

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 26, 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 Present
Trustee Paula Bruscani Present
Trustee Michele Kramarsyck Present
Trustee Suzanne Tofthagen Present
Trustee Twan Evans Present

William Schutt- Progress update on Sanitary Sewer Capital Project

Presentation by APL Construction

Approval of Abstract 003 of the 2024/2025 General Fund Budget, vouchers 28 through 45 for a total payment of \$59,962.14.

Motion by Mayor Ferrucci, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Resolutions

2025-3 Waste Management Contract Extension

Motion by Trustee Tofthagen, second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a one (1) year contract extension with Waste Management for the pickup and disposal of solid waste and recyclables in the Village of Sloan for the period beginning June 1, 2024 through May 31, 2025, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

2025-4 Allied Financial Partners CPA Contract

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into a contract with Allied Financial Partners CPA to prepare the Village of Sloan's 2023/2024 Fiscal Year Annual Financial Report (AFR) for submittal to the NYS Office of State Comptroller, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

2025-5 Insituform Change Order

Motion by Trustee Tofthagen, Second by Trustee Evans authorizing Mayor Ferrucci to enter into Change Order #3 with Insituform Technologies Inc. to credit the initial contract in the amount of \$560,834.50; a no-cost extension in time to June 12, 2024 and, further approve Progress Payment #3 and Final, in the amount of \$113,502.88.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Approval of Abstract 41 of the Sanitary Sewer Capital Project Budget, voucher 72, for a total payment of \$113,502.88.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Bruscani appointing Kim Voit as a seasonal, part-time cleaner for the Village of Sloan, at a rate of \$15.50/hour, effective June 27, 2024 and further, appoint Ashton Juza, Isabella Dauscher and Nicholas Birdwell as seasonal, part-time recreation attendants at a rate of \$15.00/hour, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn meeting at 6:44pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer