

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 28, 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 5:30pm.

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

Approval of Abstract 007 of the 2024/2025 General Fund Budget, vouchers 107 through 120 for a total payment of \$44,357.67.

Motion by Trustee Tofthagen, Second by Trustee Evans

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

Nays: None

Absent: Trustee Kramarsyck

Resolutions

2025-12 Draghi Burgos Construction LLC

WHEREAS, as a result of an advertised Request for Proposal by the Village of Sloan, six (6) bids were received for Griffith Street Park Restroom Renovations Project and publicly opened on August 22, 2024, 10:00am at the Village Municipal Building 425 Reiman Street, Sloan NY 14212, and

WHEREAS, said bids were referred to the Village Engineer, Wm. Schutt Associates for analysis and tabulation; and,

WHEREAS, Draghi Burgos Construction LLC has been determined to be the lowest responsible bidder. Now, Therefore Be It

RESOLVED, that the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with Draghi Burgos Construction LLC at the specifications bid by the Village of Sloan and tabulated by Wm. Schutt Associates for Griffith Street Park Restroom Renovations Project, hereby attached and made part of this resolution and Further

Resolved, that the amount of the Contract shall not exceed \$139,950.00 without a duly executed Change Order.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

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

Nays: None

Absent: Trustee Kramarsyck

Work Session

Replace ice machine at Fire Hall

Laborer position in DPW

Legislative grants status

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn meeting at 6:13pm.

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

Nays: None

Absent: Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer