

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 28, 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 5:30pm.

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



Approval of Abstract 012 of the 2018/2019 General Fund Budget, vouchers 314 through 329, for a total payment of \$16,431.03.

Motion by Trustee Bruscani, Second by Trustee Bayes

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

Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Carlson to appoint Lauren Matyjakowski as a part-time permanent recreation attendant at a salary of \$9.70 per hour.

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

Nays: None

Resolutions

2019-24 Troy & Banks Utility Audit Contract

Motion by Trustee Czubaj, Second by Mayor Ferrucci authorizing the Village of Sloan to enter into a contract with Troy & Banks to conduct an audit or survey of the Village's gas, electric, telecommunications and water/sewer utility service accounts.

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

Nays: None

2019-25 Firehouse Subs Public Safety Foundation Grant

Be It Resolved, that the Board of the Village of Sloan hereby authorizes the Sloan Active Hose Company No. 1 to pursue grant funding through the Firehouse Subs Public Safety Foundation for the purchase of an automatic chest compression system, and further

Be It Resolved, to provide any matching funds pursuant to the grant award.

Motion by Trustee Bayes, Second by Trustee Carlson

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

Nays: None

Work Session Discussion:

Press Conference on November 21, 2018- WIIA Sewer Grant Award

Senior Christmas Luncheon- December 7, 2018

Meeting with Commercial Key Bank

Modern Disposal Contract for Refuse and Recycling

Village Christmas Party on December 16, 2018, and Basket Raffle Drawing

Trustee Czubaj to attend Troy & Banks LED streetlighting program on December 11, 2018

Fire Department mandatory cancer insurance policy discussion

Working Crew Chief retirement, posting and replacement

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:39pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer