

**Regular Meeting #3**

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 12, 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	Absent
	Trustee Angelo Bruscani	Present

Approval of the Regular Meeting Minutes of July 8, 2025 and the Audit Meeting Minutes of July 23, 2025.

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

Approval of Budget Modification #2 of the 2025/2026 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingent	\$2,654.80	1910.400 Insurance
7310.100 Youth Programs- Pers Services	1,716.90	7180.419 Special Rec Facility- M&R
1990.400 Contingent	2,800.00	8120.429 Sanitary Sewers- Repairs
1990.400 Contingent	2,423.00	9025.800 Local Pension Fund

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

Approval of Abstract 007 of the 2025/2026 General Fund Budget, vouchers 86 through 106, for a total payment of \$64,330.47.

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

Approval of Abstract 057, voucher 96 and 97, of the Sanitary Sewer Capital Project Budget, for a total payment of \$176,175.04.

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

Department Reports

Highway- Robert Smith: Tree trimming, hot patch next week, new groomer for baseball diamond in use  
Code Enforcement- Vincent Ferraraccio: Housing Court cases scheduled for August 20 and 27, 2025.  
ECDOH meeting for Francis Street  
Attorney- Kevin Loftus: Airbnb

Board Reports

Trustee Tofthagen- Citizens Academy  
Trustee Kramarsyck- Splash pad  
Trustee Bruscani- Fire Department new equipment  
Mayor Ferrucci- Resident letter on sewer project progress

Fire Hall Rentals

Rebecca Orzeszek 10/4/2025  
Melissa Szymczak 11/22/2025  
Motion by Trustee Bruscani, Second by Trustee Mundt  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani, Trustee Kramarsyck  
Nays: None Absent: Trustee Mundt

Park Shelter Rentals

Karen Ketch 8/9/2025 (A)  
MD Kabir 8/16/2025 (A&B)  
Motion by Trustee Kramarsyck, Second by Trustee Tofthagen  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani, Trustee Kramarsyck  
Nays: None Absent: Trustee Mundt

Public Comment

Mark Szymanski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:17pm.

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

Nays: None

Absent: Trustee Mundt

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer