#### **Regular Meeting #10**

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 8, 2022, 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 7:01pm.

## Pledge of Allegiance

Roll Call: Mayor Thomas Ferrucci Present

Trustee Eric Czubaj Absent
Trustee Paula Bruscani Present
Trustee Linda Ostempowski Present
Trustee Jennifer Kregg Present



Approval of Regular Meeting Minutes of February 8, 2022 and Audit Meeting and Work Session Minutes of February 23, 2022, as submitted.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None Absent: Trustee Czubaj

Trustee Czubaj entered meeting at 7:02pm

Approval of Abstract 019, vouchers 370 through 385 of the 2021/2022 General Fund Budget for a total payment of \$37,981.88.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

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

Nays: None

## Department Reports

Fire- Al Wieberg: Mutual Aid Standby Program, Daylight Savings this weekend, Check CO and Smoke batteries

Code Enforcement- Vince Ferraraccio: NYS Mandate Multi-Dwelling Inspection Program

Seniors- Ed Derenda: Review of activities and hours of operation, Easter lunch and butter lambs Attorney- James Vallone: Senate Resolution on agenda

Highway- Mayor Ferrucci: Street sweeping on March 14<sup>th</sup>, plowed seventeen and salted twenty-seven times, proper disposal of branches and yard debris

Clerk- Debra Smith: Semi-Annual Report to the DEC review

# **Board Reports**

Ostempowski: Welcome back to attendees, Upcoming plant sale with pickup scheduled for May 17<sup>th</sup>, Memorial Walk in Griffith Park

Bruscani: Soup on Sunday event this past weekend, thank you to all volunteers, April 10<sup>th</sup> Spaghetti Dinner hosted by Gierlach Post

Kregg: Little Free Pantry, St. Andrew consignment shop sale this weekend, Brian Pilarski youth sports programs

Czubaj: Youth Recreation Easter Event outline for April 16, 2022, Brian Pilarski working with non-profits to organize youth sports

Ferrucci: 2022 Contractor bids for Public Works, Concrete, CIPP etc.

## Fire Hall Requests

Sara Kaminski 4/3/2022

Sal Sullivan 4/23/2022

Susan Biernat 6/4/2022

Stacey Udrea 7/2/2022

Michael McCafferty 7/3/2022

Joseph Farris 8/6/2022

Audrey Farrell 8/7/2022

Lynn Majchrak 8/27/2022

Stacey Udrea 10/9/2022

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

#### Piekarski Center Request

Joseph Farris 4/9/2022

Motion by Trustee Ostempowski, Second by Mayor Ferrucci

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

Nays: None

### Schedule Public Hearings

Motion by Trustee Ostempowski, Second by Trustee Bruscani to schedule a Public Hearing on Amendments to the Code of the Village of Sloan Chapter 455- Zoning and Chapter 317- Parks and; further, a Public Hearing on the Proposed 2022/2023 Tentative Budget of the Village of Sloan for April 12, 2022 at 7:00pm.

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

#### Resolutions

2022-33 NYS Senate Bill S7602

Whereas, the Village of Sloan Board acknowledges the importance of parents and donor-conceived persons knowing the medical, educational and criminal felony conviction history of individuals who have donated reproductive tissue to a reproductive tissue bank for the purposes of an artificial insemination or assisted reproductive technology procedure and disseminating this history information to a recipient and donor-conceived person upon request upon request, if any; and,

Whereas, the Village of Sloan Board further acknowledges knowing the medical, educational and criminal felony conviction history of a donor will provide recipients with the necessary information to make informed decisions regarding the process of artificial insemination or assisted reproductive technology procedure and for donor conceived persons to obtain essential medical information, which may reveal any genetic or mental health disorders; and,

Whereas, the Village of Sloan Board finds that reproductive tissue banks, including semen banks, oocyte donation programs and embryo banks have a duty to collect and verify medical, educational and criminal felony conviction history information provided by donors on donors self-reported medical, educational and criminal felony conviction histories and during the donor screening processes and to keep detailed records of such for use by recipients and donor-conceived persons, if any, prior to a procedure and in the future, and Now,

Therefore, Be It Resolved, the Village of Sloan Board fully supports the passage of NYS Senate Bill S7602, sponsored by Senator Patrick M. Gallivan, and supports further efforts to insure both parents and donor conceived persons have access to verified medical, educational and criminal felony conviction histories for all donors.

Motion by Trustee Kregg, Second by Trustee Bruscani

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

## Resolution 2022-34 Suspend Winter Overnight Parking Ban

Motion by Trustee Ostempowski, Second by Trustee Kregg to end the Overnight Winter Parking Ban for the Village of Sloan, due to the mild weather, effective March 15, 2022.

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

### **Public Comment**

John Staniszewski

#### Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 7:35pm.

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

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer