

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 23, 2024, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:30pm.

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

Approval of Abstract 014 of the 2024/2025 General Fund Budget, vouchers 245 through 255 for a total payment of \$27,908.56.

Motion by Trustee Bruscani, Second by Trustee Tofthagen

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

Nays: None

Absent: Trustee Kramarsyck

Approval of Abstract 046 of the Sanitary Sewer Capital Project Budget, vouchers 81 and 82, for a total payment of \$198,775.25

Motion by Mayor Ferrucci, Second by Trustee Evans

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

Nays: None

Absent: Trustee Kramarsyck

Resolutions

2025-30 Excel Fence Contract

Motion by Trustee Tofthagen, Second by Trustee Evans authorizing Mayor Ferrucci to enter into a contract with Excel Fence to furnish and install chain-link fence to fully enclosed the generators at 140 Halstead Avenue and 55 Gates Street; and fully enclose the generator and air conditioning unit at 425 Reiman Street, in the amount of \$6,479.00.

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

Nays: None

Absent: Trustee Kramarsyck

2025-51 Annual Junk Yard Licenses

Motion by Trustee Bruscani, Second by Trustee Evans that, upon the approval of the Code Enforcement Officer, annual licenses shall be issued to Greg's Auto Parts, Mark's Auto Parts, M&M U Pull It, Mini-Vans & SUV's, 2150 Auto Recyclers LLC and 2060 Auto Parts for the 2025 calendar year.

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

Nays: None

Absent: Trustee Kramarsyck

Adjournment

Motion by Trustee Bruscani, Second by Trustee Tofthagen to adjourn meeting at 5:42pm.

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

Nays: None

Absent: Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer