

Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 13, 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

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

Approval of Regular meeting minutes of July 9, 2024 and the Audit meeting minutes of July 24, 2024

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Approval of Abstract 006 of the 2024/2025 General Fund Budget, vouchers 81 through 106, for a total payment of \$40,726.94.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Approval of Abstract 043, vouchers 74 and 75, of the Sanitary Sewer Capital Project Budget for a payment of \$255,047.21.

Motion by Mayor Ferrucci, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Department Reports

Highway: Robert Smith- Pickup truck replacement should be received within the week, additional Drain Inlet replacements in Village the next few weeks

Seniors: Ed Derenda- Hours of operation and activities, Erie County Farmer Market coupons

Attorney: Kevin Loftus- Lovejoy property appraisal

Board Reports

Trustee Tofthagen: August 29th Veteran's event in Cheektowaga Town Park

Trustee Kramarsyck: Summer lunch program in Griffith Park ending August 16th

Fire Hall Rental Requests

Nicolette Plew 9/22/2024

Leigh Reid 12/15/2024

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Resolutions

2025-9 Emminger, Newton, Pigeon, Magyar Inc.

Motion by Mayor Ferrucci, Second by Trustee Evans authorizing Mayor Ferrucci to enter into a contract with Emminger, Newton, Pigeon, Magyar Inc. for the appraisal of a 9.38-acre parcel, portions of S.B.L. 112.12-1-1.1 and 113.09-1-2.2, for a cost of \$2,500.00, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

2025-10 Krajewski Construction Inc.

Motion by Trustee Bruscani, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with Krajewski Construction Inc. to replace approximately 2,500 square ft of concrete sidewalks at a cost of \$12.00/ft, not to exceed \$30,000.00, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

2025-11 Master Electric of WNY

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into a contract with Master Electric of WNY to replace the generators at Village Hall, 425 Reiman

Street at a cost of \$8,352.74 and at the Piekarski Community Center, 140 Halstead Avenue at a cost of \$7,301.31, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Public Comment

Mark Szymanski

Adjournment

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

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer