A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 29, 2021, 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

Approval of Abstract 12 of the Capital Sewer Project Budget, vouchers 20 through 23, for a total payment of \$36,324.09.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Approval of Abstract 009 of the 2021/2022 General Fund Budget, vouchers 161 through 185 for a total payment of \$29,497.23.

Motion by Trustee Kregg, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Property Maintenance

Motion by Trustee Ostempowski, Second by Trustee Czubaj authorizing the Department of Public Works to post, cut and maintain the grass at 2185 Broadway throughout the growing season and to bill the property owner accordingly.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Resolution 2022-16 Topsoil and Hydroseed

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received on March 3, 2021 for the purchase of Topsoil & Hydroseed for 2021 calendar year; and

WHEREAS, three (3) bids were referred to the Town of Cheektowaga Engineering Department for analysis and tabulation; and

WHEREAS, General Municipal Law (GML) \$103, subsection 16, allows for any political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, to make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as required by such political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value;

Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a

Bengert Greenhouses contract with:

> 230 French Road West Seneca, NY 14224

For the bid price of:

Item 1 \$20.00 per C.Y. Unscreened/Delivered Item 1-A Unscreened/Pick-Up \$17.80 per C.Y. \$24.75 per C.Y. Item 2 Screened/Delivered \$21.75 per C.Y. Item 2-A Screened/Pick-Up

Effective immediately.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Work Session

Griffith Street Memorial path bricks

National Fuel street repairs

Rezoning application

Poinsettia and wreath sale

Holiday daycare

Connection Paper

Plow truck bids and equipment financing, use of Capital Reserve funds

<u>Adjournment</u>

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 6:03pm. Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer