

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 24, 2018, 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 5:36pm.

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

Approval of Budget Modification #3 of the 2018/2019 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$7,500.00	5132.200 Garage- Capital Outlay
9030.800 Social Security	459.75	9025.800 Local Pension Fund (LOSAP)
3410.200 Fire Protection- Capital Out	2,000.00	3410.429 M&R of Equipment

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Approval of Abstract 010 of the 2018/2019 General Fund Budget, vouchers 253 through 276, for a total payment of \$55,525.96.

Motion by Trustee Bruscani, Second by Trustee Bayes

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

Nays: None

Resolutions

*2019-15 Walgreens Flu Clinic*

Motion by Trustee Carlson, Second by Trustee Bayes authorizing Mayor Ferrucci to enter into a contract with Walgreen's Pharmacy to provide an influenza immunization clinic for our residents on November 8, 2018, from 10:00am to 12:00pm at the Piekarski Community Center, 140 Halstead Avenue.

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

Nays: None

*2019-16 Vortex USA, Inc.*

Motion by Trustee Czubaj, Second by Trustee Bayes to approve the contract with Vortex USA, Inc. for the purchase and installation of a splashpad at Griffith Street Park, in an amount not to exceed \$264,296.37 and further, to commit additional funding towards the purchase and installation contract with Vortex USA, Inc. in an amount of \$13,180.17 from the 2018/2019 General Fund Budget.

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

Nays: None

Work Session Discussion:

Funding sources of Griffith Splashpad Project (Assemblywoman Wallace, CDBG)

Griffith Splashpad Project engineering plans, site preparation, pool demolition

NYCOM Conference

Development of Fund Balance Policy, Employee Handbooks

Update Village Policies ie. Cell Phone, Workplace Violence etc.

Halloween parade 10/31/2018 at 6:00pm

11 Halstead Avenue property condition

No Parking signage throughout Village

Current job postings

Youth Recreation Center- posting of rules, hours, equipment and facility condition

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 6:38pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer