

Regular Meeting #6

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 12, 2019, 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
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg

Presentation by Waste Management- Patrick Martino, with questions and concerns from the audience

Approval of Regular Meeting Minutes of October 8, 2019 and Audit Meeting and Work Session Minutes of October 23, 2019.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Approval of Budget Modification #2 of the 2019/2020 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$21,237.16	3650.400 Demolition of Unsafe Buildings
Increase Appropriated Fund Balance and 5132.200 Garage (Equipment and Capital Imp) for \$80,921.00 (New salt barn structure)		

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

Nays: None

Approval of Abstract 13, vouchers 222 through 258, of the 2019/2020 General Fund Budget for a total payment of \$134,169.44.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Department Reports

Fire- Alan Wieberg: FEMA Town-wide grant denied for portable radios, some R&R Grant equipment received

Code Enforcement- Vincent Ferraraccio: Demolition of 11 Halstead Avenue, Change batteries in smoke and CO detectors

Highway- Robert Smith: Leaf pick-up to continue after snow melts

Seniors- Ed Derenda: Sprague Farm trip 10/15/2019, Thanksgiving dinner scheduled for 11/24/2019 with a BINGO Party to follow

Attorney- None

Board- Ostempowski: "Ring" program with Cheektowaga Police

Kregg: Sloan Food Pantry

Czubaj: Youth Recreation Center hours of operation

Ferrucci: Salt Barn Purchase and Installation

Fire Hall Requests

Thomas Ferrucci 1/18/2020 and 2/1/2020

Caitlin Carlson 3/1/2020 with an additional request for a fee waiver (Soup-on-Sunday)

Cheryl Lacz 5/30/2020

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to appoint Ryan Harezga, Nathan Getz and Robbie Getz as Recreation Attendants at an hourly wage of \$11.10, effective November 13, 2019.

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

Nays: None

Resolutions

2020-16 Eagle Systems Contract

Motion by Trustee Kregg, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into a contract with Eagle Systems for the Annual Service and Supply Maintenance Agreement for the Sharp AR208D copier located at the Sloan Fire Hall, ID#E0158, in the amount of \$668.47, effective January 23, 2020

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

2019-17 Medical Insurance

Motion by Mayor Ferrucci, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with BlueCross BlueShield of WNY to provide Senior Blue 699 HMO Plan 28 for all post-65 retirees, effective January 1, 2020.

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

2019-18 Hybrid Building Solutions

Motion by Mayor Ferrucci, Second by Trustee Ostempowski authorizing Mayor Ferrucci to enter into a contract with Hybrid Building Solutions for the purchase and installation of a 42 x 50' Calhoun Super Structure CC Series Building in the amount of \$80,921.00.

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

2019-19 Unpaid Property Taxes

Be It Resolved, the report of the Village Clerk/Treasurer, showing that in accordance with Article 14, Section 1436, paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2019-2020 Unpaid Village Tax accounts pursuant to verification and certification of the Board of Trustees, and also that as of October 31, 2019, she has collected a sum \$1,146,989.41 which is 4.5% of the original amount (including petitions and re-levies) of \$1,199,435.64 leaving a balance of \$52,390.20, and is hereby accepted.

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

2019-20 Property Maintenance and Unpaid 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 to the 2020/2021 Village property tax bills, for a total levy of \$345.36, and further

Be It Resolved, to approve the levy of all costs associated with the property maintenance and demolition of 11 Halstead Avenue, S.B.L. 112.44-3-11, to the 2020/2021 Village property tax bills, for a total amount of \$21,237.16, and further

Be It Resolved, to approve the levy of all unpaid invoices for the Multi-Dwelling Garbage Fees to the 2020/2021 Village property tax bills, for a total levy of \$3,267.32.

Motion by Trustee Bruscani, Second by Trustee Ostempowski

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

2019-21 Schedule of Board Meetings

Motion by Trustee Ostempowski, Second by Trustee Kregg to cancel the November 27 and December 25, 2019 Audit Meeting and Work Sessions due to the holidays, and to schedule an Audit Meeting and Work Session for December 4, 2019 at 5:30pm.

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

Public Comment

Raymond Bienik

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 8:04pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer