

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 24, 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 5:30pm.

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



Approval of Budget Modification #11 of the 2018/2019 General Fund Budget, as follows:

From:	Amount:	To:
1325.101 Treasurer- Deputy Pers	\$287.43	1325.401 Treasurer- Office Supplies
1440.400 Engineer- Contractual	1,732.52	1440.401 Engineer- Contractual DEC
5410.400 Sidewalks- Contractual	15,000.00	1440.401 Engineer- Contractual DEC
7180.417 Special Rec Fac- Chemicals	300.00	7180.404 Special Rec Fac- Electric
1623.419 Fire Hall- M&R	160.46	1623.403 Fire Hall- Telephone Internet
1620.420 Village Hall- M&R Grounds	175.00	1620.404 Village Hall- Electric
5142.100 Snow Removal- Personal	6,000.00	5010.100 Street Admin- Personal
1672.400 Bank Charges- Contractual	125.00	1671.400 Notices and Publications

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Approval of Abstract 021 of the 2018/2019 General Fund Budget, vouchers 526 through 543 for a total payment of \$63,019.17.

Motion by Trustee Czubaj, Second by Trustee Ostempowski

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

Nays: None

Reschedule Meeting and Schedule Public Hearing

Motion by Trustee Kregg, Second by Trustee Ostempowski to reschedule the May 22, 2019 Audit Meeting and Work Session to May 29, 2019 at 5:30pm, and schedule a Public Hearing on May 14, 2019 at 7:00pm on Local Law 2019-1 entitled "Flood Damage Prevention for the Village of Sloan".

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

Nays: None

Work Session Discussion

Street Light Audit

Street Light LED Conversion Project

Ace Flag quote for repainting Fire Hall flag pole

Splashpad project update

Health Department requirements for splash pad

Tree Planting Policy development

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 6:27pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer