

Re-Organization, Budget Public Hearing and Regular Meeting #11

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 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 Eric Czubaj	Present
	Trustee Paula Bruscani	Present
	Trustee Michele Kramarsyck	Present
	Trustee Suzanne Tofthagen	Present



Re-Organization Meeting

Mayoral Appointments

Motion by Mayor Ferrucci to appoint Eric Czubaj as Deputy Mayor for a term of one year, effective immediately.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to appoint Joseph Coffta, Raymond Bienik and Robert Jaroszewski as Fire Commissioners for a term of one year, effective immediately.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Mary Maly as a member of the Zoning Board of Appeals for a term of three years, effective immediately.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to appoint Trustee Paula Bruscani as the Internal Audit Chairperson and Liaison to the Clerk’s Office for a term of one year, effective immediately.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bruscani to appoint Trustee Michele Kramarsyck as Director of Youth and Senior Recreation Department for a term of one year, effective immediately.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Trustee Suzanne Tofthagen as Liaison to the Code Enforcement Department and Police Advisory Committee for a term of one year, effective immediately.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Official Depository

BE IT RESOLVED, that KeyCorp Bank, headquartered in Cleveland, Ohio is designated an official depository of this corporation; and

FURTHER RESOLVED, that all drafts, checks and other instruments or orders for payment of monies drawn against the account or accounts of this corporation with said Depository shall be signed by any two of the following:

Thomas Ferrucci, Eric Czubaj, Paula Bruscani and Debra Smith; and

FURTHER RESOLVED, that said depository is authorized to place to the credit of the accounts of this corporation, and that said depository is hereby directed to accept and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on any account when signed as required by this resolution by manual, stamp, facsimile or other mechanical signature without limit to amount, without inquiry and without regard to the disposition of any such item or proceeds thereof.

Motion by Mayor Ferrucci, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Official Newspaper

Motion by Trustee Czubaj, Second by Trustee Bruscani to approve the Cheektowaga Bee as the official newspaper of the Village of Sloan.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Mileage Reimbursement

Motion by Trustee Czubaj, Second by Trustee Kramarsyck to approve reimbursement of mileage at a rate of \$.655/mile to Village officials and employees who use their personal vehicles while performing their official duties, effective for the 2023/2024 fiscal year.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Procurement Policy

Motion by Trustee Czubaj, Second by Trustee Tofthagen to approve the Village of Sloan's Procurement Policy as submitted, effective immediately.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Attendance at Village Meetings, Schools and Conferences

Motion by Mayor Ferrucci, Second by Trustee Czubaj to approve attendance at various NYCOM meetings, schools and conferences, County and Village Association meetings and training sessions by Village officers and designated employees whereby attendance benefits the municipality to participate in said schools, conferences and meetings.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Village Hall Hours and Schedule of Meetings

Motion by Trustee Czubaj, Second by Trustee Kramarsyck to approve Village Hall office hours as follows: Monday through Friday, 8:30am to 4:00pm; and the Board of Trustee meetings as follows: Second Tuesday of each month at 7:00pm and the fourth Wednesday of each month at 5:30pm, subject to amendments as approved by the Board of Trustees.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen
Nays: None

Budget Public Hearing

LEGAL NOTICE OF PUBLIC HEARING

Notice is hereby given, pursuant to Village Law §5-508, a Public Hearing will be held by the Board of Trustees for the Village of Sloan at the Municipal Building, 425 Reiman Street on the 12th day of April, 2023 commencing at 7:00pm for the purpose of review and possible adoption of the 2023/2024 Tentative Budget. Further, take note that the proposed salary for the Mayor is \$9,800/year and each of the four (4) Trustees is \$5,000/year. A copy of the Tentative Budget is available for inspection beginning April 6, 2023 at the Village Municipal Building, 425 Reiman Street, Sloan, NY 14212, Monday through Friday from 8:30am to 4:00pm.

BUDGET DIRECTOR PRESENTATION

Debra Smith- 2023/2024 Budget Summary: Taxable Assessed Valuation, Tax Levy and Rate, Property Tax Cap Limits, General Fund Appropriations and Estimated Revenues, Capital Sanitary Sewer Project, Schedule of Indebtedness, Wage and Salary Schedule, Equipment Replacement Schedule.

Budget Public Comment

None

Regular Meeting

Approval of Regular Meeting Minutes of March 7, 2023 and Audit Meeting and Work Session Minutes of March 22, 2023 as submitted.

Motion by Trustee Czubaj, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani

Nays: None

Abstain: Trustee Kramarsyck, Trustee Tofthagen

Approval of Abstract 021 of the 2022/2023 General Fund Budget, vouchers 453 through 468, for a total payment of \$40,275.27.

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck

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

Nays: None

Department Reports

Highway- Robert Smith: Welcome to new Trustees, thank you to residents for abiding by winter parking ban, street sweeping started but waiting on a new brush to complete, topsoil and cleaning in the parks.

Attorney- Kevin Loftus: Update our facility rental application and contracts to include indemnification clauses.

Board Reports

Toftshagen- Met with the Code Enforcement Officer the past two weeks to familiarize with Building Department

Bruscani- Welcome to new Trustees

Kramarsyck- Easter event

Czubaj: Sports Court update, painting/sealing quotes

Ferrucci- Letter from Erie County Executive Mark Poloncarz

Fire Hall Requests

Twan Evans 5/13/2023

Charles Zglinicki 6/4/2023

Lauren Reczyk 6/17/2023

Mark Damato- 7/9/2023

Tracy Amanti 7/15/2023

Motion by Trustee Czubaj, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Toftshagen

Nays: None

Resolutions

2023-28 2023/2024 Budget Adoption

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adopt the 2023/2024 Tentative Budget as submitted, for a total General Fund Appropriation of \$2,634,924, a property tax levy of \$1,256,157 with a corresponding tax rate of \$6.642629 per \$1000 of assessed valuation.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Toftshagen

Nays: None

2023-29 CDBG Subrecipient Agreement

WHEREAS, the Town of Cheektowaga (hereinafter referred to as the "Town") and the Village of Sloan (hereinafter referred to as the "Village") have entered into a cooperation agreement for the purpose of undertaking or assisting in undertaking essential community development and housing assistance activities and publicly assisted housing under the Housing and Community Development Act of 1974, as amended (hereinafter referred to as the "HCD Act"), Public Law 93-383; and

WHEREAS, the Town has received grant funds from the Department of Housing and Urban Development (HUD) for the purpose of the HCD Act; and

WHEREAS, the Town desires to enter into an agreement with the Village for the purpose of undertaking eligible activities under the HCD Act.

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

WHEREAS, the Town receives a Federal Grant provided by the United States Department of Housing and Urban Development (HUD) pursuant to the Housing and Community Development Act of 1974 (PL 93-383) through Community Development Block Grant Program (CDBG) for the purposes which include the urgent need to supplement private and public spending for economic development, housing and human service needs in the nation's metropolitan centers; and

WHEREAS, the Town has received funds under the HCD Act and Regulations Promulgates pursuant thereto (hereinafter referred to as "Regulations") in the form of a grant, for supporting various community level programs to meet those needs; and

WHEREAS, the Supervisor, as Chief Executive Officer of the Town of Cheektowaga has, pursuant to the Regulations, designated the Department of Community and Economic Development as the Town Department to administer funds; and

WHEREAS, the Village has proposed to the Town's Department of Community and Economic Development a Program entitled, Wrazen Park Equipment Replacement Program (hereinafter referred to as the "Program") which has been included in the Town's 2023 Annual Action Plan approved and accepted by HUD; and

WHEREAS, the members of the Town Board duly approved the Town's 2023 Annual Action Plan at the Town Board meeting on which included the Village's proposed Program; and

WHEREAS, the Program qualified under the low-mod benefit national objective defined in the Regulations; and

WHEREAS, the parties hereto wish to agree upon the terms and conditions for the management and delivery of services for the Village's implementation of the Program; and

NOW, THEREFORE, in consideration of the foregoing and the covenants and conditions set forth herein, the parties agree to the definitions, exhibits and attachments and made part of this Agreement.

Motion by Trustee Czubaj, Second by Trustee Kramarsyck

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

Nays: None

Public Comment

Greg Szarpa

MaryAnne Barone

Adjournment

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

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

Nays: None

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer