

Regular Meeting #9

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 11, 2025, 7:00pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:01pm.

Pledge of Allegiance

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



Approval of Regular Meeting Minutes of January 14, 2025, and Audit Meeting and Work Session Minutes of January 29, 2025.

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

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

Nays: None
Absent: Mayor Ferrucci

Approval of Budget Modification #8 of the 2024/2025 General Fund Budget as follows:

From:	Amount:	To:
8160.426 Refuse & Trash Collection	\$750.00	8160.427 Refuse & Trash- Tote Expense
3410.407 Fire Protection-Travel & Exp	1,089.00	3410.200 Fire Protection- Capital Equipment
7610.400 Recreation- Contractual	500.00	7180.419 Special Rec Facility- M&R
INCREASE BUDGET		
A3089 State Aid- Other	222,719.00	3410.200 Fire Protection- Equipment (to recognize VFIR Grant)

Motion by Deputy Mayor Bruscani, Second by Trustee Evans

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

Nays: None
Absent: Mayor Ferrucci

Approval of Abstract 017 of the 2024/2025 General Fund Budget, vouchers 306 through 319, for a total payment of \$41,033.93.

Motion by Trustee Kramarsyck, Second by Trustee Tofthagen

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

Nays: None
Absent: Mayor Ferrucci

Approval of Abstract 048, voucher 84, of the Sanitary Sewer Capital Project Budget, for a total payment of \$143,936.45.

Motion by Trustee Evans, Second by Deputy Mayor Bruscani

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

Nays: None
Absent: Mayor Ferrucci

Department Reports

Highway- Bob Smith: Salt shortage, thank you to Town of Cheektowaga for doing a round of salt in the Village when our salt truck was inoperable

Attorney: Kevin Loftus- Lovejoy property meeting with potential developer

Seniors: Debra Smith- April 17, 2025 Easter luncheon

Board Reports

Trustee Evans- Black History Month

Fire Hall Requests

Angela Orzeszek 2/22/2025

Charmaine Moon 3/16/2025

Stacey Getz 3/22/2025 and 4/5/2025

Salvatore Sullivan 4/12/2025

Leigh Reid 5/3/2025

Anthony Dicenzo 5/10/2025

Michael McCafferty 6/29/2025

Motion by Trustee Kramarsyck, Second by Trustee Evans

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

Nays: None
Absent: Mayor Ferrucci

Resolutions

2025-32 Cash Management and Handling Policy

Motion by Trustee Tofthagen, Second by Deputy Mayor Bruscani to approve the Cash Management and Handling Policy for the Village of Sloan, as submitted and attached, effective immediately.

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

Nays: None

Absent: Mayor Ferrucci

2025-33 Stonhard Contract

Motion by Trustee Evans, Second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into a contract with Stonhard to install an epoxy floor in the Griffith Park Pool House, at a cost of \$15,600.00, effective immediately.

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

Nays: None

Absent: Mayor Ferrucci

Public Comment- None

Adjournment

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

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

Nays: None

Absent: Mayor Ferrucci

Respectfully Submitted,

Debra M. Smith, Village Clerk/Treasurer