

Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 13, 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 7:00pm.

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	Present
Trustee Linda Ostempowski	Present
Trustee Jennifer Kregg	Present

Approval of Regular Meeting Minutes of September 8, 2020, and Audit Meeting Minutes of September 23, 2020, as submitted.

Motion by Trustee Ostempowski, Second by Trustee Bruscani

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

Nays: None

Approval of Abstract 010, vouchers 163 through 188, of the 2020/2021 General Fund Budget for a total payment of \$31,342.70.

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None

Department Reports

Seniors- Mayor Ferrucci: Erie County Nutrition Program tentative start date 10/20/2020, Center open Tuesday through Thursdays only, daily activities, COVID safety guidelines being followed.

Highway- Mayor Ferrucci: New FT employee, leaf pickup, new lights installed on rear of community center, sidewalk and curbing replacement, milling and paving of Gierlach, Franklin, Gates (Crocker to Harlem) and Rutland (Gierlach to Franklin).

Fire- Mayor Ferrucci: CPD Trunk or Treat event participation and Village parade, members training of epinephrine and albuterol administration.

Clerk- Debra Smith: Meeting with Connie Miner for grant writing, conference call with EFC scheduled to discuss status of WIIA grant, 2331 Broadway Street, BENLIC properties, Little Free Library.

Board Reports

Kregg: PT Clerk position

Ostempowski: Police presence in Village

Bruscani: 6:00pm Halloween parade on 10/31/2020 and Trunk or Treating at Village Hall

Ferrucci: Erie County Water Project concrete replacement, Michael Avenue will not be completed until springtime

Fire Hall Requests

Mark Zawadzki 12/12/2020 Carmen Lebron 1/2/2021 Barb Bakowski 7/24/2021

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Brandon Schmied as a member of the Sloan Active Hose Co. No 1, effective immediately.

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

Nays: None

Resolutions

2021-6 Fire Hall Generator Contract

Motion by Mayor Ferrucci, second by Trustee Kregg to enter into a contract with ECC Electrical for the installation of a stand-by generator at the Sloan Fire Hall, 55 Gates Street, in the amount of \$11,219.81.

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

Nays: None

2021-7 CSEA Labor Contract

Motion by Trustee Ostempowski, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a contract with CSEA Local Unit 815 for a term of five years, effective June 1, 2020 to May 31, 2025.

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

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:18pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer