

Public Hearing and Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 10, 2023, 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

Roll Call: Mayor Thomas Ferrucci Present
Trustee Paula Bruscani Present
Trustee Michele Kramarsyck Present
Trustee Suzanne Tofthagen Present

Public Hearing

Reading of Legal Notice:

Whereas, the Village of Sloan has received a request from applicant Ideal Concrete, Inc. to purchase the property commonly known as “paper street” Sophie Avenue, and
Whereas, the Village of Sloan may deem the street abandoned upon the grounds that the same have not been opened, worked or maintained by our Department of Public Works, and
Whereas, said road currently appears on the Official Map of the Village of Sloan, New York;
Now, Therefore Be It

Resolved, that a Public Hearing shall be held at the Village of Sloan Municipal Building, 425 Reiman Street, on October 10, 2023, at 7:00pm, to accept comments and consider the abandonment of Sophie Avenue and its deletion from the Official Map of the Village of Sloan; and further

Resolved, that the Board of the Village of Sloan hereby directs the Village Clerk to prepare notice of such statutory hearing, and cause the same to be published in the newspaper of general circulation and posted in a manner provided by law.

Public Comment

Joyce Pietrzak 35 Lackawanna Avenue
Daniel Sweeney 1 Village Lane
CSS Land Development 1406 Lovejoy Street

Regular Meeting

Resolution 2024-14 Sophie Avenue Abandonment

Whereas, Section 6-612 of Village Law provides that the Village “Board of Trustees may by resolution, provide for the laying out, altering, widening, narrowing, discontinuing or accepting the dedication of a street in the village”; and

Whereas, pursuant to Section 6-614 and Article 21 of Village Law a duly noticed public hearing was held on October 10, 2023 at 7:00pm for the abandonment and discontinuance of Sophie Avenue and

Whereas, the Board finds the whole of Sophie Avenue as a useless public right-of-way and that its maintenance by the Village is an unnecessary cost and burden on the public, and

Whereas, the Board finds the abandonment and discontinuance of Sophie Avenue is in the best public interest, Now Therefore Be It

Resolved, that the Village Board of Trustees hereby discontinues and abandons, pursuant to Section 6-612 of Village Law, the whole of Sophie Avenue that is hereby defined on the Legal Description attached and made part of this Resolution and, Further

Resolved, that the Deputy Mayor is hereby authorized to execute any other documents including, but not limited to, quit claim deeds or abandonment certificates necessary to vest title to other interested parties for the premises defined on the Legal Description of Sophie Avenue. This Resolution shall take effect immediately.

Motion by Trustee Bruscani, Second by trustee Tofthagen

Ayes: Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None Abstain: Mayor Ferrucci

Approval of Regular Meeting Minutes of September 12, 2023 and the Audit Meeting and Work Session Minutes of September 27, 2023

Motion by Trustee Bruscani, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Approval of Abstract 010 of the 2023/2024 General Fund Budget, vouchers 159 through 175, for a total payment of \$14,680.32.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Department Reports

Highway- Mayor Ferrucci: Plow truck status, Roland Street milling and paving update, leaf pickup

Fire- Mayor Ferrucci: Recent fires in Village, Daylight Savings ending November 4th - check your smoke and CO batteries

Seniors- Ed Derenda: Hours of operation, end of summer picnic on September 28th

Attorney- Kevin Loftus: Lovejoy Street Site Access Agreement

Board Reports

Tofthagen: Gierlach Post Haunted House on 10/31 after Village parade. Covid tests kits available at Village Hall

Kramarsyck: Halloween parade 10/31/2023 6:00pm from St. Andrew Church, Youth Recreation Center opening November 2, 2023

Fire Hall Requests

Cheryl Howard 10/22/2023

Judith Woods 12/9/2023

Frank L. Gierlach Posts 4/1/2024

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Piekarski Center Request

Aaron Eady 11/23/2023

Motion by Trustee Tofthagen, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Resolutions

2024-15 Amend Facility Rental Applications

Motion by Mayor Ferrucci, Second by Trustee Bruscani to amend the Village of Sloan Facility Rental Applications to include a mandatory security deposit upon application for rental of the Fire Hall, Piekarski Community Center or Griffith Park Shelters, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

2024-16 Troy & Banks Contract

Motion by Trustee Tofthagen, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with Troy & Banks, Inc. to conduct an audit of the Village of Sloan utility and telecom services, to include street lighting, electric, water, telephone and internet.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

2024-17 Schedule Public Hearing October 25, 2023

Whereas, the Village of Sloan has received requests from the owners of 249 Lackawanna Avenue and 47 Roland Street for Re-zoning, and

Whereas, both properties are currently located in the RA Multifamily Apartment District on the Official Zoning Map of the Village of Sloan, and

Whereas, said applications are requesting a Zoning District Change to R Residential District, Now Therefore Be It

Resolved, that a Public Hearing shall be held at the Village of Sloan Municipal Building, 425 Reiman Street, on October 25, 2023, at 5:30pm, to accept comments and consider the Rezoning requests of 249 Lackawanna Avenue and 47 Roland Street, and Further

Resolved, that the Board of the Village of Sloan hereby directs the Village Clerk to prepare notice of such statutory hearing, and cause the same to be published in the newspaper of general circulation and posted in a manner provided by law.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

2024-18 Schedule Public Hearing November 14, 2023

Whereas, the Village of Sloan has received a request from the owner of 333 Reiman Street for Re-zoning, and

Whereas, the property is currently located in the R Residential District on the Official Zoning Map of the Village of Sloan, and

Whereas, said application is requesting a Zoning District Change to RC Restricted Business District, Now Therefore Be It

Resolved, that a Public Hearing shall be held at the Village of Sloan Municipal Building, 425 Reiman Street, on November 14, 2023, at 7:00pm, to accept comments and consider the Rezoning request of 333 Reiman Street, and Further

Resolved, that the Board of the Village of Sloan hereby directs the Village Clerk to prepare notice of such statutory hearing, and cause the same to be published in the newspaper of general circulation and posted in a manner provided by law.

Motion by Trustee Tofthagen, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

2024-19 Modern Technology Services

Motion by Mayor Ferrucci, Secon by Trustee Tofthagen authorizing Modern Technology Services to purchase and install security cameras for Village facilities, in an amount not to exceed \$10,290.91, utilizing legislative grant monies through the County of Erie, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

2024-20 Roux Environmental Engineering Site Access

Motion by Mayor Ferrucci, Second by Trustee Bruscani authorizing site access to Roux Environmental Engineering for the Lovejoy Street property, S.B.Ls 112.12-1-1.2 and 113.09-1-2.2, to perform Phase II Environmental Investigative work on behalf of APL Property Group, upon submittal of General Liability insurance indemnifying the Village of Sloan for any and all damages that may arise from said site access.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Public Comment

John Staniszewski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn meeting at 7:26pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer