

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 24, 2024, 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 5:32pm.

**Roll Call:** Mayor Thomas Ferrucci Present  
Trustee Paula Bruscani Absent  
Trustee Michele Kramarsyck Present  
Trustee Suzanne Tofthagen Absent  
Trustee Twan Evans Present

Approval of Abstract 005 of the 2024/2025 General Fund Budget, vouchers 66 through 80 for a total payment of \$20,487.35.

Motion by Mayor Ferrucci, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Kramarsyck, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Tofthagen

Resolutions

*2025-7 Wm. Schutt Agreement*

Motion by Mayor Ferrucci, second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into a contract agreement with Wm. Schutt Associates to survey two lots of Village owned property S.B.L. 112.12-1-1.2 and 113.09-1-2.2 and check outbounds of the approximately 11.38 acres to be divided into two parcels of approximately 2 and 9.38 acres each; and further map and provide a legal description of the two proposed parcels; at a cost of \$3,900.00.

Ayes: Mayor Ferrucci, Trustee Kramarsyck, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Tofthagen

*2025-8 Griffith Street Park Notice to Bid*

Whereas, the Village of Sloan is proceeding with its Griffith Street Park Restroom Renovations, Village Project No. 2024-1; and

Whereas, the Village of Sloan Engineer Wm. Schutt Associates, has compiled Bid Package and Construction Documents for advertisement; Now, Therefore Be It

Resolved, the Board of the Village of Sloan hereby authorizes the Legal Publication Notice to Bidders be advertised in the August 1 and August 8, 2024 edition of the Cheektowaga Bee and; Further

Resolved, the Bid Package and Contract Documents be advertised on the Construction Exchange of Buffalo and WNY, Dodge Reports and the Avalon Document Services website and; Further

Resolved, that printed copies of the Bid Package can be purchased by potential bidders at Avalon Document Services, 40 La Riviere Drive, Buffalo, NY 14202 beginning August 1, 2024 at 9:00am.

Motion by Trustee Kramarsyck, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Kramarsyck, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Tofthagen

Department Report

Highway- Robert Smith: Concrete bids for sidewalk replacement, street paving tentative schedule, generator quotes for Village Hall and Community Center replacements

Work Session

Community Development LMI Districting

Erie County REM Auction properties

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn meeting at 6:11pm.

Ayes: Mayor Ferrucci, Trustee Kramarsyck, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Tofthagen

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer