

Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 11, 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 June 12, and Audit Meeting Minutes of June 27, 2018

Motion by Trustee Bruscani, Second by Trustee Carlson

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

Nays: None

Approval of Abstract 004, vouchers 75 through 96, of the 2018/2019 General Fund Budget for a total payment of \$22,228.55

Motion by Trustee Czubaj, Second by Trustee Bayes

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

Nays: None

Approval to amend Abstract 026 of the 2017/2018 General Fund Budget from a total payment of \$12,806.54 to \$11,363.63.

Motion by Trustee Czubaj, Second by Trustee Bayes

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

Nays: None

Department Reports

Fire- Alan Wieberg: Mutual Aid call on July 4, 2018. Repairs to E2.

Highway- Gene Beszczynski: Reiman Street paving, sidewalk replacements

Attorney- James Vallone: Small claims case, resident boundary dispute

Trustees- Bruscani- July 12th Concert in Griffith Park

Bayes: National Night Out

Czubaj: Lunch Program in Griffith Park, new fee schedule for pool

Fire Hall Requests

Stacy Udrea 11/24/2018

Motion by Trustee Carlson, Second by Trustee Bruscani

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

Nays: None

Griffith Park Requests

Krystal Maki 7/14/2018

Brittney Schrecengost 7/15/2018

Elizabeth Gibbons 8/18/2018

St. Andrew's Church to use the baseball diamond every Monday and Wednesday, beginning July 9 through August 15, 2018, with an additional request for a fee waiver.

Motion by Trustee Bayes, Second by Trustee Bruscani

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

Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to approve membership in the Sloan Active Hose Co. No. 1 for Hunter Rose, effective immediately.

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

Nays: None

Resolutions

2019-6 Property Maintenance

Motion by Mayor Ferrucci, Second by Trustee Czubaj authorizing the Department of Public Works to post, cut and maintain the grass at the front of the lot commonly known as 76 Celina Street, and to invoice the owner accordingly.

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

Nays: None

2019-7 Recreation Fee Policy

Motion by Trustee Czubaj, Second by Trustee Bayes to adopt the Griffith Pool Fee Policy on Resident and Non-Resident Use as follows:

- a. Youth Resident Card- Free with two current forms of identification
- b. Grandparent Resident Card- Free with two current forms of identification
- c. Non-Resident Card- \$20.00 for summer season

- d. Non-Resident Day Use- \$5.00 per day, per child
 - e. Non-Resident Day Use with Board Approved Park Shelter rental- \$3.00 per day, per child
- Further, to amend the Park Shelter rental application to reflect the day use fee for non-residents.
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj
Nays: None

2019-8 Water Quality Improvement Program

WHEREAS, the New York State Department of Environmental Conservation offers grants through the Water Quality Improvement Program (WQIP), to assist municipalities with funds to improve Wastewater Treatment Plants and problems associated with treatment plants including CSO/SSO projects, and

WHEREAS, WQIP offers grants of up to \$5 million to pay 75% of the construction costs associated with CSO/SSO projects, and

WHEREAS, the Village of Sloan seeks grant funding to help fund necessary improvements as mandated by the New York State Department of Environmental Conservation Order On Consent, including sewer lining and manhole rehabilitation, and

WHEREAS, the Village intends to apply for a maximum grant of \$5 million and,

WHEREAS, the Sloan Village Board of Trustees hereby commits matching funds in an amount not to exceed \$1.25 million will be made available through bonds; NOW, THEREFORE BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Village's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Department of Environmental Conservation for the purpose of securing these funds, and BE IT FURTHER

RESOLVED, that the Mayor hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

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

Public Comment- None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 7:15pm.
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer