

Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 14, 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	Present
	Trustee Suzanne Tofthagen	Present
	Trustee Michele Kramarsyck	Absent
	Trustee Heidi Mundt	Present
	Trustee Angelo Bruscani	Present



Approval of the Regular Meeting Minutes of September 9, 2025 and the Audit Meeting Minutes of September 24, 2025.

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

Approval of Abstract 011 of the 2025/2026 General Fund Budget, vouchers 151 through 174 for a total payment of \$69,462.31.

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

Department Reports

DPW- Ron Hoelzl: Preparing Trucks for winter, closing park
Seniors-Edward Derenda: Hours of Operation, Open to new members
Attorney- Kevin Loftus: Short-Term Rentals, Lovejoy Property

Board Reports

Trustee Tofthagen- Village Blood Drive, Compost
Trustee Bruscani- Bulk Pick-up, Halloween Parade

Fire Hall Rentals

Luis Madera 11/8/2025 Shower
James Raczkowski 06/06/2026 Birthday
Motion by Trustee Tofthagen, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani
Nays: None Absent: Trustee Kramarsyck

Piekarski Center Rental

Alexys Swygert 10/25/2025 Birthday
Motion by Trustee Mundt, Second by Trustee Tofthagen
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani
Nays: None Absent: Trustee Kramarsyck

Resolutions

2026-11 Serafini
Motion by Trustee Tofthagen, Second by Trustee Mundt authorizing Mayor Ferrucci to enter into a contract with Serafini Incorporated for the removal of the existing basketball court in Griffith Street Park and the area to be topsoiled for a total cost of \$12,000
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani
Nays: None Absent: Trustee Kramarsyck

2026-12 New York State Department of Transportation

Motion by Mayor Ferrucci, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a shared service agreement with New York State Department of Transportation to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani
Nays: None Absent: Trustee Kramarsyck

2026-13 Whereas

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter

into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;
WHEREAS the Village of Sloan wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023;

WHEREAS the Village of Sloan wishes to satisfy the safety and liquidity needs of their funds;
Now, therefore, it is hereby resolved as follows:

That Thomas Ferrucci, Mayor of the Village of Sloan, Erie County, New York is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Absent: Trustee Kramarsyck

2026-14 Amendment 2

Motion by Mayor Ferrucci, Second by Trustee Mundt authorizing Mayor Ferrucci to enter into Amendment Number 2 of our existing contract with William Schutt and Associates dated May 14, 2019 to provide additional services, modification of payments, and modifications to times for rendering services in regards to the Capitol Sewer Project.

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

Nays: None

Absent: Trustee Kramarsyck

Public Comment

John Staniszewski- Road Bump on Reiman

Adjournment

Motion by Trustee Tofthagen Second by Trustee Bruscani to adjourn meeting at 7:12pm.

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

Nays: None

Absent: Trustee Kramarsyck

Respectfully Submitted,

Lisa M. Kowal
Village Clerk/Treasurer