

## Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 9, 2017, 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 Barry Ping  
Trustee Tammy Bayes  
Trustee Paul Zogaria  
Trustee Caitlin Carlson

### Approval of Public Hearing and Regular Meeting Minutes of December 12, 2017, and Audit Meeting Minutes of December 27, 2017

Motion by Trustee Carlson, Second by Trustee Zogaria

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

### Approval of Budget Modification #3 of the 2017/2018 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	162.40	1623.200 Fire Hall- Equipment
1671.400 Notices & Publications	190.60	1670.400 Central Print & Postage
1990.400 Contingency	2892.00	1620.200 Village Hall Equipment
1210.407 Executive- Travel & Expense	99.95	1325.200 Treasurer- Equipment

Motion by Trustee Bayes, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

### Approval of Abstract 015, vouchers 327 through 354, of the 2017/2018 General Fund Budget for a total payment of \$37,582.34

Motion by Trustee Ping, Second by Trustee Zogaria

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

### Department Reports

Fire- Alan Wieberg: New fire truck status, Sale of 1994 KME truck to CFA

Highway- Gene Beszczynski: Plow routes, parking ban enforcement

Code Enforcement- Vince Ferraraccio: Meeting with Judge Piotrowski, Year end Building Permit Report for 2017

Seniors- Ed Derenda: Christmas cookie bake and party

Attorney- James Vallone: Meeting with Judge Piotrowski, Cancellation of contract with Brindlee Mountain

Trustees-Bayes: Crime Resistance meeting- Presentation by Cheektowaga Outreach Coordinator  
Zogaria: Recreation Center hours

Ping: Congratulations to the 2018 Fire Department officers

### Fire Hall Requests

Heidi Jamieson 1/20/2018 Edward Schaefer 3/11/2018

Motion by Trustee Ping, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

### Piekarski Center Requests

Debra Smith 1/7/2018

Motion by Mayor Ferrucci, Second by Trustee Carlson

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

### Griffith Park Shelter Requests

Greg Szarpa 8/5/2018

Ed Michalski 8/19/2018

Motion by Trustee Zogaria, Second by Trustee Ping

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

### Resolutions

#### 2018-24 Junk Yard Licenses

Motion by Trustee Bayes, Second by Mayor Ferrucci that upon the recommendation of Vincent Ferraraccio, Code Enforcement Officer, that the following licenses be approved for Greg's Auto Parts, Mark's Auto Parts, 2060 Auto Parts, M&M U-Pull-It, and 2150 Auto Recyclers for the 2018 year.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

*2018-25 Key Government Finance, Inc.*

Motion by Trustee Bayes, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into a contract with Key Government Finance, Inc. for a tax-exempt, municipal government lease in the amount of \$232,192.00, for the purchase of a Rosenbauer Commander Custom Chassis Pumper, at a rate of 3.25%, payable in four installments of \$61,762.40 each, effective immediately.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson  
Nays: None

*2018-26 Command Fire Apparatus*

Motion by Trustee Zogaria, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into a contract with Command Fire Apparatus, for the sale of a 1994 KME 1250/1000 Pumper, in the amount of \$17,500.00, effective immediately.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson  
Nays: None

*2018-27 Appointment of Election Inspectors*

Motion by Mayor Ferrucci, Second by Trustee Ping appointing Helen Derenda and Mark Barone as election inspectors, and Frances Szymanski as an alternate inspector, for the March 20, 2018 General Village election, at a rate of \$10.00/hour.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson  
Nays: None

*2018-28 Erie County Water Authority*

Whereas, in 2017, Erie County Water Authority replaced an 8" watermain on Lovejoy Street, and Whereas, to improve local fire protection and comply with Erie County Health Department regulations, an additional hydrant was installed at 1546 Lovejoy Street, Now, therefore be it Resolved, that the Village of Sloan agrees to pay for annual maintenance of the additional hydrant in the amount of \$229.08, effective immediately.

Motion by Mayor Ferrucci, Second by Trustee Zogaria

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson  
Nays: None

Public Comment- None

Adjournment

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

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson  
Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer