

Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 9, 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 Absent

Approval of Regular meeting minutes of June 11, 2024 and the Audit meeting minutes of June 26, 2024

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

Approval of Abstract 004 of the 2024/2025 General Fund Budget, vouchers 46 through 65, for a total payment of \$40,726.94.

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

Approval of Abstract 042, voucher 73, of the Sanitary Sewer Capital Project Budget for a payment of \$126,533.35.

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

Department Reports

Highway: Robert Smith- Storm sewer sinkhole on Reiman at Atlantic
Seniors: Ed Derenda- Hours of operation and activities

Board Reports

Trustee Bruscani: August 29th Veteran's event in Cheektowaga Town Park
Trustee Kramarsyck: Summer lunch program in Griffith Park

Fire Hall Rental Requests

Lisa Burgos 10/5/2024
Motion by Trustee Kramarsyck, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck
Nays: None Absent: Trustee Evans

Park Shelter Rental Requests

First Friends Daycare 7/27/2024- Shelter A
David Bucierka 8/3/2024- Shelters A & B
Motion by Trustee Tofthagen, Second by Trustee Kramarsyck
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck
Nays: None Absent: Trustee Evans

Appointment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to approve membership in the Sloan Active Hose Company No. 1 for Mark Gorney and Javier BilBraut, effective immediately.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck
Nays: None Absent: Trustee Evans

Resolutions

2025-6 Obsolete Equipment

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck to declare obsolete one (1) Dell Inspiron 531S Desktop computer, inventory tag #880; and one (1) Dell monitor, inventory tag #884 from the Sloan Fire Department and to dispose of the same.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck
Nays: None Absent: Trustee Evans

Public Comment- John Staniszewski

Adjournment

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

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

Nays: None

Absent: Trustee Evans

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer