A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 26, 2017, 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 5:55pm.

Roll Call: Mayor Thomas Ferrucci- Absent

Trustee Barry Ping Trustee Tammy Bayes Trustee Paul Zogaria Trustee Caitlin Carlson

Approval of Abstract 004 of the 2017/2018 General Fund Budget, vouchers 68 through 92 for a total payment of \$38,609.43.

Motion by Deputy Mayor Ping, Second by Trustee Zogaria

Ayes: Deputy Mayor Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson Nays: None

Absent: Mayor Ferrucci

Resolution 2018-7 CSEA Memorandum of Understanding

Motion by Trustee Bayes, Second by Trustee Carlson to approve the Memorandum of Understanding between the Village of Sloan and CSEA Local 1000 AFSCME, AFL-CIO, Local 815 Sloan Unit dated July 14, 2017 to amend the employee contract to expire on May 31, 2020.

Ayes: Deputy Mayor Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson Nays: None

Absent: Mayor Ferrucci

Adjournment

Motion by Trustee Carlson, Second by Trustee Zogaria to adjourn meeting at 6:02pm.

Ayes: Deputy Mayor Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson Nays: None

Absent: Mayor Ferrucci

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer