

Regular Meeting #4

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 12, 2023, 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 Present
Trustee Paula Bruscani Present
Trustee Michele Kramarsyck Present
Trustee Suzanne Tofthagen Present

Approval of Regular Meeting Minutes of August 8, 2023 and the Audit Meeting and Work Session Minutes of August 30, 2023

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Approval of Budget Modification #1 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$30,000.00	7110.200 Parks- Equipment
5110.400 Highway- General Repairs	6,060.51	7110.200 Parks- Equipment
5130.200 Machinery- Equipment	4,415.49	7110.200 Parks- Equipment
9025.800 Employee Benefits	1,924.00	7110.200 Parks- Equipment

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Approval of Abstract 008 of the 2023/2024 General Fund Budget, vouchers 136 through 145, for a total payment of \$87,043.47.

Motion by Trustee Tofthagen, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Approval of Abstract 032 of the Sanitary Sewer Capital Project Budget, vouchers 57 and 58, for a total payment of \$22,929.00.

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Department Reports

Highway- Mayor Ferrucci: Last zero-turn mower has been received
Seniors- Ed Derenda: Erie County Nutrition Program, End of summer picnic on September 28th
Attorney- Kevin Loftus: Lovejoy Street Site Access Agreement, Sophie Avenue Public Hearing

Board Reports

Tofthagen: Crime Watch meeting
Kramarsyck: Youth Recreation employees, closing of splash pad
Ferrucci: Sports Court update

Fire Hall Requests

Rosemarie Wilson 9/16/2023
Brandi Pierog 10/7/2023
Tom Kornowski 2/24/2023
Ken Koterak 4/6/2024
John Simon 6/15/2024

Motion by Trustee Kramarsyck, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Piekarski Center Request

Girl Scout Troop 30196, every Sunday from September 17, 2023 to June, 2024
Motion by Trustee Tofthagen, Second by Trustee Kramarsyck
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Resolutions

2024-10 Erie County Legislative Grant

WHEREAS, the County, pursuant to the authority granted to it by Sections 224 and 225 of the County Law and Local Law No. 3-2002, has appropriated funds in the County's 2023 Budget for the purpose of making a conditional grant to the Village of Sloan (Organization); and WHEREAS, the County and Organization wish to more specifically define the terms and conditions related to the payment of said conditional grant to the Organization by the County and the obligations of the Organization upon receipt of said conditional grant.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES:

The Organization agrees to provide public benefit services for and within Erie County as specified in the Scope of Work which is attached hereto and incorporated herein as Exhibit A ("Scope of Work"). No funds granted under this Contract shall be applied to any purposes other than those described, and

In support of such public benefit services, the County agrees to pay to the Organization, subject to the terms and conditions enumerated herein, an amount not to exceed Fifteen-Thousand Dollars (\$15,000.00), within 30 days of the execution of this Contract.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

2024-11 MJ Mechanical Contracts

Motion by Trustee Tofthagen, second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with MJ Mechanical Services, Incorporated for preventative maintenance and service of the HVAC equipment located at the Village Municipal Building, 425 Reiman Street, and the Sloan Fire Hall, 55 Gates Street, for a term of one year beginning October 1, 2023 with automatic annual renewal, for the amount of \$1,264.00.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

2024-12 Schedule Public Hearing

Whereas, the Village of Sloan has received a request from applicant Ideal Concrete, Inc. to purchase the property commonly known as "paper street" Sophie Avenue, and Whereas, the Village of Sloan may deem the street abandoned upon the grounds that the same have not been opened, worked or maintained by our Department of Public Works, and Whereas, said road currently appears on the Official Map of the Village of Sloan, New York; Now, Therefore Be It

Resolved, that a Public Hearing shall be held at the Village of Sloan Municipal Building, 425 Reiman Street, on October 10, 2023, at 7:00pm, to accept comments and consider the abandonment of Sophie Avenue and its deletion from the Official Map of the Village of Sloan; and further

Resolved, that the Board of the Village of Sloan hereby directs the Village Clerk to prepare notice of such statutory hearing, and cause the same to be published in the newspaper of general circulation and posted in a manner provided by law.

Motion by Trustee Bruscani, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

2024-13 Property Maintenance

Motion by Trustee Tofthagen, second by Trustee Kramarsyck authorizing the Highway Department to post, cut and maintain the front lawn growth at 99 Jackson Avenue and to invoice the property owner accordingly.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Public Comment

Anthony LaRusso

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn meeting at 7:30pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer