

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

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



Approval of Budget Modification #9 of the 2018/2019 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$2,236.00	1989.400 Other Government Support
1623.404 Fire Hall- Electric	1,000.00	1623.405 Fire Hall Gas/Heat
5110.400 Street Maint- Cont	1,000.00	5110.413 Street Main- Resurfacing

Motion by Trustee Bayes, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj
Nays: None

Approval of Abstract 020 of the 2018/2019 General Fund Budget, vouchers 483 through 501 for a total payment of \$15,172.83.

Motion by Trustee Carlson, Second by Mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj
Nays: None

Schedule Special Meeting

Motion by Trustee Bayes, Second by Mayor Ferrucci to schedule a special meeting of the Board of Trustees on April 3, 2019 at 5:30pm to canvass and accept the results of both the March 19, 2019 general Village election and the April 2, 2019 runoff election.
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj
Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Helen Derenda and Frances Szymanski as election inspectors at a rate of \$10.00/hour for the April 2, 2019 runoff election.
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj
Nays: None

Fire Hall Request

Kenneth Dubaj 4/7/2019
Motion by Trustee Czubaj, Second by Trustee Carlson
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj
Nays: None

Amend Shelter Use Fee

Motion by Mayor Ferrucci, Second by Trustee Bayes to amend the shelter use fee to include a \$3.00 per child charge for use of the Splash Pad during a rental for any child that does not domicile in the Village, and to amend the shelter use application to reflect the new fee.
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj
Nays: None

Board Presentation of the 2019/2020 Tentative Budget

Work Session Discussion

Easter Event 4/20/2019
Griffith Street ball diamond use and fee by the 50+ League
Swing install at Wrazen Park
New ZBA Member
Re-Organization Meeting on 4/9/2019
Street paving update due to ECWA construction work
Local Law 2019.1 Floodplain
Fire Hall FOB Key System, Replacement of front windows
DPW Truck purchases in 2019/2020
Fiscal Stress Score

Adjournment

Motion by Trustee Bayes, Second by Trustee Carlson to adjourn meeting at 7:43pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer