

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 4, 2019, 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 5:37pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg

Approval of Abstract 014 of the 2019/2020 General Fund Budget, vouchers 259 through 286 for a total payment of \$45,708.92.

Motion by Trustee Czubaj, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Fire Hall Rental Request

Shawn McPhail 12/8/2019

Motion by Trustee Czubaj, Second by Trustee Kregg

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Work Session

LED Street light conversion complete

Fire Department Holiday Party 12/18/2019

Zombie Property Project

ECWA 2019 project plan of line replacement

Multi-year DPW plan of paving and curb replacement

Village Christmas event 12/22/2019

Adjournment

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

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer