

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 23, 2019, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:30pm.

**Roll Call:** Mayor Thomas Ferrucci  
Trustee Tammy Bayes  
Trustee Caitlin Carlson  
Trustee Paula Bruscani  
Trustee Eric Czubaj

Presentation by Joe Hickman, Contract Administrator, for Modern, Inc. regarding the current contract, future estimates of disposal and recycling costs etc. Recommendation to minimize potential cost increases.

Approval of Budget Modification #6 of the 2018/2019 General Fund Budget as follows:

From:	Amount:	To:
5110.400 General Repairs- Contractual	704.18	5110.413 General Repairs- Resurfacing
1625.404 Community Center- Electric	50.13	1625.400 Community Center- Contractual

Motion by Trustee Bayes, Second by Trustee Carlson

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Approval of Abstract 016 of the 2018/2019 General Fund Budget, vouchers 391 through 415 for a total payment of \$34,621.90.

Motion by Trustee Bruscani, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Resolutions

*2019-34 Property Maintenance*

Motion by Mayor Ferrucci, Second by Trustee Bayes that upon the recommendation of the Cheektowaga Police, authorizing the Department of Public Works to board the overhead door at 11 Halstead Avenue, effective immediately, and to invoice the property owner accordingly.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

*2019-35 ECC Electrical Contract*

Motion by Trustee Carlson, Second by Trustee Bayes authorizing Mayor Ferrucci to enter into an agreement with ECC Electrical for the repair of the generator at the Department of Public Works garage, in an amount not to exceed \$568.76.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Work Session Discussion

Laborer position interviews

2003 Ford truck repair/replacement

WQIP and WIA grants and Sewer Project

Sidewalk shoveling at Woodrow Wilson

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 7:28pm

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer