Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 10, 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 Trustee Suzanne Tofthagen Trustee Michele Kramarsyck Trustee Heidi Mundt	Present Present Present
	Trustee Angelo Bruscani	Present

Approval of Abstract 003 of the 2025/2026 General Fund Budget, vouchers 11 through 30, for a total payment of \$255,804.95.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

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

Approval of Abstract 054, voucher 92 and 93, of the Sanitary Sewer Capital Project Budget, for a total payment of \$14.594.55.

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

Department Reports

Fire Department: Al Wieberg- Inspection 6/8, New Air packs in service, new radios coming in this week

Code Enforcement: Vince Ferraraccio- TOC Courts upcoming including 79 Rutland 11 Halstead- 4 Unit being built Seniors: Edward Derenda- Senior Meals Tuesday-Thursday, Activities

Board Reports

Trustee Bruscani- Code Enforcement-tickets, CPD meeting with Captain Gerace Mayor Ferrucci- First Summer Concert 6/26, then every other Thursday, Baseball diamond, First Plow truck-done in Spring

<u>Fire Hall Rentals</u> Cory Walters-6/14/2025 Kayla Buczkowski-7/12/2025 Paul Zogaria-8/5/2025 Joe Coffta-10/18/2025 Stacey Udrea 11/1/2025 Motion by Trustee Bruscani, Second by Trustee Mundt Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

<u>Park Shelter Rentals</u> Nathan Smith 7/13/2025 Shelter (A & B) Motion by, Trustee Tofthagen Second by Trustee Mundt Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Resolutions

2026-1 Obsolete Equipment
Motion by Mayor Ferrucci Second by Trustee Tofthagen
To declare obsolete two (2) Ulatec Battle Foggers from the Sloan Fire Department, Inventory tags
1217 and 1450, and to dispose of the same.
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani
Nays: None

2026-2 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 295 Wagner Avenue 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 Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

2026-3 CDBG

WHEREAS, the Town of Cheektowaga (hereinafter referred to as the "Town") and the Village of Sloan (hereinafter referred to as the "Village") have entered into a cooperation agreement for the purpose of undertaking or assisting in undertaking essential community development and housing assistance activities and publicly assisted housing under the Housing and Community Development Act of 1974, as amended (hereinafter referred to as the "HCD Act"), Public Law 93-383; and WHEREAS, the Town has received grant funds from the Department of Housing and Urban Development (HUD) for the purpose of the HCD Act; and

WHEREAS, the Town desires to enter into an agreement with the Village for the purpose of undertaking eligible activities under the HCD Act.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

WHEREAS, the Town receives a Federal Grant provided by the United States Department of Housing and Urban Development (HUD) pursuant to the Housing and Community Development Act of 1974 (PL 93-383) through Community Development Block Grant Program (CDBG) for the purposes which include the urgent need to supplement private and public spending for economic development, housing and human service needs in the nation's metropolitan centers; and

WHEREAS, the Town has received funds under the HCD Act and Regulations Promulgates pursuant thereto (hereinafter referred to as "Regulations") in the form of a grant, for supporting various community level programs to meet those needs; and

WHEREAS, the Supervisor, as Chief Executive Officer of the Town of Cheektowaga has, pursuant to the Regulations, designated the Department of Community and Economic Development as the Town Department to administer funds; and

WHEREAS, the Village has proposed to the Town's Department of Community and Economic Development a Program entitled, Sloan Fire Hall Restroom Rehabilitation for ADA Compliance Project (hereinafter referred to as the "Program") which has been included in the Town's 2025 Annual Action Plan approved and accepted by HUD; and

WHEREAS, the members of the Town Board duly approved the Town's 2025 Annual Action Plan at the Town Board meeting on February 25, 2025 which included the Village's proposed Program; and WHEREAS, the Program qualified under the low-mod benefit national objective defined in the Regulations; and

WHEREAS, the parties hereto wish to agree upon the terms and conditions for the management and delivery of services for the Village's implementation of the Program; and

NOW, THEREFORE, in consideration of the foregoing and the covenants and conditions set forth within, the parties agree to the exhibits and attachments made part of this Agreement. Motion Mayor Ferrucci, Second Trustee Bruscani

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

Public Comment

Mark Szymanski- Man Hole cover in front of 94 Jackson Al Wieberg- Sewer Project

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Mundt to adjourn meeting at 7:25pm. Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani Nays: None

Respectfully Submitted,

Debra M. Smith, Village Clerk/Treasurer