

## Public Hearing and Regular Meeting

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 8, 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 Absent  
Trustee Paula Bruscani Present  
Trustee Michele Kramarsyck Present  
Trustee Suzanne Tofthagen Present  
Trustee Twan Evans Present

### Public Hearing

Notice is hereby given, a Public Hearing will be held before the Board of Trustees for the Village of Sloan at the Municipal Building, 425 Reiman Street on the 8th of October, 2024 at 7:00pm for the proposed Local Law No. 2 of 2024 entitled "Short-Term Rentals" amending Village Code Chapter 455 "Zoning". Proposed amendment is available for review beginning October 3, 2024, in the Village Clerk's Office, 425 Reiman Street, Monday through Friday, 9:00am to 4:00pm.

Public Comment- None

### Regular Meeting

Presentation by Thomas Hardy of PowerMarket on Community Solar

Approval of Regular Meeting Minutes of September 10, 2024 and the Audit Meeting and Work Session Minutes of September 25, 2024.

Motion by Trustee Evans, Second by Trustee Kramarsyck

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

Nays: None

Absent: Mayor Ferrucci

Approval of Budget Modification #3 of the 2024/2025 General Fund Budget as follows:

From:	Amount:	To:
9040.800 Workers Comp Insurance	\$372.37	1910.400 Insurance- Bonding/Liability
1990.400 Contingency	\$9,950.00	7180.200 Special Rec Facility

Motion by Trustee Tofthagen, Second by Deputy Mayor Bruscani

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

Nays: None

Absent: Mayor Ferrucci

Approval of Abstract 010 of the 2024/2025 General Fund Budget, vouchers 156 through 168, for a total payment of \$19,952.85.

Motion by Trustee Kramarsyck, Second by Trustee Evans

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

Nays: None

Absent: Mayor Ferrucci

### Department Reports

Highway: Robert Smith- Plow trucks still awaiting customization at Valley Fab, removal of seasonal equipment from parks, Leaf Vac repairs

Code Enforcement: Vince Ferraraccio- Local Law No. 2 of 2024

Attorney: Kevin Loftus- Local Law No. 2 of 2024

### Board Reports

Trustee Tofthagen- NEST Meeting on October 3, 2024, Grants for compost bins, Dare to Repair event on October 19, Community Coffee time first Sunday of each month at Community Center beginning November 3, 2024.

Trustee Evans- Community safety

Trustee Kramarsyck- Trick or Treating scheduled for October 31<sup>st</sup>. Parade begins from St. Andrew Church at 6:00pm.

### Fire Hall Rental Request

Cheryl Howard 10/19/2024

Luzmary Vazquez 10/26/2024

Sloan Arts Council 2/8/2025

Motion by Trustee Tofthagen, Second by Deputy Mayor Bruscani

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

Nays: None

Absent: Mayor Ferrucci

Resolutions

*2025-17 Schedule of Meetings*

Motion by Deputy Mayor Bruscani, Second by Trustee Kramarsyck to reschedule the upcoming meetings of the Board of the Village of Sloan as follows: October 23 Audit and Work Session to October 30, 2024, November 12 Meeting to November 19, 2024, and December 25 Audit and Work Session to December 23, 2024.

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

Nays: None

Absent: Mayor Ferrucci

*2025-18 Draghi Burgos Construction LLC Change Order No. 1*

The following resolution was tabled by Deputy Mayor Bruscani, Seconded by Trustee Kramarsyck

Approval of contract amendment, Change Order No. 1 with Draghi Burgos Construction LLC to install epoxy flooring to the Griffith Park Shelter in the lobby and hallway at a cost of \$26,680.00.

*2025-19 Local Law No. 2 of 2024*

Whereas, the Village of Sloan has conducted a review of Chapter 455 entitled “Zoning” of its General Code; and

Whereas, the determination was made to add Article IX, addressing Short-Term Rentals within the Village of Sloan, and

Whereas, the Board of the Village of Sloan has conducted a Public Hearing on October 8, 2024 on the proposed amendment to Chapter 455 by adding Article IX “Short-Term Rentals” as attached and made part of this resolution; Now, Therefore Be It

Resolved, that the Board of the Village of Sloan does hereby approve Local Law No. 2 of 2024 entitled “Short-Term Rentals” effective upon filing with the New York Department of State.

Motion by Trustee Bruscani, Second by Trustee Evans

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

Nays: None

Absent: Mayor Ferrucci

*2025-20 Amendment to Village Code §205, Subsection 16, Attachment A “Schedule of Fees”*

Motion by Trustee Tofthagen, Second by Trustee Evans to amend Village Code §205, Subsection 16, Attachment A “Schedule of Fees” as attached and made part of this resolution.

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

Nays: None

Absent: Mayor Ferrucci

Appointment

Motion by Deputy Mayor Bruscani, Second by Trustee Kramarsyck to appoint Michael Harber as a member of the Sloan Active Hose Co. No. 1, effective immediately.

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

Nays: None

Absent: Mayor Ferrucci

Public Comment

Kathy Gouba

Linda Gossett

Stacy Getz

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn meeting at 7:26pm.

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

Nays: None

Absent: Mayor Ferrucci

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer