

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 30, 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 5:47pm.

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

Approval of Budget Modification #4 of the 2024/2025 General Fund Budget as follows:

| From: | Amount: | To: |
|------------------------------------|----------|-------------------------------------|
| 1210.407 Executive- Travel & Exp | 1,250.00 | 5010.407 Street Admin- Travel & Exp |
| 1325.407 Treasurer- Travel & Exp | 250.00 | 1672.400 Bank Charges- Contractual |
| 1010.407 Legislative- Travel & Exp | 1,285.00 | 1440.400 Engineering- Contractual |

Motion by Mayor Ferrucci, Second by Trustee Evans
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Evans
Nays: None Absent: Trustee Kramarsyck

Approval of Abstract 011 of the 2024/2025 General Fund Budget, vouchers 169 through 198 for a total payment of \$154,029-28.

Motion by Trustee Tofthagen, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Evans
Nays: None Absent: Trustee Kramarsyck

Resolutions

2025-21 Village Election Districts

Whereas, the General Village election for officers will be held on March 18, 2025; and
Whereas, Election Law §15-118(3) provides for the elimination of a Village registration day if approved by the Board of Trustees; and
Whereas, no person shall be entitled to vote at a Village election that is not a registered voter in their district; Now, therefore be it
Resolved, that the General Village election to be held on March 18, 2025 will have one polling place located at the Sloan Fire Hall, 55 Gates Street, Sloan, New York; and be it further Resolved, that the polling place hours shall be from 12:00pm to 9:00pm; and be it further
Resolved, that there shall be one election district, comprised of Town of Cheektowaga election districts 46, 47 and 48; and be it further
Resolved, that there shall be no separate Village registration day and the Erie County Board of Elections registration list shall be used to determine eligible voters.

Motion by Mayor Ferrucci, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Evans
Nays: None Absent: Trustee Kramarsyck

Appointments

Motion by Mayor Ferrucci, Second by Trustee Evans to appoint Devin Messecar as a full-time Laborer in the Department of Public Works at an hourly salary of \$17.50, effective November 14, 2024.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Evans
Nays: None Absent: Trustee Kramarsyck

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to promote Ronald Hoelzl from an MEO #1 to and MEO #2 at an hourly rate of \$24.47, effective October 31, 2024.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Evans
Nays: None Absent: Trustee Kramarsyck

Work Session

\$70,000 Erie County Grant
Unpaid property taxes, trash user fees and DPW property maintenance.

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn meeting at 5:59pm.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Evans
Nays: None Absent: Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer