

## Regular Meeting #6

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 8, 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 7:00pm.

### 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 October 11, 2022 and Audit Meeting and Work Session Minutes of October 26, 2022 as submitted.

Motion by Trustee Czubaj, Second by Trustee Kregg

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

### Approval of Abstract 011 of the 2022/2023 General Fund Budget, vouchers 233 through 253, for a total payment of \$35,645.45.

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

### Approval of Abstract 025, voucher 045 of the Sanitary Sewer Capital Project Budget, for a total payment of \$7,791.04.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

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

### Department Reports

Highway- Mayor Ferrucci: Ongoing leaf pickup, Griffith St. paving

Fire Department- Mayor Ferrucci: New Fire Truck scheduled for arrival in December, 2003

American LaFrance has been sold and will transfer to new owner when Rosenbauer is received

Seniors- Ed Derenda: October 27<sup>th</sup> Halloween Party

### Board Reports

Ostempowski: Memorial Brick sale, School Speed Zone signs

Bruscani: Renaissance Power Solar Fields

Czubaj: Youth Recreation Program opened 11/4/2022. Hours are Friday 6 to 9:00pm and Saturdays 12 to 6:00pm.

Ferrucci: Thank you to Fire Department for leading the Halloween Parade, over 220 children came through treat line. Available position in DPW for Laborer with CDL.

### Fire Hall Requests

Shawn Voit 12/17/2022

Lynn Antkowiak 1/21/2023

Leigh Reed 1/28/2023

Bonnie Gorlewski 5/21/2023

Motion by Trustee Czubaj, Second by Mayor Ferrucci

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

### Community Center Request

Girl Scout Troop 30196- Sundays now through June, 2023

Motion by Trustee Czubaj, Second by Trustee Kregg

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

### Resolutions

#### ***2023- 11 OPPOSITION TO NEW YORK STATE ACTIONS RESTRICTING 2ND AMENDMENT RIGHTS***

WHEREAS, the Village of Sloan has a long, proud tradition of staunchly supporting the 2nd Amendment of the United States Constitution, and



a sum \$1,175,323.41 which is 95% of the original amount (including petitions and re-levies) of \$1,240,863.73 leaving a balance of \$64,620.43, and is hereby accepted.

Motion by Trustee Kregg, Second by Trustee Bruscani

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

Nays: None

*2023-14 Property Maintenance and Unpaid Trash Fees*

Be It Resolved, by order of the Sloan Village Board, to approve the levy of all unpaid invoices for property maintenance performed by the Department of Public Works and Village of Sloan to the 2022/2023 Village property tax bills, for a total levy of \$16,869.48, and further

Be It Resolved, to approve the levy of all unpaid invoices for the Multi-Dwelling Trash and additional Tote Fees to the 2022/2023 Village property tax bills, for a total levy of \$6,600.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

*2023-15 Obsolete Equipment*

Motion by Trustee Ostempowski, Second by Mayor Ferrucci to declare obsolete one Holmatro Cutter, Model 3020, Serial Number 302001836 from the Sloan Fire Department, and to dispose of the same.

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

Nays: None

*2023-16 Election*

Whereas, certain Village offices will be vacant at the end of the official year, and

Whereas, these vacancies will be filled at the next General Village election to be held on March 21, 2023, now

Therefore, Be It Resolved, that the Board of Trustees does hereby designate the following vacant offices to be filled at the end of the official year, at the General Village election on March 21, 2023:

Two (2) Trustees, four (4) year term and Further

Resolved, that this resolution be published as provided in election law.

Motion by Trustee Bruscani, Second by Trustee Kregg

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 Czubaj to adjourn meeting at 7:22pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer