

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 29, 2024, 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 5:30pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Paula Bruscani
Trustee Michele Kramarsyck- Absent
Trustee Suzanne Tofthagen
Trustee Twan Evans

Presentation- APL

Trustee Evans left meeting at 6:45p.m.

Approval of Budget Modification #14 of the 2023/2024 General Fund as follows:

From:	Amount:	To:
5132.406 Garage- water	13.52	1620.406 Village Hall-water
1625.406 Comm Cen- water	128.79	1623.406 Fire Hall- water
9790.600 NYS Revolving Loan	8,600.00	1620.200 Vill Hall- Capital Equipment
8160.426 Refuse & Garbage	5,000.00	1620.200 Vill Hall- Capital Equipment
1010.100 Legi- Pers Services	1,666.64	1620.200 Vill Hall- Capital Equipment
1320.400 Auditing & Acct	1,900.00	1620.200 Vill Hall- Capital Equipment
7310.100 Youth Programs-Pers	6,472.36	1620.200 Vill Hall- Capital Equipment
1325.101 Deputy Clerk- Pers	0.22	1325.101 Treasurer- Pers Services
7110.100 DPW -Pers Ser	268.48	5010.100 Street Admin- Pers Services
7610.100 Adult Rec- Pers Ser	0.06	7310.100 Youth Rec- Pers Services
5130.100Machinery-Pers Ser	1,001.24	1620.420 Village Hall- M&R pf parking lot
8160.426 Refuse - Collection	84.22	8160.427 Refuse and Garbage- Tote Expense
1625.404 Comm Cen- Electric	48.59	1625.403 Community Center- Telephone
3410.415 Fire Protection- Ed	27.74	3410.400 Fire Protection- Contractual

Motion by Trustee Tofthagen, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck, Trustee Evans

Approval of Abstract 026 of the 2023/2024 General Fund Budget, vouchers 453 through 465 for a total payment of \$28,215.14.

Motion by Trustee Bruscani, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck, Trustee Evans

Approval of Abstract 001 of the 2024/2025 General Fund Budget, vouchers 1 through 11 for a total payment of \$47,949.33.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck, Trustee Evans

Property Maintenance

Motion by Trustee Tofthagen, Second by Mayor Ferrucci authorizing the Department of Public Works to post, cut and maintain the front lawns of 126 Wagner Avenue, 244 Wagner Avenue and 150 Roland Street and Further, to contract for refuse disposal at 150 Roland Street, and to invoice the property owners accordingly.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck, Trustee Evans

Work Session

Charter Communication issue at DPW
Animal Control Local Law

Waste Management contract extension
2123 Tank Removal by DEC and REM Auction

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn meeting at 6:57pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck, Trustee Evans

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer