

**Regular Meeting #2**

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 8, 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**

<b>Roll Call:</b>	Mayor Thomas Ferrucci	Present
	Trustee Suzanne Tofthagen	Present
	Trustee Michele Kramarsyck	Present
	Trustee Heidi Mundt	Present
	Trustee Angelo Bruscani	Present

Approval of the Regular Meeting Minutes of June 10,2025 and the Audit Meeting Minutes of June 25,2025.

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

Approval of Abstract 005 of the 2025/2026 General Fund Budget, vouchers 57 through 70, for a total payment of \$71,138.29.

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

Approval of Abstract 055, voucher 94, of the Sanitary Sewer Capital Project Budget, for a total payment of \$282,855.97.

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

Department Reports

Highway- Debra Smith: Plow trucks and Dump truck order  
Attorney- Kevin Loftus: Cell Tower Lease

Board Reports

Trustee Tofthagen- Citizens Academy and coffee hour  
Trustee Kramarsyck- Splash pad and Summer Lunch Program

Fire Hall Rentals

Christine Simon 7/26/2025  
Motion by Trustee Kramarsyck, Second by Trustee Mundt  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani  
Nays: None

Park Shelter Rentals

Wanda Fournier 8/9/2025  
Megan Kester 7/26/2025  
Motion by, Trustee Tofthagen Second by Trustee Mundt  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani  
Nays: None

Approve Fundraiser

Motion by Trustee Bruscani, Second by Mayor Ferrucci authorizing the Sloan Active Hose Company No. 1 to conduct a Meat Raffle on Friday, September 26, 2025 at St. Andrew Church.  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani  
Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to appoint John Bernas, Hannah Curtin, Isabella Dauscher, Mackenzie Ford, Daniel Hughson, Michael Kramarsyck, and Kelsey Lucas as part-time, seasonal recreation workers, effective June 25, 2025 at a rate of \$15.50/hour.  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani  
Nays: None

2026-6-Cell Tower Lease Sale

Motion by Mayor Ferrucci, Second Trustee Bruscani, authorizing Mayor Ferrucci, on behalf of the Village of Sloan (“Seller”) to enter into an Option Agreement with GTP Infrastructure I, LLC (“Buyer”), a ninety-nine (99) year exclusive communications easement and a ninety-nine (99) year,

non- exclusive access and utility easement (collectively, the Easements”) which Easements shall be memorialized in an easement agreement hereto attached as Exhibit A and incorporated herein as the Easement Agreement. The Easement Agreement shall grant, convey, and transfer to Buyer certain rights as described in the Agreement over, across, in, and under that certain real property owned by Seller in the County of Erie, State of New York (the “premises”), and on which Buyer currently leases or subleases land from Seller pursuant to the terms of that certain Option and Lease Agreement dated April 16, 2002, and its subsequent amendments. Seller shall also assign to Buyer, or an affiliate of Buyer, all of Seller’s right, title and interest in, to and under the Lease and all of the existing leases, licenses, or other agreements for use and occupancy of the Exclusive Easement Area, including, but not limited to, Seller’s right to collect and rent as described therein.

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

Nays: None

Public Comment

None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Mundt to adjourn meeting at 7:11pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer