

Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 13, 2018, 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 Regular Meeting Minutes of January 9, 2018, and Audit Meeting Minutes of January 24, 2018

Motion by Mayor Ferrucci, Second by Trustee Ping

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

Nays: None

Approval of Budget Modification #4 of the 2017/2018 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	581.75	1620.200 Village Hall- Equipment
1990.400 Contingency	3010.00	1623.200 Treasurer- Equipment
8120.421 Sanitary Sewers- Contractual	34.10	8120.427 Sewer Rent- Cheektowaga
1325.407 Treasurer- Travel&Expense	400.00	1325.400 Treasurer- Contractual
1625.404 Community Center- Electric	410.00	1625.403 Community Center- Telephone
5110.400 General Repairs- Contractual	100.00	5010.407 Street Admin- Travel&Expense

Motion by Trustee Zogaria, Second by Mayor Ferrucci

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

Nays: None

Approval of Abstract 017, vouchers 367 through 394, of the 2017/2018 General Fund Budget for a total payment of \$80,308.92

Motion by Trustee Bayes, Second by Trustee Carlson

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

Nays: None

Department Reports

Fire- Alan Wieberg: New fire truck status, delivery in early March

Highway- Gene Beszczyński: SSO, front loader repair

Code Enforcement- Vince Ferraraccio: New Town prosecutor

Seniors- Ed Derenda: Christmas cookie bake and party

Attorney- James Vallone: Sewer project SEQR and bonding progress

Trustees-Bayes: Crime Resistance meeting- Presentation by County Clerk Kearns on zombie

Properties and registration procedures being developed County-wide

Zogaria: Recreation Fire Department meat raffle

Fire Hall Requests

Anthony Dicenzo 4/6/2018

Paul Zogaria 4/22/2018

Timothy Popiela 4/28/2018

Amburley Burriss 5/12/2018

Peter Szarma 5/19/2018

George Hughson 6/2/2018

Timothy Popiela 6/16/2018

Joe Farris 7/21/2018

Coralys Barreto 9/8/2018

Timothy Popiela 9/22/2018

Motion by Trustee Ping, Second by Trustee Carlson

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

Nays: None

Griffith Park Shelter Requests

AMVETS Post#72 7/21/2018

Motion by Trustee Zogaria, Second by Trustee Bayes

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

Nays: None

Special Meeting

Motion by Mayor Ferrucci, Second by Trustee Bayes to schedule a special meeting on March 21, 2018 at 5:30pm to canvass and accept the results of the March 20, 2018 general Village election.

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

Nays: None

Obsolete Equipment

Motion by Trustee Ping, Second by Trustee Carlson to declare obsolete the Toshiba e355 copier located at Village Hall, inventory #00987, and to dispose of the same.

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

Nays: None

Resolutions

2018-31 Junk Yard Licenses

Motion by Trustee Zogaria, 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 and Suburban Collision.

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

Nays: None

2018-32 SEQR Type II Determination- Village of Sloan Sanitary Sewer Rehabilitation Project

WHEREAS, the Village of Sloan (Village) has entered into an Order on Consent (Order) with the New York State Department of Conservation (DEC) to investigate and address issues related to identifying and correcting sanitary sewer system defects, reducing inflow and infiltration and remediating issues related to the discharge of sanitary sewer system overflows; and

WHEREAS, that DEC Order subjects the Village to civil fines and penalties, both past and for the future, unless the Village acts to address said issues; and

WHEREAS, actions associated with and specifically required by an Order are classified as Type II actions pursuant to 6 NYCRR section 617.5 (c) (29), of the Environmental Conservation Law, Article 8 (SEQRA), "civil or criminal enforcement proceedings, whether administrative or judicial, including a particular course of action specifically required to be undertaken pursuant to a judgement or order, or the exercise of prosecutorial discretion"; and

WHEREAS, the New York State Historic Preservation Office (SHPO) has determined, upon review of the Project in accordance with Section 106 of the National Historic Preservation act of 1966, that no historic properties will be affected; and

WHEREAS, the Village Board of Trustees is considering rehabilitation efforts to correct sanitary sewer system defects, reduce inflow and infiltration and remediate issues related to the discharge of sanitary sewer system overflows through a sanitary sewer system rehabilitation project generally consisting of installation of cured-in-place pipe (CIPP) lining for approximately 57,300 linear feet of sanitary sewer pipe, point repairs to sanitary and storm sewer pipes, manhole rehabilitation and lining as well as other improvements more fully identified in a report prepared by the Village's engineer, Wm Schutt Associates, and therefore avoid DEC penalties and fines; and

WHEREAS, the Village Board of Trustees is seeking to obtain grants and funding assistance from the New York State Environmental Facilities Corporation (EFC) and DEC, and is, therefore subject to environmental review obligations required to participate in the grant and funding programs; and WHEREAS, the Village Board of Trustees has reviewed the proposed Project with respect to the Type II criteria set forth in 6 NYCCR, Part 617 of the Environmental Conservation Law, Article 8 (SEQRA) and has concluded the Project with respect to:

1. 617.5 (c)(1) involves "maintenance or repair involving no substantial changes in an existing structure or facility", and
2. 617.5 (c)(2) involves "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site", and
3. 617.5 (c)(18) involves "information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies", and
4. 617.5 (c)(21) involves "conducting concurrent environmental, engineering, economic feasibility and other studies and preliminary planning and budgetary processed necessary to formulate a proposal for action", and
5. 617.5 (c)(29) involves "civil or criminal enforcement proceedings, whether administrative or judicial, including a particular course of action specifically required to be undertaken pursuant to a judgement or order, or the exercise of prosecutorial discretion.

NOW THEREFORE BE IT RESOLVED, by the Village Board of Trustees, that the proposed Project, individually and cumulatively, does not exceed the thresholds for a Type II action established under NYCRR Part 617, therefore the Board hereby determines the proposed Project is classified as a Type II action in accordance with SEQRA requirements. As a Type II action there are no procedural requirements of any kind. No environmental assessments or determinations of significance are required. This resolution shall become effective immediately.

Motion by Trustee Bayes, Second by Mayor Ferrucci

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

Nays: None

2018-33 Eagle Systems

Motion by Mayor Ferrucci, Second by Trustee Carlson to approve the purchase of a Toshiba 3508A MFP copier on New York State Contract #PT66615, in the amount of \$3,010.00.

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

Nays: None

Public Comment- Mark Wierzba 282 Michael

Adjournment

Motion by Trustee Zogaria, Second by Mayor Ferrucci to adjourn meeting at 7:23pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer