

## Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 9, 2024, 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 7:00pm.

### Pledge of Allegiance

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



### Approval of Regular meeting minutes of June 11, 2024 and the Audit meeting minutes of June 26, 2024

Motion by Trustee Kramarsyck, Second by Trustee Tofthagen

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

Nays: None Absent: Trustee Evans

### Approval of Abstract 004 of the 2024/2025 General Fund Budget, vouchers 46 through 65, for a total payment of \$40,726.94.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

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

Nays: None Absent: Trustee Evans

### Approval of Abstract 042, voucher 73, of the Sanitary Sewer Capital Project Budget for a payment of \$126,533.35.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

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

Nays: None Absent: Trustee Evans

### Department Reports

Highway: Robert Smith- Storm sewer sinkhole on Reiman at Atlantic

Seniors: Ed Derenda- Hours of operation and activities

### Board Reports

Trustee Bruscani: August 29<sup>th</sup> Veteran's event in Cheektowaga Town Park

Trustee Kramarsyck: Summer lunch program in Griffith Park

### Fire Hall Rental Requests

Lisa Burgos 10/5/2024

Motion by Trustee Kramarsyck, Second by Trustee Bruscani

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

Nays: None Absent: Trustee Evans

### Park Shelter Rental Requests

First Friends Daycare 7/27/2024- Shelter A

David Bucierka 8/3/2024- Shelters A & B

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

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

Nays: None Absent: Trustee Evans

### Appointment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to approve membership in the Sloan Active Hose Company No. 1 for Mark Gorney and Javier BilBraut, effective immediately.

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

Nays: None Absent: Trustee Evans

### Resolutions

#### *2025-6 Obsolete Equipment*

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck to declare obsolete one (1) Dell Inspiron 531S Desktop computer, inventory tag #880; and one (1) Dell monitor, inventory tag #884 from the Sloan Fire Department and to dispose of the same.

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

Nays: None Absent: Trustee Evans

Public Comment- John Staniszewski

Adjournment

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci, to adjourn meeting at 7:11pm.

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

Nays: None

Absent: Trustee Evans

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer