

## Organizational and Regular Meeting #11

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 10, 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 Tammy Bayes  
Trustee Caitlin Carlson- Absent  
Trustee Paula Bruscani  
Trustee Eric Czubaj

### Public Hearing

Reading of Legal Notice

LEGAL NOTICE  
OF PUBLIC HEARING TO AMEND THE  
ZONING MAP OF THE VILLAGE OF SLOAN  
A Public Hearing will be held in front of the Board  
of the Village of Sloan at the Village Municipal  
Building, 425 Reiman Street, Sloan, NY 14212 on  
the 10th day of April, 2018 at 7:00pm. The  
purpose of said hearing is to accept public comment  
on the amendment of the Village of Sloan  
Zoning map by removing parcel S.B.L  
112.28-4-35.1, commonly known as 259  
Halstead Avenue from the R Residential  
District and placing it in the RA  
Multi-Family Apartment District.

By Order of the Sloan Village Board  
Debra M. Smith  
Village Clerk

Public Comment- None

### *Resolution 2018-36 Rezoning of 259 Halstead Avenue*

Motion by Mayor Ferrucci, Second by Trustee Bayes to amend the Village of Sloan Zoning map by removing parcel S.B.L. 112.28-4-35.1, commonly known as 259 Halstead Avenue, from the R Residential District and placing it in the RA Multi-Family Apartment District, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

### Organizational Meeting

#### Mayoral Appointments

Motion by Mayor Ferrucci to appoint Tammy Bayes as Deputy Mayor for a term of one year.

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Trustee Tammy Bruscani as the Internal Audit Chairperson for a term of one year.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

Motion by Mayor Ferrucci, Second by Trustee Bruscani to appoint Trustee Bayes as the Board Liaison to the Cheektowaga Police Advisory Committee

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Trustee Eric Czubaj as Board Liaison to the Youth and Senior Recreation Department for a term of one year.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

Motion by Mayor Ferrucci, Second by Trustee Bruscani to appoint Trustee Caitlin Carlson as Board liaison to the Fire Department for a term of one year.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Dennis Rydzynski and Joseph Coffa as Fire Commissioners of the Sloan Active Hose Co. No. 1, for a term of one year.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

*Resolution 2018-37 Official Depository*

BE IT RESOLVED, that KeyCorp Bank, headquartered in Cleveland, Ohio is designated an authorized depository of this corporation; and be it

FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for payment of monies drawn against the account or accounts of this corporation with said

Depository shall be signed by any two of the following:

Thomas Ferrucci, Tammy Bayes, Caitlin Carlson and Debra Smith; and

FURTHER RESOLVED, that said depository is authorized to place to the credit of the accounts of this corporation, and that said depository is hereby directed to accept and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on any such account when signed as required by this resolution by manual, rubber stamp, facsimile, or other mechanical signature without limit as to amount, without inquiry, and without regard to the disposition of any such item or proceeds thereof; and

FURTHER RESOLVED, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or any other officer or officers, agent or agents of this corporation, or any such proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise.

Motion by Mayor Ferrucci, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj

Nays: None

Absent: Trustee Carlson

*Resolution 2018-38 Official Newspaper*

Motion by Mayor Ferrucci, Second by Trustee Bruscani to approve the Cheektowaga Bee as the official newspaper of the Village of Sloan.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj

Nays: None

Absent: Trustee Carlson

*Village Hall Hours and Schedule of Meetings*

Motion by Mayor Ferrucci, Second by Trustee Bayes to approve Village Hall office hours as follows: Monday, Tuesday, Thursday and Friday from 9:00am to 4:00pm and Wednesdays from 9:00am to 6:00pm; and the Board of Trustee meetings as follows: Second Tuesday of each month at 7:00pm and work sessions the fourth Wednesday of each month at 5:30pm, subject to amendments as approved by the Board of Trustees.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj

Nays: None

Absent: Trustee Carlson

Procurement Policy

Motion by Mayor Ferrucci, Second by Trustee Bruscani to approve the Village of Sloan's Procurement Policy, as attached.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj

Nays: None

Absent: Trustee Carlson

*Resolution 2018-39 Mileage Allowance*

WHEREAS, the Board of Trustees has determined a fixed rate for mileage as reimbursement to Village officers and employees who use their personal vehicles while performing their official duties;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves reimbursement to such officers and employees at the rate of \$.54.5 per mile, effective immediately.

Motion by Mayor Ferrucci, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj

Nays: None

Absent: Trustee Carlson

*Resolution 2018-40 Attendance at Schools, Conferences and Meetings*

WHEREAS, there is to be held during the coming official year various NYCOM meetings, schools and conferences; County Association meetings; and Village Association meetings etc. and

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW, THEREFORE BE IT

RESOLVED, that all officers and designated employees are hereby authorized to attend these meetings, schools and conferences, effective immediately.

Motion by Trustee Bayes, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj

Nays: None

Absent: Trustee Carlson

Regular Meeting

Approval of Abstract 022, vouchers 438 through 453, of the 2017/2018 General Fund Budget for a total payment of \$6,218.52

Motion by Trustee Bayes, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj

Nays: None

Absent: Trustee Carlson

Approval of Budget Modification #7 of the 2017/2018 Budget Year as follows:

From :	Amount:	To:
3410.415 Fire Protection- Training	647.00	3410.429 Fire Protection- M&R of Equip
3410.415 Fire Protection- Training	73.00	3410.407 Fire Protection- Travel & Exp

Motion by Mayor Ferrucci, Second by Trustee Bayes  
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

Department Reports

Fire- Alan Wieberg: New fire truck in service, upgrades to old engine, 92 and 98 Halstead structure fires  
Code Enforcement- Vince Ferraraccio: Halstead structure fires  
Highway- Gene Beszczynski: Snow , Reiman Street paving  
Seniors- Ed Derenda: 4/18/18 trip to Niagara Falls  
Attorney- James Vallone: Appointment of new Trustees, 333 Reiman Street  
Trustees-Bayes: NYSEG LED Streetlight Project, Easter Event

Fire Hall Requests

Shawn Voit 5/26/2018  
Sara Gammack 6/3/2018  
Scott Prell 7/1/2018  
Ed Schaeffer 7/22/2018  
Debbie Smith 8/4/2018  
Motion by Mayor Ferrucci, Second by Trustee Czubaj  
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

Public Comment

Carol Przyblak  
Kathy Gouba  
Alicia McDevitt

Executive Session

Motion by Mayor Ferrucci, Second by Trustee Bayes to enter into executive session at 7:34pm for pending litigation  
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

Motion by Trustee Czubaj, Second by Trustee Bruscani to adjourn executive session at 8:39pm  
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 8:40pm.  
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj  
Nays: None Absent: Trustee Carlson

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer