

## Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 13, 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.

### **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 June 8, 2021, and Audit Meeting and Work Session Minutes of June 23, 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 004, vouchers 39 through 65 of the 2021/2022 General Fund Budget for a total payment of \$41,624.54.

Motion by Trustee Kregg, Second by Mayor Ferrucci

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

Nays: None

### Department Reports

Highway- Robert Smith: Tree removal & stump grinding, sidewalk repairs, Fire Hall sealing and striping scheduled for July 20<sup>th</sup>, Fence replacement at Lovejoy/Halstead scheduled for next week

Seniors: Ed Derenda: No trips planned still due to COVID, update on past year Senior Program

Attorney- James Vallone: Storm and sanitary projects, NFG and ECWA sidewalk replacements pending due to their repairs

Code Enforcement- Debra Smith: 2331 Broadway foreclosure and demolition update

Clerk- Debra Smith: Funding sources for ongoing Sewer and Curbing Projects

### Board Reports

Ostempowski: Police advisory meetings resuming, Waste Management presentation August 10, 2021 at Fire Hall, Veteran's Event

Bruscani: Veteran's Event and 125<sup>th</sup> Anniversary- activities, program book, schedule of August 19, 2021

Kregg: WNY Sustainable Community Solar Program "Earn From the Sun"

Czubaj: Summer Lunch Program, Fence removal on west side of Griffith Park basketball court

Ferrucci: Storm/sanitary repairs and curbing project on south side streets, American Recovery Act funding

### Fire Hall Requests

Michael Harber 7/25/2021

Dave Januchowski 8/15/2021

Lynne Brucz 8/22/2021

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

### Piekarski Center Request

Helen Derenda 8/14/2021

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

### Park Shelter Request

Elizabeth Gibbons Shelter A 8/21/2021

Motion by Trustee Kregg, Second by Trustee Bruscani

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

Nays: None

Resolutions

*2021-4 Tette, Ingersoll and Company*

Motion by Mayor Ferrucci, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into an agreement with Tette, Ingersoll and Company to complete the Village of Sloan 2020/2021 Annual Update Document for the NYSOSC, at a cost not to exceed \$2,000.00.

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

*2022-5 Fire Department Fundraiser*

Motion by Trustee Ostempowski, Second by Trustee Bruscani authorizing the Sloan Active Hose Company No. 1 to conduct a fundraiser in November 2021 for ticket sales based on the daily NYS Lottery numbers.

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

Public Comment

None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to adjourn meeting at 7:38pm.

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

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer