A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on, August 27, 2025, 5:32pm 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 Absent

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

Approval of Abstract 008 of the 2025/2026 General Fund Budget, vouchers 107 through 121 for a total payment of \$19,541.80.

Motion by Trustee Tufthagen, Second by Trustee Mundt Ayes: Trustee Tofthagen, Trustee Mundt, Trustee Bruscani

Nays: None Absent: Mayor Ferrucci, Trustee Kramarsyck

Fire Hal Request

Motion by Trustee Bruscani, Second by Trustee Mundt to approve the Fire Hall rental for Brittney Salisbury for September 7,2025.

Ayes: Trustee Tofthagen, Trustee Mundt, Trustee Bruscani

Nays: None Absent: Mayor Ferrucci, Trustee Kramarsyck

Park Shelter Rental Requests

Motion by Trustee Tofthagen, Second by Trustee Mundt to approve the Park Shelter Rentals for Humyan Kabir, Shelters (A and B) for August 29, 2025, Maurice Mayfield, Shelter (A) for August 30,2025, Sara Curtin, Shelter (B) for August 30,2025, and Ahmed Gani Shelters (A and B) for August 31, 2025.

Ayes: Trustee Tofthagen, Trustee Mundt, Trustee Bruscani

Nays: None Absent: Mayor Ferrucci, Trustee Kramarsyck

<u>Appointments</u>

Motion by Trustee Tofthagen, Second by Trustee Mundt to appoint Lisa Kowal as Registrar and Rachael Hinckley as Deputy Registrar effective October 1, 2025.

Ayes: Trustee Tofthagen, Trustee Mundt, Trustee Bruscani

Nays: None Absent: Mayor Ferrucci, Trustee Kramarsyck

Work Session

168 Francis Splash Pad closing 1353 Lovejoy Park Security

Adjournment

Motion by Trustee Mundt, Second by Trustee Tofthagen to adjourn meeting at 5:36 pm.

Ayes: Trustee Tofthagen, Trustee Mundt, Trustee Bruscani

Nays: None Absent: Mayor Ferrucci, Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer