

Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 10, 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 Regular Meeting Minutes of September 12, 2017, and Audit Meeting Minutes of September 27, 2017

Motion by Trustee Zogaria, Second by Trustee Carlson

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

Nays: None

Approval of Abstract 009, vouchers 185 through 218, of the 2017/2018 General Fund Budget for a total payment of \$302,576.62

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, KME truck listed with Brindlee for auction, William Schroeder being honored at Erie County Fire Center for lifetime membership in Sloan Active Hose Co.

Code Enforcement- Vince Ferraraccio: Change batteries in smoke/CO detectors, CO detectors required on each sleeping level of home per new NYS code

Seniors- Ed Derenda: Pizza BINGO Party, trip to DeLago on 10/18/2017

Attorney- James Vallone: None

Trustees- Carlson: Six village properties sold at County REM auction on 9/28/2017

Bayes: Crime Resistance meeting, National Night Out proceeds donated to Cheektowaga YES, Potienko Scholarship and Resurrection Life Food Pantry

Zogaria: Recreation Center tentatively opening October 20th, Trick or Treating October 31st from 6:00 to 8:00pm

Ping: Modern Inc. refuse issues

Ferrucci: Lovejoy Street project to be completed by end of October

Fire Hall Requests

Timothy Popiela 11/12/2017

MaryJane Szymanski 11/18/2017

Jason Bernas 12/16/2017

Motion by Trustee Zogaria, Second by Trustee Ping

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

Nays: None

Resolutions

2018-13 Sanitation Contract

Whereas, the Village of Sloan entered into a contract with Modern Disposal Services, Inc. (hereinafter called "Modern") beginning on November 1, 2014; and

Whereas, this contract with Modern was for the collection of garbage refuse and recyclable materials, the disposition of recyclables and the disposal of mixed municipal solid waste, trash and bulky items; and

Whereas, this contract was for a term of two years, with optional three (3) one (1) year extensions, adjusted annually for Consumer Price Index (CPI); Now, Therefore Be It

Resolved, that Modern and the Village of Sloan does hereby agree to the second year of three (3) optional years' extensions at an annual cost of \$206,561.63, which represents a 2% increase based on CPI; and further

Resolved, that this extension is for the period commencing November 1, 2017 through October 31, 2018.

Motion by Mayor Ferrucci, Second by Trustee Ping

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

Nays: None

2018-14 Medical Contract

Motion by Trustee Zogaria, Second by Trustee Bayes authorizing Mayor Ferrucci to enter into a contract with BlueCross BlueShield of Western New York to provide Senior Blue HMO Plan 699 to all eligible retired employees, at a monthly premium cost of \$341.00 per person, for the 2018 year.

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

Nays: None

Public Comment

John Staniszewski 228 Wagner
Richard Macjiewski 2431 Broadway

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Zogaria to adjourn meeting at 7:31pm.
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer