

## Regular Meeting #10

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 12, 2019, 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  
Trustee Tammy Bayes  
Trustee Caitlin Carlson  
Trustee Paula Bruscani  
Trustee Eric Czubaj



### Approval of Regular Meeting Minutes of February 12, 2019 and Audit Meeting and Work Session of February 27, 2018.

Motion by Trustee Bruscani, Second by Trustee Carlson

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

### Approval of Abstract 019, vouchers 466 through 482, of the 2018/2019 General Fund Budget for a total payment of \$34,949.87

Motion by Mayor Ferrucci, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

### Department Reports

Highway- Robert Smith: Salt and plowing numbers for 2018-19 winter, Lawn equipment maintenance completed, pot holes cold patch this week

Fire- Alan Wieberg: ISO inspection scheduled, on-line training program

Seniors- Ed Derenda: March 20<sup>th</sup> St. Patrick's Day luncheon, April 12<sup>th</sup> senior trip to the Broadway Market and luncheon at R Bar.

Trustees- Mayor Ferrucci: General Village Election March 19, 2019 from 12:00 to 9:00pm

Bayes: Crime Resistance Meetings moved to third Monday of month, Thank you to everyone for another successful Soup on Sunday, monies to go towards splash pad enhancements

### Fire Hall Requests

Myracal Bolden 3/23/2019 Robert Jajkowski 6/2/2019

Motion by Trustee Bruscani, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

### Schedule Public Hearing

Motion by Mayor Ferrucci, Second by Trustee Bayes to schedule a Budget Public Hearing and Meeting on April 17, 2019 at 5:30pm for the review and possible adoption of the 2019/2020 General Fund Budget.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

### Resolution 2019-37 Fire Department Fundraisers

Motion by Mayor Ferrucci, Second by Trustee Carlson to approve two Meat Raffle

Fundraisers by the Sloan Active Hose Co. No. 1 to be held at St. Andrew's Church on April 5 and October 4, 2019.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

### Public Comment

Greg Szarpa- Veteran's Event scheduled for 8/29/2019 in Griffith Park, Recognize and thank the Soup on Sunday Crew for their hard work in making the community event such a great success.

### Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 7:13pm.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer