A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on, September 24, 2025, 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 5:50pm.

Roll Call: Mayor Thomas Ferrucci Present

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

Executive Session

Motion by Trustee Bruscani, Second by Trustee Tofthagen to enter into executive session for pending litigation at 5:52pm.

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

Nays: None

<u>Adjournment</u>

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn executive session at 6:02 pm. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Approval of Budget Modification #3 of the 2025/2026 General Fund Budget

From: Amount: To:

1620.404 Vill Hall Electric \$68.79 Vill Hall- Contractual

To increase budget to recognize Erie County grant:

Dr Revenue Amount Credit:

2089 Legislative grant \$15,000.00 7110.200 Parks- Equipment

Motion by Trustee Tofthagen, Second by Trustee Mundt.

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

Nays: None

Approval of Abstract 010 of the 2025/2026 General Fund Budget, vouchers 142 through 149 for a total payment of \$7,434.80.

Motion by Trustee Kramarsyck, Second by Trustee Mundt.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

1 641 4 50 64 6

Approval of Abstract 58 of the Sanitary Sewer Capital Project Budget, voucher 98, for a payment of \$13,676.29.

Motion by Trustee Tofthagen Second by Trustee Mundt.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to appoint Ronald Hoelzl as the Sloan Department of Public Works Crew Chief, at a rate as outlined in the CSEA Local 815 Collective Bargaining Agreement, effective October 2, 2025.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Motion by Mayor Ferrucci, Second by Trustee Tofthagen, to appoint Kyle Zawadzki to the Sloan Department of Public Works as a full-time Laborer II, at a rate as outlined in the CSEA Local 815 Collective Bargaining Agreement, effective October 16, 2025.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Motion by Mayor Ferrucci, Second by Trustee Mundt to appoint Debra Smith as a Deputy Clerk, at a rate of \$30.00/hour, effective October 6, 2025.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bruscani to appoint Lisa Kowal as the Village Clerk/Treasurer, Registrar of Vital Statistics and Records Management Officer, at an annual salary of \$48,100.00, effective October 4, 2025.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Resolutions

2026-9 Property Maintenance

Motion by Mayor Ferrucci, Second by Trustee Tofthagen authorizing the Department of Public Works to cut and maintain the grass at 136 Francis and to invoice the homeowner. In the event of the invoice being unpaid, to levy the charges onto the 2026/2027 Village Property Tax Bill.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

2026-9 Property Maintenance

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck authorizing the Department of Public Works to secure 168 Francis to prevent entry by installing plywood on all first-floor windows and doors and to invoice the homeowner. In the event of the invoice being unpaid, to levy the charges onto the 2026/2027 Village Property Tax Bill.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn meeting at 6:12 pm Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Work Session

In REM Auction Housing Court Snow Plow Trucks Halloween Garbage Contract

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer