

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 27, 2019, 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 5:42pm.

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

Presentation by John Gold of website updates.

Approval of Budget Modification #12 of the 2018/2019 General Fund Budget as follows:

From:	Amount:	To:
5142.421 Snow Removal- M&R of Eq	2,868.75	5142.426 Snow Removal- Rock Salt
1325.407 Treasurer- Travel & Expense	9.52	1325.400 Treasurer- Contractual
1620.420 Village Hall- M&R of Grnds	34.75	1620.405 Village Hall- Gas/Heat
1623.405 Fire Hall- Gas/Heat	324.64	1620.404 Fire Hall- Electric
1623.405 Fire Hall- Gas/Heat	42.37	1623.406 Fire Hall- Water
5132.406 Garage- Water	133.77	5132.404 Garage- Electric
5132.406 Garage- Water	3.18	5132.405 Garage- Gas/Heat
5110.400 General Repairs- Contractual	2,459.81	5182.404 Street Lighting- Contractual
7180.421 Spec Rec Facility- Pool M&R	778.91	7180.419 Special Rec Facility- Bldng M&R
1990.400 Contingent Account	484.32	1989.400 Other General Support
3410.415 Fire Protection- Education	1,900.00	3410.400 Fire Protection- Contractual
3410.407 Fire Protection- Travel	1,033.41	3410.400 Fire Protection- Contractual
1990.400 Contingent Account	466.31	3410.400 Fire Protection- Contractual

Motion by Mayor Ferrucci, Second by Trustee Czubaj

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

Nays: None

Approval of Abstract 026 of the 2018/2019 General Fund Budget, voucher 614, in the amount of \$18,650.05 for payment.

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

Nays: None

Approval of Abstract 003 of the 2019/2020 General Fund Budget, vouchers 27 through 46, for a total payment of \$37,109.79.

Motion by Trustee Kregg, Second by Trustee Ostempowski

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

Nays: None

*Resolution 2020-5 Grantmaker's Advantage Contract*

Motion by Mayor Ferrucci, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a contract with Grantmaker's Advantage for the administration of the New York State DEC Water Quality Improvement Project (WQIP) grant #82118.

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

Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Da'Rod Dabney and Da'Rell Dabney as part-time, seasonal recreation attendants at an hourly wage of \$11.10, effective immediately.

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

Nays: None

Work Session Discussion

Attorney Employment	Accrued absences/payroll processing
Village food pantry	Garbage/Recycling RFP
Splashpad project	Griffith Park Security
Fire Hall key fob system	LOSAP payment

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn the meeting at 6:55pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer