

Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 13, 2024, 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 Absent
Deputy Mayor Paula Bruscani Present
Trustee Michele Kramarsyck Present
Trustee Suzanne Tofthagen Present
Trustee Twan Evans Absent

Approval of Regular Meeting Minutes of January 9, 2024 and the Audit Meeting and Work Session Minutes of January 24, 2024.

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

Ayes: Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Evans

Approval of Budget Modification #7 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
8120.426 Sanitary Sewers	\$1,494.10	1440.400 Engineer- Contractual

Debit Revenue:	Amount:	Credit Appropriations:
A4089 Federal Aid- Other (FEMA)	\$4,418.32	5410.400 Sidewalks- Contractual
A4089 Federal Aid- Other (FEMA)	36,998.43	5130.200 Machinery- Highway Equipment

Motion by Trustee Bruscani, Second by Trustee Tofthagen

Ayes: Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Evans

Approval of Abstract 018 of the 2023/2024 General Fund Budget, vouchers 304 through 326, for a total payment of \$88,988.99.

Motion by Trustee Kramarsyck, Second by Trustee Bruscani

Ayes: Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Evans

Department Reports

Highway- Robert Smith: Plow truck manufacturing status, overnight parking ban in effect until April 1st, School Zone speed limit and signage, Repair of grass damage from plows

Code Enforcement- Debra Smith: Annual Report of CEO activities for 2023 as follows

- a. 179 Building Permits issued \$8,375.00
- b. 6 Junk Yard inspections completed
- c. 21 Certificate of Occupancies issued (Multiple Dwellings, Vacancy Reissues, 1 New Build)
- d. 72 Storm Drainage Inspections \$1,800.00
- e. 26 Housing Court Referrals

Attorney- Kevin Loftus: Recent meeting with Wm. Schutt to review contracts

Board Reports

Trustee Tofthagen: Cheektowaga Senior Center has a Food Truck from Feedmore of WNY every Thursday from 12:30 to 1:30pm selling discounted produce.

Fire Hall Rental Requests

Aaron Eady 2/1/2024	William Bateau 2/16/2024	Sara Kaminski 2/18/2024
Joseph Farris 3/2/2024	Raymond Bienik 3/23/2024	Stacey Udrea 4/7/2024
Donna Kolbert 4/13/2024	Thomas Will 4/20/2024	Dana Foote 4/21/2024
Nina Lipinski 4/27/2024	Michele Sutton 7/20/2024	Joseph Farris 8/17/2024

Motion by Trustee Bruscani, Second by Trustee Kramarsyck

Ayes: Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Evans

Piekarski Center Rental Requests

Theresa Kiszewski 2/24/2024	Debra Smith 4/20/2024
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Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

Ayes: Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Evans

Resolutions

2024-39 National Water Main Cleaning Company

WHEREAS, as a result of an advertised Request for Proposal by the Village of Sloan, four (4) bids were received for Phase 1A of the I&I Correction Project and publicly opened on January 25, 2024, 10:00am at the Village Municipal Building 425 Reiman Street, Sloan NY 14212, and WHEREAS, said bids were referred to the Village Engineer, Wm. Schutt Associates for analysis and tabulation; and,

WHEREAS, National Water Main Cleaning Co. of 25 Marshall Street, Canton MA 02021 has been determined to be the lowest responsible bidder. Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with National Water Main Cleaning Co. of 25 Marshall Street, Canton MA 02021, at the specifications per unit price as bid by the Village of Sloan and tabulated by Wm. Schutt Associates for Phase 1A of the I&I Correction Project, hereby attached and made part of this resolution and Further

Resolved, that the amount of the Contract shall not exceed \$2,910,425.00 without a duly executed Change Order.

Motion by Trustee Bruscani, Second by Trustee Kramarsyck

Ayes: Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck

Nays: None

Absent: Mayor Ferrucci, Trustee Evans

2024-40 Scott Enterprise

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into a contract with Scott Enterprises for the emergency repair of gutters at the Piekarski Community Center, 140 Halstead Avenue, in an amount not to exceed \$1,095.00.

Ayes: Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck

Nays: None

Absent: Mayor Ferrucci, Trustee Evans

2024-41 Junk Yard License

Motion by Trustee Kramarsyck, Second by Trustee Tofthagen that upon the recommendation of Vincent Ferraraccio, Code Enforcement Officer of the Village of Sloan, that the 2024 annual Junk Yard License be issued for Suburban Collision.

Ayes: Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck

Nays: None

Absent: Mayor Ferrucci, Trustee Evans

Public Comment

None

Adjournment

Motion by Trustee Kramarsyck, Second by Trustee Bruscani to adjourn meeting at 7:15pm.

Ayes: Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck

Nays: None

Absent: Mayor Ferrucci, Trustee Evans

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer