

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 29, 2022, 4:00pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 4:01pm.

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

Approval of Abstract 014 of the 2022/2023 General Fund Budget, vouchers 312 through 333 for a total payment of \$18,123.38.

Motion by Trustee Ostempowski, Second by Trustee Kregg

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

Nays: None

Resolution 2023-18 Freightliner Purchase (Two)

Motion by Trustee Czubaj, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a sales agreement with Fleet Maintenance of West Seneca for the purchase of two (2) 2024 Freightliner 108SD Chassis for the total purchase price of \$302,870.58.

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

Nays: None

Resolution 2023-19 Memorandum of Agreement

Motion by Trustee Czubaj, Second by Trustee Ostempowski to approve the Memorandum of Agreement between the Village of Sloan and the Civil Service Employees Association, Inc, Local 1000, AFSCME, AFL-CIO, Local 815, dated December 29, 2022 as submitted.

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

Nays: None

Appointment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appointment Matthew Hinckley as a full time, permanent Laborer I, at the wage set forth in the Agreement between the Village of Sloan and the Civil Service Employees Association, Inc, Local 1000, AFSCME, AFL-CIO, Local 815, effective January 4, 2023.

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

Nays: None

Executive Session

Motion by Trustee Kregg, Second by Trustee Czubaj to enter into executive session at 4:09pm for the purpose of American Tower contract discussion and lease agreement.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn executive session at 4:42pm.

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

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 4:43pm

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer