

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 31, 2023, 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 6:30pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Eric Czubaj- Absent
Trustee Paula Bruscani
Trustee Michele Kramarsyck
Trustee Suzanne Tofthagen

Approval of Budget Modification #9 of the 2022/2023 General Fund Budget as follows:

From:	Amount:	To:
1420.100 Law- Pers	700.00	1420.400 Law- Contractual
1623.404 FireHall-Electric	257.61	1623.405 FireHall- Gas
1623.419 FireHall- M&Repair	959.93	1625.405 Comm Center- Gas
5142.426 Snow - Rock Salt	821.28	5132.405 Garage- Gas
5410.400 Sidewalks- Cont	3,904.34	5182.404 Street Lighting- Contr
5110.100 Gen Rep- Pers	3,250.14	7110.100 Parks- Pers (DPW)
7310.400 Youth- Contractual	215.20	7310.411 Youth Programs- Special Events
5410.400 Sidewalks- Cont	6,200.00	7110.419 Parks- M&R of Shelters
1990.400 Contingency	163.41	8160.427 Refuse & Garbage- Tote Expense
1990.400 Contingency	0.22	1325.100 Treasurer- Pers Services

Motion by Trustee Tofthagen, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None Absent: Trustee Czubaj

Approval of Abstract 024 of the 2022/2023 General Fund Budget, vouchers 508 through 531 for a total payment of \$288,560.66.

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None Absent: Trustee Czubaj

Approval of Abstract 001 of the 2023/2024 General Fund Budget, vouchers 1 through 14 for a total payment of \$69,292.89.

Motion by Trustee Bruscani, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None Absent: Trustee Czubaj

Resolution

2023-32 Property Maintenance

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck to approve the Highway Department to post, cut and maintain the front lawn growth at 126 Roland Street and 223 Wagner Avenue, further to have the trash and debris removed by Junk King at 114 Jackson Avenue, and to invoice all property owners accordingly.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None Absent: Trustee Czubaj

2023-33 Pro-Flex

Motion by Mayor Ferrucci, Second by Trustee Tofthagen authorizing Mayor Ferrucci to enter into an agreement with Pro-Flex Administrators, for a term of one-year commencing on June 1, 2023, Therefore Be It

Resolved, that the form of Welfare Benefit Plan, effective June 1, 2023, presented to this meeting, and a copy attached hereto, is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said plan one or more counterparts of the Plan.

Further Resolved, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan

Further Resolved, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description approved and adopted at this meeting.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None Absent: Trustee Czubaj

