

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 27, 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 5:39pm.

**Roll Call:** Mayor Thomas Ferrucci  
Trustee Paula Bruscani  
Trustee Michele Kramarsyck  
Trustee Suzanne Tofthagen

Approval of Abstract 009 of the 2023/2024 General Fund Budget, vouchers 146 through 158 for a total payment of \$12,480.11.

Motion by Trustee Tofthagen, Second by Trustee Bruscani

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

Nays: None

*Resolution 2024-14 Hunter-Peterbilt Contract*

Motion by trustee Tofthagen, Second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into a purchase agreement with Hunter Peterbilt to purchase two (2) Model 548 trucks, for a total cost not to exceed \$348,558.00.

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

Nays: None

#### Trustee Reports

Mayor Ferrucci- Erie County Association meeting- Proposal for new ambulance service in County

Bruscani- Annual Harassment Trainings in October

Kramarsyck- Youth Rec Center hours, date of opening, Halloween parade

Tofthagen- Halloween decorating contest

#### Work Session

Sophie Avenue abandonment Public Hearing scheduled for October 10, 2023 at 7:00pm

249 Lackawanna Avenue and 333 Reiman Street Re-zoning applications

Fire Hall and Park Shelter security deposit changes

Milling and paving portions of Roland, Lovejoy and Crocker Streets

COVID Test kits from Erie County Health Department

Troy & Banks Utility Audit

Connection articles- paper for October

NYCOM Clerk Conference

Emergency Preparedness Plan for Village

Open Board position

Multi-Dwelling Inspections

#### Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:08pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer