686-3501 for non-emergency police

Bruscani: Property taxes mailed, being collected and schedule of late penalties

Kregg: St. Andrews food drive June 20 from 11:00am to 1:00pm

Czubaj: Status of summer programs and Phase re-opening. Tennis currently allowed.

Resolutions

2021-1 Community Development Block Grant

WHEREAS, the Town of Cheektowaga (hereinafter referred to as the "Town") and the Village of Sloan (hereinafter referred to as the "Village") have entered into a cooperation agreement for the purpose of undertaking or assisting in undertaking essential community development and housing assistance activities and publicly assisted housing under the Housing and Community Development Act of 1974, as amended (hereinafter referred to as the "HCD Act"), Public Law 93-383; and

WHEREAS, the Town has received grant funds from the Department of Housing and Urban Development (HUD) for the purpose of the HCD Act; and

WHEREAS, the Town desires to enter into an agreement with the Village for the purpose of undertaking eligible activities under the HCD Act.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

WHEREAS, the Town receives a Federal Grant provided by the United States Department of Housing and Urban Development (HUD) pursuant to the Housing and Community Development Act of 1974 (PL 93-383) through Community Development Block Grant Program (CDBG) for the purposes which include the urgent need to supplement private and public spending for economic development, housing and human service needs in the nation's metropolitan centers; and

WHEREAS, the Town has received funds under the HCD Act and Regulations Promulgates pursuant thereto (hereinafter referred to as "Regulations") in the form of a grant, for supporting various community level programs to meet those needs; and

WHEREAS, the Supervisor, as Chief Executive Officer of the Town of Cheektowaga has, pursuant to the Regulations, designated the Department of Community and Economic Development as the Town Department to administer funds; and

WHEREAS, the Village has proposed to the Town's Department of Community and Economic Development a Program entitled, Curbing Project Grattan and Lehigh Streets (hereinafter referred

to as the “Program”) which has been included in the Town’s 2020 Annual Action Plan approved and accepted by HUD; and

WHEREAS, the members of the Town Board duly approved the Town’s 2020 Annual Action Plan at the Town Board meeting on which included the Village’s proposed Program; and

WHEREAS, the Program qualified under the low-mod benefit national objective defined in the Regulations; and

WHEREAS, the parties hereto wish to agree upon the terms and conditions for the management and delivery of services for the Village’s implementation of the Program; and

NOW, THEREFORE, in consideration of the foregoing and the covenants and conditions set forth herein, the parties agree to the definitions, exhibits and attachments and made part of this Agreement.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

2021-2 Summer Lunch Program

Motion by Trustee Czubaj, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into a service agreement with the Cheektowaga-Sloan UFSD to conduct a Summer Lunch Program in Griffith Park to provide free lunches to children, up to 18 years of age, from July 6, 2020 through August 14, 2020, Monday through Friday each week.

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

Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Peter Boyle as a part-time, seasonal recreation attendant at an hourly salary of \$11.80, effective June 10, 2020.

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

Nays: None

Fire Hall Requests

Richard Tyrakowski 7/17/2020

Mark Zawadzki 8/16/2020

Mike Sutton 8/29/2020

Christina Hackett 10/3/2020

Motion by Trustee Czubaj, Second by Trustee Ostempowski

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

Nays: None

Park Shelter Requests

Timothy Redinger 8/1/2020

Gregory Szarpa 8/2/2020

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Property Maintenance

Motion by Trustee Ostempowski, Second by Trustee Czubaj authorizing the Department of Public Works to post, cut and maintain the grass at 224 Griffith Street, and to bill the property owner any associated costs.

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 7:24pm for matters relating to the employment history of a particular employee and CSEA Contract negotiations.

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

Nays: None

Clerk/Treasurer Debra Smith left meeting at 7:30pm

Motion by Trustee Kregg, Second by Trustee Ostempowski to adjourn executive session at 8:10pm.

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

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to adjourn meeting at 8:10pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer