

## Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 13, 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

<b>Roll Call:</b>	Mayor Thomas Ferrucci	Present
	Trustee Eric Czubaj	Absent
	Trustee Paula Bruscani	Present
	Trustee Michele Kramarsyck	Present
	Trustee Suzanne Tofthagen	Absent

### Approval of Regular Meeting Minutes of May 9, 2023 and Audit Meeting and Work Session Minutes of May 31, 2023 as submitted.

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Trustee Czubaj, Trustee Tofthagen

### Approval of Abstract 025 of the 2022/2023 General Fund Budget, vouchers 532 through 535, for a total payment of \$27,811.26.

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Trustee Czubaj, Trustee Tofthagen

### Approval of Abstract 002 of the 2023/2024 General Fund Budget, vouchers 15 through 29, for a total payment of \$195,693.81.

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Trustee Czubaj, Trustee Tofthagen

### Approval of Abstract 030 of the Capital Sewer Project Budget, vouchers 54 and 55, for a total payment of \$8,182.36

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Trustee Czubaj, Trustee Tofthagen

### Department Reports

Fire Department- Chief Wieberg: Annual Inspection on June 11<sup>th</sup>, EMT Certifications of members  
Seniors- Ed Derenda: Erie County Nutrition Program, Daily Activities

### Board Reports

Kramarsyck: CPR Training of Summer Recreation employees, Splash pad opening June 26<sup>th</sup>,  
Lunch Program July 6<sup>th</sup> through August 18<sup>th</sup> 11:45am to 1:45pm, Monday through Friday.

Ferrucci: Engineer developing plans for ADA bathrooms in Griffith Park, finalizing plans for  
sanitary sewer project completion. MS4 Report for period ending March 9, 2023 is available for  
review at Village Hall and public comment until June 21, 2023.

### Fire Hall Requests

Erie County Board of Elections 6/27 and 11/7/2023 Daniel Sweeney 6/24/2023

Joseph Farris 7/22/2023 Steven Chauby 8/19/2023 Edward Schaeffer 11/4/2023

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Trustee Czubaj, Trustee Tofthagen

### Park Shelter Request

Michael Serwacki 7/15/2023 (A) Sandra Twentyfive 7/22/2023 (A & B)

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Trustee Czubaj, Trustee Tofthagen

### Appointment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck appointing Danielle Dorchak and  
Vincent Panucci as a part time, seasonal recreation attendants at an hourly wage of \$14.20,  
effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Trustee Czubaj, Trustee Tofthagen

## Resolutions

### *2024-1 Griffith Park Splash Pad Procedure*

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to approve the amended Griffith Park Splash Pad Procedures and Non-Resident Day and Annual Pass rates as submitted and attached.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None

Absent: Trustee Czubaj, Trustee Tofthagen

### *2024-2 Equipment and Public Works*

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received for the furnishing of Equipment and Operators for Public Works Projects in the Town of Cheektowaga and the Village of Sloan; and

WHEREAS, said bid was 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 contract with C.M.H. Company Inc. 12704 North Road, Alden NY 14004 for the furnishing of Equipment and Operators for Public Works Projects in the Village of Sloan, at the specifications per unit price as bid by the Town of Cheektowaga in Bid Proposal A- Village of Sloan, and hereby attached and made part of this resolution

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None

Absent: Trustee Czubaj, Trustee Tofthagen

### *2024-3 Public Works Concrete Installation*

WHEREAS, as a result of advertisement by the Town of Cheektowaga, bids were received for the Concrete Installation in the Town of Cheektowaga and the Village of Sloan; and

WHEREAS, said bid was 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 contract with Valeri Concrete Construction for Concrete Replacement in the Village of Sloan, at the specifications as bid by the Town of Cheektowaga in Bid Proposal A- Village of Sloan, and hereby attached and made part of this resolution.

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None

Absent: Trustee Czubaj, Trustee Tofthagen

## Public Comment

John Staniszewski

Daniel Sweeney

Richard Macjiewski

## Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn meeting at 7:24pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck

Nays: None

Absent: Trustee Czubaj, Trustee Tofthagen

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer