

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 27, 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 5:31pm.

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

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

From:	Amount:	To:
3410.415 Fire Protection- Training	\$1,101.00	3410.429 Fire Protection- M&R of Equip
1990.400 Contingency	399.93	1920.400 Municipal Association Dues

Motion by Trustee Carlson, Second by Trustee Bruscani

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

Nays: None

Approval of Abstract 018 of the 2018/2019 General Fund Budget, vouchers 444 through 464 for a total payment of \$19,519.97.

Motion by Trustee Bayes, Second by Trustee Carlson

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

Nays: None

Work Session Discussion

Certificate of Deposit

Village Hall roof repair

Time Warner Cable/Spectrum billing

2019/2020 Budget

Executive Session

Motion by Mayor Ferrucci, Second by Trustee Bayes to enter into executive session at 6:58pm for the employment history of a particular employee.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn executive session at 7:10pm

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

Nays: None

Adjournment

Motion Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:10pm

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer