### **Regular Meeting #12**

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 13, 2025, 7:00pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:00pm.

#### **Pledge of Allegiance**

Roll Call:	Mayor Thomas Ferrucci	Present
	Trustee Suzanne Tofthagen	Present
	Trustee Michele Kramarsyck	Absent
	Trustee Heidi Mundt	Present
	Trustee Angelo Bruscani	Present

Approval of Regular, Reorganization and Public Hearing Meeting Minutes of April 8, 2025, and Audit Meeting and Work Session Minutes of April 23, 2025. Motion by Trustee Tofthagen, Second by Trustee Mundt Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck Approval of Budget Modification #14 of the 2024/2025 General Fund Budget as follows: From: Amount: To: 5110.100 General Repairs- Pers Service 3,200.00 5010.100 Street Admin- Pers Service 5110.100 General Repairs- Pers Service 1,500.00 5130.100 Machinery- Pers Service 5110.400 General Repairs- Contractual 4,378.82 1620.200 Village Hall- Eq and Capital Imp 1620.405 Village Hall- Gas/Heat 42.41 1620.404 Village Hall- Electric 1620.405 Village Hall- Gas/Heat 14.02 1620.406 Village Hall- Water 1623.404 Fire Hall- Electric 128.29 1623.406 Fire Hall- Water 1625.419 Community Center- M&R 1625.405 Community Center- Gas/Heat 20.56 3410.400 Fire Protection- Contractual 3410.429 Fire Protection- M&R of Equip 1,685.34 8160.426 Refuse and Garbage 2,896.66 5182.404 Street Lighting- Contractual 7310.100 Youth Recreation- Pers Serv 7180.404 Special Rec- Electric 38.81 7310.100 Youth Recreation- Pers Serv 147.25 7180.406 Special Rec- Water 7310.100 Youth Recreation- Pers Serv 733.11 7180.419 Special Rec- M&R of Building Motion by Trustee Bruscani, Second by Trustee Mundt Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Absent: Trustee Kramarsyck Nays: None Approval of Abstract 023 of the 2024/2025 General Fund Budget, vouchers 406 through 431, for a total payment of \$143,993.49. Motion by Mayor Ferrucci, Second by Trustee Tofthagen Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Absent: Trustee Kramarsyck Nays: None Approval of Abstract 053, voucher 90 and 91, of the Sanitary Sewer Capital Project Budget, for a total payment of \$134,560.08. Motion by Mayor Ferrucci, Second by Trustee Mundt Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck Approval of Abstract 001 of the 2025/2026 General Fund Budget, vouchers 1 through 5, for a total payment of \$105,100.94. Motion by Trustee Tofthagen, Second by Trustee Mundt Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck Department Reports Code Enforcement: Vince Ferraraccio- Building permit procedure review, contractor insurance requirements Attorney: Kevin Loftus- Lovejoy property development Board Reports Trustee Bruscani- Fire Department Open House on April 26, 2025 Mayor Ferrucci- Griffith Park playground equipment installation completed, Pickleball courts open for the season, new ADA compliant bathrooms and flooring upgrades in poolhouse.

<u>Fire Hall Rentals</u> Rosemarie Wilson 5/31/2025 Kathy Weigand 6/21/2025 Erie County Board of Elections 11/4/2025 Motion by Trustee Bruscani, Second by Trustee Tofthagen Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

Park Shelter Rentals

Linda Dray 7/12/2025 (Shelter B)

Motion by Mayor Ferrucci, Second by Trustee Bruscani Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

# Resolutions

2025-39 Waste Management Contract

Whereas, the Village of Sloan has requested proposals for the Collection, Hauling and Disposal of Mixed Municipal Solid Wastes and Bulky Wastes, and the Collection, Hauling and Processing of Recyclables, and

Whereas, one bid was received and publicly opened on April 23, 2025 at 10:00am and Now, Therefore Be It

Resolved, the Board of the Village of Sloan hereby authorizes Mayor Ferrucci to enter into a contract with Waste Management, effective June 1, 2025 for a term of five (5) years, with two (2) optional oneyear extensions, for the Collection, Hauling and Disposal of Mixed Municipal Solid Wastes and Bulky Wastes, and the Collection, Hauling and Processing of Recyclables as follows:

Item 1: Weekly Collection of Mixed Municipal Solid Waste, Every Other Week (EOW) Collection of Recyclables and Monthly Collection of Bulky Waste at a cost of \$138.00 with annual increases based on CPI and

Item 2: Disposal of Mixed Municipal Solid Waste at a cost of \$62.57/ton with annual increases based on CPI and

Item3: Disposal of Recyclables based on current commodity cost/ton.

Motion by Trustee Mundt, Second by Mayor Ferrucci

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

# 2025-40 CMH Contract

Motion by Trustee Tofthagen, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with CMH Company Inc of 12750 North Road, Alden NY to replace eleven (11) storm catch basins in the Village of Sloan at a cost of \$3,800.00 each, effective immediately. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

### 2025-41 Rehrig Contract

Motion Trustee Mundt, Second by Trustee Tofthagen authorizing Mayor Ferrucci to enter into a contract with Rehrig Pacific Company for the purchase of one-hundred (100) 95-gallon trash carts and one-hundred (100) 65-gallon recycling carts at a total cost of \$14,725.00, effective immediately. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

### 2025-42 Allied CPA Contract

Motion by Trustee Tofthagen, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with Allied CPAs for the preparation of the Village of Sloan's Annual Financial Report and its related notes in accordance with guidelines set forth by the New York State's Comptroller Office, in an amount not to exceed \$3,000.00, effective immediately. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani

 Ayes: Mayor Ferrucci, Trustee Tortnagen, Trustee Mundt, Trustee Bruscani

 Nays: None

 Absent: Trustee Kramarsyck

### 2025-43 Hannah Demolition Contract

Motion by Trustee Tofthagen, Second by Trustee Mundt authorizing Mayor Ferrucci to enter into a contract with Hannah Demolition of 205 Baitz Avenue, Buffalo NY for the demolition and removal of the porch at 1928 Harlem Road, in the amount of \$1,500.00 and further, to levy the cost of said demolition onto the 2026/2027 Village Property Tax, effective immediately. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

### 2025-44 CSEA Contract

Motion by Mayor Ferrucci, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with the Civil Service Association, Inc (CSEA), Local 1000, AFSCME, AFL-CIO, Unit #6703, Ere County, Local 815, for a term of five years, commencing June 1, 2025. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

### 2025-45 Property Maintenance

Motion by Trustee Tofthagen, Second by Trustee Mundt authorizing the Department of Public Works to post, cut and maintain the growth in the front yard of 1928 Harlem for the 2025 season, and further,

to levy the cost of said property maintenance onto the 2026/2027 Village Property Tax, effective immediately.

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

# 2025-46 Cheektowaga Sloan Summer Lunch Program

Motion by Trustee Bruscani, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with the Cheektowaga-Sloan Union Free School District to provide a Summer Lunch Program at Griffith Park, beginning July 7, 2025 through August 15, 2025 from 11:30am to 1:30pm, for all children ages 18 and younger, free of charge. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

#### Appointments

Motion by Mayor Ferrucci, Second by Trustee Mundt to appoint Tyshanay Barbour as a member of the Sloan Active Hose Company No. 1, effective immediately. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to appoint Peter Boyle as a part-time, seasonal Recreation Attendant (evening security) at a rate of \$15.50/hour, effective immediately. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

Public Comment Mark Szymanski Diane Kuzniarek

Adjournment Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:17pm. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani Nays: None Absent: Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith, Village Clerk/Treasurer