A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 23, 2022, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:30pm.

Roll Call: Mayor Thomas Ferrucci Trustee Eric Czubaj Trustee Paula Bruscani Trustee Linda Ostempowski Trustee Jennifer Kregg

Due to Covid-19 pandemic, meeting was not open to the public but video recorded and posted on Facebook Live.

Approval of Abstract 018 of the 2021/2022 General Fund Budget, vouchers 351 through 369 for a total payment of \$68,212.18.

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

<u>Approval of Abstract 016 of the Sanitary Sewer Capital Project Budget, voucher 33 for a total payment</u> <u>\$8,650.00.</u>

Motion by Trustee Ostempowski, Second by Mayor Ferrucci Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Resolution 2021-31 Property Maintenance Levy 2307 Broadway

Be It Resolved, by order of the Sloan Village Board, to approve the levy of an unpaid invoice for snow removal performed by the Department of Public Works to the 2022/2023 Village property tax bill of the property commonly known as 2307 Broadway Street in the amount of \$218.17. Motion by Trustee Kregg, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Department Report

Fire Department- Chief Alan Wieberg: Discuss proposal of amending the boundaries to outside the Village for membership in the Sloan Active Hose Co. No. 1.: sustainability of membership, boundary map plan, change of Company By-Laws, Officer residency requirements, etc.

Trustee Reports

Ostempowski- Gierlach Post Spaghetti dinner fundraiser on April 10, 2022, and Meat Raffle on May 6, 2022; Plant sale pickup will be on May 21, 2022.

Czubaj- Village Easter Event April 16, 2022, doors open at 12:00pm, magician show at 12:30pm

PUBLIC HEARING

Legal Notice OF PUBLIC HEARING TO AMEND THE ZONING MAP OF THE VILLAGE OF SLOAN A Public Hearing will be held by the Board of the Village of Sloan at the Village Municipal Building, 425 Reiman Street, Sloan, NY 14212 on the 23rd day of February, 2022. 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 113.37-2-6, from the R Residential District and placing it in the RC Restricted Business District.

Public Comment

Trustee Kregg- Traffic business will bring

Mark Bruscani, Owner- Limited traffic only in morning as crew leaves and end of business day for return

Resolution 2022-32 Rezoning of S.B.L. 113.37-2-6

Whereas, the owners of the property, S.B.L. 113.37-2-6 Lovejoy lot have petitioned the Village of Sloan for a change in the Zoning classification on the official Village of Sloan Zoning Map, to exclude such premises in the R Residential District and to change the boundaries of the RC Restricted District to include such property; and

Whereas, Section §7-708 of the Village Law permits amendment of the boundaries of the zoning districts by a simple majority vote of the Board of Trustees; and Now, Therefore, Be It

Resolved that the boundaries of the aforesaid districts are hereby amended to remove the property from the R Residential District and to henceforth include said premises in the RC Restricted District; and further

Resolved, the Village Clerk is hereby directed to amend the Zoning Map of the Village of Sloan and to certify the map as reflecting this amendment placing S.B.L. 113.37-2-6 Lovejoy lot property in the RC Restricted District, effective immediately.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Ostempowski, Trustee Kregg Nays: None Abstain: Trustee Bruscani

Work Session

MRTA- Proposed changes to Village Code for Regulations. Public Hearing to be set after review 2022/2023 Budget- Debt Schedule updates

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 5:54pm. Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer