

Public Hearing and Regular Meeting

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 11, 2024, 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 Paula Bruscani	Present
	Trustee Michele Kramarsyck	Present
	Trustee Suzanne Tofthagen	Present
	Trustee Twan Evans	Present

Public Hearing

Notice is hereby given, a Public Hearing will be held before the Board of Trustees for the Village of Sloan at the Municipal Building, 425 Reiman Street on the 11th of June, 2024 at 7:00pm for proposed repeal of Village Code Chapter 167 "Animals" in its entirety and replacing it with Chapter 167 "Animal Control". Proposed amendment is available for review beginning May 31, 2024, in the Village Clerk's Office, 425 Reiman Street, Monday through Friday, 9:00am to 4:00pm.

Public Comment

Rachel Tozzo

Regular Meeting

Approval of Regular Meeting Minutes of May 14, 2024 and the Audit Meeting and Work Session Minutes of May 29, 2024.

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

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

Nays: None

Approval of Budget Modification #15 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
3410.415 Fire Protection- Education	\$167.91	3410.400 Fire Protection- Contractual

Motion by Trustee Bruscani, Second by Trustee Tofthagen

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

Nays: None

Approval of Abstract 027 of the 2023/2024 General Fund Budget, vouchers 466 through 468, for a total payment of \$1,001.74.

Motion by Trustee Evans, Second by Trustee Tofthagen

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

Nays: None

Approval of Abstract 002 of the 2024/2025 General Fund Budget, vouchers 12 through 27, for a total payment of \$340,776.51.

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck

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

Nays: None

Approval of Abstract 040 of the Sanitary Sewer Capital Project Budget, vouchers 69 through 71, for a total payment of \$89,797.16

Motion by Trustee Kramarsyck, Second by Trustee Evans

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

Nays: None

Department Reports

Highway: Robert Smith- Both plow trucks are at Hunter Peterbilt and should be delivered to us this week. Valley Fab is six months behind on customization

Code Enforcement: Vince Ferraraccio- three months of no court appointments

Attorney: Kevin Loftus- Insituform update

Board Reports

Trustee Kramarsyck: Splashpad opening date and hours of operation, summer lunch program

Mayor Ferrucci: Town of Cheektowaga Police Memorial Service, Fire Department Annual

Inspection

Fire Hall Rental Request

Judy Woods 12/21/2024

Motion by Trustee Tofthagen, Second by Trustee Bruscani

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

Nays: None

Griffith Park Shelter A Request

Larence Williams 6/29/2024

Motion by Trustee Evans, Second by Mayor Ferrucci

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

Nays: None

Resolutions

2025-1 Local Law No. 1 of 2024

Whereas, the Village of Sloan has conducted a review of Chapter 167 entitled “Animals” of its General Code; and

Whereas, the determination was made to replace the Chapter in its entirety to address the current regulations of the NYS Agriculture and Market Laws and the enforceability of said regulations by the Town of Cheektowaga Dog Control Officer, Police Department and the Village of Sloan Code Enforcement Officer; and

Whereas, the Board of the Village of Sloan has conducted a Public Hearing on June 11, 2024 on the proposed repeal of Chapter 167 “Animals”, and replacement of said Chapter with Chapter 167 “Animal Control”, as attached and made part of this resolution; Now, Therefore Be It

Resolved, that the Board of the Village of Sloan does hereby approve Local Law No. 1 of 2024 entitled “Repeal of Chapter 167 “Animals” of the Code of the Village of Sloan in its entirety and replacing it with Chapter 167 “Animal Control”, effective upon filing with the New York Department of State.

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck

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

Nays: None

2025-2 NYS Retirement

Be It Resolved, that the Village of Sloan, Location Code 40077, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

	Title	Term	Standard Workday	Pay Frequency
Elected Officials:				
Kramarsyck, Michele	Trustee	4/3/23-4/5/27	6 Hours	Monthly
Tofthagen, Suzanne	Trustee	4/3/23-4/5/27	6 Hours	Monthly
Bruscani, Paula	Trustee	4/5/21-4/7/25	6 Hours	Monthly
Appointed Officials:				
Loftus, Kevin	Attorney	3/1/23-4/7/25	6 Hours	Monthly

Motion by Trustee Kramarsyck, Second by Trustee Evans

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

Nays: None

Public Comment

John Staniszewski

Executive Session

Motion by Trustee Bruscani, Second by Trustee Evans to enter into executive session at 7:25pm to discuss contract negotiations.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn executive session at 8:20pm.

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

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn meeting at 8:21pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer