

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 23, 2017, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:32pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Barry Ping
Trustee Tammy Bayes
Trustee Paul Zogaria
Trustee Caitlin Carlson- Absent

Department Reports

Highway- Gene Beszczynski: Lovejoy paving, drain inlet replacements, curbing and sidewalk. Street signs to be reordered for Gates and Currier. Harlem sewer meter recalibrated.

Code Enforcement- Vince Ferraraccio: Cheektowaga housing court updates and concerns

Trustee Carlson entered meeting at 5:36pm

Approval of Budget Modification #6 of the 2016/2017 General Fund Budget as attached (year-end).

Motion by Trustee Bayes, Second by Trustee Carlson

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

Absent: None

Approval of Abstract 006 of the 2017/2018 General Fund Budget, vouchers 113 through 148 for a total payment of \$31,396.18.

Motion by Trustee Zogaria, Second by Trustee Ping

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

Absent: None

Shelter Request

Elizabeth Gibbons 8/26/2017

Motion by Mayor Ferrucci, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

Absent: None

Resolutions

2018-8 Security Cameras and Internet access

Motion by Trustee Ping, Second by Trustee Zogaria to contract with Modern Technology Services of NY to install an additional camera at the Sloan Fire Hall at a cost not to exceed \$281.75, and to install a wireless access point at the Piekarski Center at a cost not to exceed \$527.90, effective immediately.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

Absent: None

2018-9 Cybersecurity Software

Motion by Mayor Ferrucci, Second by Trustee Bayes authorizing the purchase of Panda Defense Cybersecurity virus protection at a cost of \$367.00.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

Absent: None

Adjournment

Motion by Trustee Ping, Second by Trustee Zogaria to adjourn meeting at 6:54pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer