

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 22, 2023, 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 5:33pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg



Approval of Abstract 018 of the 2022/2023 General Fund Budget, vouchers 388 through 413 for a total payment of \$135,923.30.

Motion by Trustee Ostempowski, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Kevin Loftus as Village Attorney, effective March 1, 2023 at an annual salary of \$12,000.00.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Resolution 2023-27 Bristol Enterprises

Motion by Trustee Ostempowski, Second by Trustee Kregg to approve the contract with Bristol Enterprise for the replacement of two entrance doors at the Sloan Fire Hall, 55 Gates Street in the amount not to exceed \$5,547.90.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Work Session

Sanitary Sewer bidding for the EFC project

176 Jackson

Wallace grant monies for concert series

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 5:47pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer