Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 11, 2022, 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 Present

Trustee Eric Czubaj Present
Trustee Paula Bruscani Present
Trustee Linda Ostempowski Present
Trustee Jennifer Kregg Present

<u>Presentation of Top Summer Reading Awards</u> by Michele Kramarsyck to:

Kaylie Conklin, Matthew Ernst, Chloe Huffman and Evannie Diaz

Presentation by GoNetSpeed

Fiber Optic network currently being installed in Village. All residents will have access to a new ISP in 2023, numerous replacement telephone poles being installed on Utility Right of Ways (street or property backyards), a 1 ½ to 2-year backlog by Verizon to remove the old poles, landline telephone availability regardless of ISP

<u>Approval of Regular Meeting Minutes of September 13, 2022 and Audit Meeting and Work Session Minutes of September 28, 2022 as submitted.</u>

Motion by Mayor Ferrucci, Second by Trustee Kregg

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

Nays: None

Approval of Abstract 009 of the 2022/2023 General Fund Budget, vouchers 194 through 208, for a total payment of \$28,686.21.

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

Nays: None

Department Reports

Seniors- Ed Derenda: Program Review and Erie County Lunch Eligibility

Code Enforcement- Vince Ferraraccio: Multi-Dwelling inspection update, Daylight Savings Time

November 6, 2022- remember to change your smoke and CO batteries

Attorney- James Vallone: Change in speed limit and creation of a School Zone

Board Reports

Ostempowski: Crime watch in Village

Czubaj: 1,451 Free Lunches served in park over the summer, Youth Recreation Center will be

opening in November, Halloween Parade and Trick or Treating is October 31st at 6pm.

Ferrucci: Connection paper to be delivered this week

Motion by Trustee Bruscani, Second by Mayor Ferrucci to table the discussion and place a Resolution on the November 8, 2022 agenda regarding opposition to the NYS Regulations limiting 2nd Amendment Rights.

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

Fire Hall Requests

Helen Derenda 12/10/2022 MaryJane Szymanski 1/7/2023

Jessica Rashko 7/15/2023

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Resolutions

2023-9 Firetec Agreement

Motion by Mayor Ferrucci, Second by Trustee Kregg authorizing Mayor Ferrucci to enter into an agreement with Firetec to market and sell the 2004 Freightliner Fire Engine, effective immediately.

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

Nays: None

2023-10 Elections

Whereas, the General Village election for officers will be held on March 21, 2023; and Whereas, Election Law §15-118(3) provides for the elimination of a Village registration day if

approved by the Board of Trustees; and

Whereas, no person shall be entitled to vote at a Village election that is not a registered voter in their district; Now, therefore be it

Resolved, that the General Village election to be held on March 21, 2023 will have one polling place located at the Sloan Fire Hall, 55 Gates Street, Sloan, New York; and be it further Resolved, that the polling place hours shall be from 12:00pm to 9:00pm; and be it further

Resolved, that there shall be one election district, comprised of Town of Cheektowaga election districts 46, 47 and 48; and be it further

Resolved, that there shall be no separate Village registration day and the Erie County Board of Elections registration list shall be used to determine eligible voters.

Public Comment

Motion by Trustee Bruscani, Second by Trustee Kregg

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

2023-11 Speed Limit

Whereas, the Village of Sloan is the municipal entity which controls traffic within the Village boundaries, and also places safety of its residents as a top priority; and

Whereas, the Cheektowaga-Sloan School District, placing safety of students and staff as a top priority, has passed resolution 8.6 Requesting Speed Limit Change Around Woodrow Wilson on September 20, 2022; and

Whereas, the Village and District have seen certain automobile traffic around Woodrow Wilson Elementary School travel at speeds that are unsafe as students arrive and are dismissed from school;

Therefore, be it resolved that the Village of Sloan reduces the speed limit to twenty (20) miles per hour on surrounding streets 200 (two hundred) feet from the school property line; and

Be it further resolved that the intersection of Reiman Street and Halstead Avenue be demarcated as school crosswalks supervised by an adult crossing guard; and

Be it further resolved that the Village of Sloan Board is hereby authorized to establish appropriate signage establishing the dates and hours of the reduced speed limit and other related considerations.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

2023-12 Meeting Schedule

Motion by Trustee Kregg, Second by Trustee Ostempowski to reschedule the November 23, 2022 Audit Meeting and Work Session to November 30, 2022 at 5:30pm due to the Thanksgiving Holiday.

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

Public Comment

John Staniszewski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 8:00pm.

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

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer