

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 26, 2022, 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 Eric Czubaj
Trustee Paula Bruscani- Absent
Trustee Linda Ostempowski
Trustee Jennifer Kregg

Due to Covid-19 pandemic, meeting was not open to the public but video recorded and posted on Facebook Live.

Approval of Abstract 016 of the 2021/2022 General Fund Budget, vouchers 320 through 334 for a total payment of \$31,600.04.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Ostempowski, Trustee Kregg

Nays: None

Absent: Trustee Bruscani

Trustee Reports

Ostempowski- St. Andrews Youth Fundraiser January 31, 2022

Ferrucci- Capital Sewer Project update and meeting with Engineers on 1/26/2022

Work Session

Fund Balance Policy review

Total Assessed Valuation and Equalization rates for Upcoming 2022/2023 Budget development, impact on tax rate as equalization rates changed from 62% to 100%

Equipment Replacement Schedule and financing of 2022 Fire Truck and (2) 2022 Plow Trucks

2022 summer Baseball diamond use by 50 and Over League

Bulk pickup schedule for January, February and March, 2022

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 6:03pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Ostempowski, Trustee Kregg

Nays: None

Absent: Trustee Bruscani

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer