Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 8, 2017, 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
	Trustee Barry Ping
	Trustee Tammy Bayes
	Trustee Paul Zogaria
	Trustee Caitlin Carlson

Approval of Regular Meeting Minutes of July 11, 2017, and Audit Meeting Minutes of July 26, 2017

Motion by Trustee Zogaria, Second by Trustee Ping

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson Nays: None

Approval of Abstract 005, vouchers 94 through 112, of the 2017/2018 General Fund Budget for a total payment of \$47,451.52

Motion by Mayor Ferrucci, Second by Trustee Carlson Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson Nays: None

Department Reports

Fire- Alan Wieberg: Erie County Fair stand-by and Firemen's Day Highway- Gene Beszczynski: Weather issues, tree removals, Lovejoy milling and paving, new Hi-Lift received Seniors- Ed Derenda: Daily activities, Erie County picnic, August 25th BINGO party Attorney- James Vallone: Thank you to students for attending Trustees- Carlson: Security cameras installed in Village facilities Zogaria: Vacant property updates Bayes: National Night Out, August 17th concert- Kokomo, Village-wide garage sale and Family picnic Ping: Senator Kennedy sponsoring an e-waste recycling event on August 12, 2017 at Appletree Business Park <u>Appointments</u>

Motion by Mayor Ferrucci, Second by Trustee Zogaria to appoint James Rose to the Zoning Board of Appeals, effective immediately.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson Nays: None

<u>Public Comment</u> Carol Przybylak- 132 Roland Street Cheryl Repeta- 288 Reiman Street Alicia McDevitt- 505 Reiman Street Jennifer Kregg- 96 Francis Avenue Justine Morabito- 219 Boll Street Edward Derenda- 239 Atlantic Avenue Alan Wieberg- 126 Lackawanna Avenue

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Zogaria to adjourn meeting at 7:40pm. Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer