

Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 12, 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 May 8, and Audit Meeting Minutes of May 23, 2018

Motion by Trustee Bruscani, Second by Trustee Czubaj

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

Nays: None

Approval of Budget Modification #10 of the 2017/2018 budget as follows:

From:	Amount	To:
5130.100 Machinery- Personnel	\$9,687.64	5110.100 Strt. General Repairs- Personnel
8120.100 Sewers- Personnel	2,119.38	5110.100 Strt. General Repairs- Personnel
5010.100 Strt Admin- Personnel	855.81	1325.100 Clerk- Personnel
5010.100 Strt Admin- Personnel	567.43	1325.101 Deputy Clerk- Personnel
1990.400 Contingeny	3,114.57	1989.400 Other Gov't Support

Motion by Trustee Bayes, Second by Trustee Carlson

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

Nays: None

Approval of Abstract 026, vouchers 512 through 518, of the 2017/2018 General Fund Budget for a total payment of \$12,806.54

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Approval of Abstract 002, vouchers 9 through 48, of the 2018/2019 General Fund Budget for a total payment of \$235,759.28

Motion by Trustee Bayes, Second by Trustee Carlson

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

Nays: None

Department Reports

Fire- Alan Wieberg: Inspection and dedication of new truck on 6/10/2018

Highway- Gene Beszczynski: Reiman Street paving, summer park preparation, sidewalk replacements

Code Enforcement- Vince Ferraraccio: Building permit

Seniors- Ed Derenda: Father's Day luncheon, trip to Niagara casino on 7/18/2018

Attorney- James Vallone: none

Trustees- Bruscani- Internal audit of 2017/18 payroll, Memorial service attendance at Gierlach Post
Bayes: NYSEG LED Streetlight Project

Czubaj: Seasonal park attendant appointments, thank you to Chief Wieberg and Fire Department for service and leadership in truck purchase process

Mayor Ferrucci: Fire Department inspection

Fire Hall Requests

Benjamin Walkow 7/28/2018

Tammy Flynn 7/29/2018

Carrie Becht 8/25/2018

Barb Bakowski 9/1/2018

Kevin Barker 9/7/2018

Eddie Kasprzyk 10/27/2018

Motion by Trustee Czubaj, Second by Trustee Bayes

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

Nays: None

Griffith Park Requests

Jason Bernas 8/11/2018

Motion by Mayor Ferrucci, Second by Trustee Carlson

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

Nays: None

Piekarski Center Requests

Mark Zawadzki 9/15/2018

Girl Scout Troop 30017, bi-monthly Monday evenings September 2018 through June 2019

Motion by Trustee Bayes, Second by Trustee Czubaj

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

Nays: None

Resolutions

2019-1 Grantmaker's Advantage

Motion by Trustee Bayes, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into a contract with Grantmaker's Advantage, Inc. effective June 1, 2018 for consultation, grant writing and grant administration services for a term of one year.

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

Nays: None

2019-2 Summer Lunch Program

Motion by Trustee Bayes, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a service agreement with the Cheektowaga-Sloan UFSD to conduct a Summer Feeding Program in Griffith Street Park to provide free lunches to children, up to 18 years of age, from July 9 through August 17, 2018, Monday through Friday each week.

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

Nays: None

2019-3 Verizon Settlement

Motion by Trustee Bayes, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a settlement agreement with Verizon New York Inc. in the amount of \$2500.00 to be remitted to the Village of Sloan for additional utility user's tax of gross receipts collected by Verizon New York Inc..

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

Nays: None

2019-4 Property Maintenance

Motion by Mayor Ferrucci, Second by Trustee Bruscani authorizing the Department of Public Works to post, cut and maintain the grass/growth at 84 Gates and 137 Griffith Street throughout the growing season and to invoice the owners accordingly.

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

Nays: None

2019-5 Community Development Block Grant Subrecipient Agreement

The following resolution was put forth by Trustee Bruscani and duly seconded by Trustee Czubaj; WHEREAS, the Town of Cheektowaga (hereinafter referred to as the "Town") and the Village of Sloan (hereinafter referred to as the "Village") have entered into a cooperation agreement for the purpose of undertaking or assisting in undertaking essential community development and housing assistance activities and publicly assisted housing under the Housing and Community Development Act of 1974, as amended (hereinafter referred to as the "HCD Act"), Public Law 93-383; and WHEREAS, the Town has received grant funds from the Department of Housing and Urban Development (HUD) for the purpose of the HCD Act; and WHEREAS, the Town desires to enter into an agreement with the Village for the purpose of undertaking eligible activities under the HCD Act.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

WHEREAS, the Town receives a Federal Grant provided by the United States Department of Housing and Urban Development (HUD) pursuant to the Housing and Community Development Act of 1974 (PL 93-383) through Community Development Block Grant Program (CDBG) for the purposes which include the urgent need to supplement private and public spending for economic development, housing and human service needs in the nation's metropolitan centers; and

WHEREAS, the Town has received funds under the HCD Act and Regulations Promulgates pursuant thereto (hereinafter referred to as "Regulations") in the form of a grant, for supporting various community level programs to meet those needs; and

WHEREAS, the Supervisor, as Chief Executive Officer of the Town of Cheektowaga has, pursuant to the Regulations, designated the Department of Community and Economic Development as the Town Department to administer funds; and

WHEREAS, the Village has proposed to the Town's Department of Community and Economic Development a Program entitled, Griffith Street Public Pool Improvements (hereinafter referred to as the "Program") which has been included in the Town's 2018 Annual Action Plan approved and accepted by HUD; and

WHEREAS, the members of the Town Board duly approved the Town's 2018 Annual Action Plan at the Town Board meeting on February 13, 2018 which included the Village's proposed Program; and

WHEREAS, the Program qualified under the low-mod benefit national objective defined in the Regulations; and

WHEREAS, the parties hereto wish to agree upon the terms and conditions for the management and delivery of services for the Village's implementation of the Program; and

NOW, THEREFORE, in consideration of the foregoing and the covenants and conditions set forth herein, the parties agree to the definitions, exhibits and attachments and made part of this

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

Nays: None

Obsolete Equipment

Motion by Mayor Ferrucci, Second by Trustee Carlson that upon the recommendation of Chief Wieberg, to declare (2) Holmatro hose reels, (1) Holmatro hose (no inventory numbers) and (1) Ramfan, inventory #00610, as obsolete and dispose of the same.

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

Solicitation Permit

Motion by Mayor Ferrucci, Second by Trustee Czubaj to approve the solicitation permit from PJK Enterprises for the 2018 year.

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

Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Ashley Canizares, Da’Rod Dabney, Katlin Griffin, Hailee and Kaitlyn Gribble as part-time, seasonal recreation attendants, effective immediately.

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

Public Comment

Carol Przybylak

Executive Session

Motion by Trustee Bayes, Second by Trustee Carlson to enter into executive session at 7:24pm for a personnel matter pertaining to the employment of a particular person.

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

Motion by Trustee Bayes, Second by Trustee Carlson to adjourn executive session at 8:47pm.

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

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 8:48pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer