

Regular Meeting #12

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 8, 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
Trustee Paula Bruscani
Trustee Eric Czubaj



Approval of Regular Meeting Minutes of March 13, 2018, Special Meeting Minutes of March 21, 2018 and Audit Meeting Minutes of March 28, 2018

Motion by Trustee Carlson, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson

Nays: None

Abstain: Trustee Bruscani, Trustee Czubaj

Approval of Public Hearing, Reorganization and Regular Meeting Minutes of April 10, 2018, Special Meeting and Public Hearing Minutes of April 18, 2018 and Audit Meeting Minutes of April 25, 2018

Motion by Mayor Ferrucci, Second by Trustee Carlson

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

Nays: None

Approval of Abstract 024, vouchers 475 through 494, of the 2017/2018 General Fund Budget for a total payment of \$65,687.72

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Department Reports

Fire- Alan Wieberg: Annual Inspection scheduled for June 10, 2018 at which time Engine 1 will be dedicated, Recruitment/Retention Grant

Highway- Gene Beszczyński: Playground equipment, topsoil

Code Enforcement- Vince Ferraraccio: Zoning compliance

Seniors- Ed Derenda: Mother's Day luncheon scheduled for 5/11/2018

Attorney- James Vallone: Zoning compliance, pending housing court

Trustees- Bruscani E-waste and Household Hazardous Waste event schedule

Bayes: NYSEG LED Streetlight Project, swing set replacement

Mayor Ferrucci: Splash Pad project for Griffith Street Park pool replacement

Fire Hall Requests

Brian Curtin 6/1/2018

Angela Orzeszek 6/12/2018

Amy Ferraro 7/14/2018

Rebecca Kaminski 8/18/2018

Dan Sweeney 9/15/2018

Debora Striewing 10/20 & 12/1/2018

Motion by Trustee Czubaj, Second by Trustee Bayes

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

Nays: None

Griffith Park Requests

St. Andrew's Church- Use of baseball diamond every Monday, Tuesday and Wednesday evenings from 5:00 to 8:00pm beginning June 1 through August 25, 2018

50 and Over Baseball League- Use of baseball diamond every Thursday and Friday evenings from 5:00 to 9:00pm beginning May 18 through August 31, 2018

Tim Redinger (Shelter) 8/4/2018

Motion by Trustee Bayes, Second by Trustee Carlson

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

Nays: None

Piekarski Center Requests

Mark Zawadzki 5/12/2018

Motion by Trustee Bruscani, Second by Trustee Carlson

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

Nays: None

Resolutions

2018-41 HealthNow Administration Service Contract

Motion by Trustee Bruscani, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into a one-year contract with HealthNow Administration Services to provide Health Reimbursement Accounts for all employees enrolled in Independent Health Medical coverage.

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

Nays: None

2018-42 Independent Health Medical Insurance Contract

Motion by Trustee Bayes, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a one-year contract with Independent Health to provide medical insurance, plan iDirect GoldHSAQ to all eligible employees and pre-65 retirees, effective June 1, 2018.

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

Nays: None

2018-43 EPG #67711

Whereas, the Corporation is empowered under the NYSEFC Act to provide financial assistance to eligible recipients for the planning of eligible projects, as provided in the NYSEFC Act; and

Whereas, the Corporation has determined that it is desirable and necessary to establish a Clean Water State Revolving Fund Engineering Planning Grant Program in order to provide financial assistance to pay for the initial planning of eligible Revolving Fund water quality projects and to carry the objectives set forth in the Clean Water Act and the State Act: and

Whereas, the Village of Sloan has submitted an application for financial assistance from the Corporation for the purpose of funding the project, and the Project has been deemed by the Corporation to be eligible for assistance under the NYSEFC Act, and the Corporation has reviewed and approved the funding of the Project; and

Whereas, if the Village of Sloan has received, or will receive, a commitment from a Third-Party Funding Entity (as defined in the Agreement) for Third-Party funding, that amount, together with other funds available or expected to be available to the Village of Sloan, is expected to be sufficient to pay all costs of the Project; Now

Therefore, in consideration of the premises and the representations, covenants and agreements herein set forth, the Village of Sloan and the Corporation, each binding itself, its successors and assigns, covenant and agree to the Engineering Planning Grant Agreement, Project #67711, hereto attached and made part of this Resolution.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Public Comment-

Kelly Piotrowski

Edward Derenda

Ken Sajda

Jennifer Kregg

Carol Przybylak

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Carlson to adjourn meeting at 7:45pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer