A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on, July 23,2025 at 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 Present

Trustee Suzanne Tofthagen
Trustee Michele Kramarsyck
Trustee Heidi Mundt
Present
Trustee Angelo Bruscani
Present

Approval of Abstract # 56 of the 2025/2026 Sanitary Sewer Capital Project Budget voucher number 95 for a total payment of: \$11,522.69.

Motion by, Mayor Ferrucci, Second by Trustee Mundt

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

Nays: None Absent: Trustee Tofthagen

Approval of Abstract 006, of the 2025/2026 General Fund Budget, vouchers 71 through 84 (except voucher 76 which was voided) for a total payment of \$9,980.95.

Motion by Trustee Kramarsyck, Second by Trustee Bruscani

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

Nays: None Absent: Trustee Tofthagen

<u>Appointment</u>

Motion by Mayor Ferrucci, Second by Trustee Mundt to appoint Rachael Hinckley as a full-time

Deputy Clerk, at a rate of \$22.00/ hour, effective August 4, 2025.

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

Nays: None Absent: Trustee Tofthagen

Work Session

168 Francis

Plow Trucks

Baseball Diamond Griffith Park

Magistrate/Fines

STR

<u>Adjournment</u>

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn meeting at 5:34 pm.

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

Nays: None Absent: Trustee Tofthagen

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer