

Regular Meeting #7
December 9, 2025 7:00pm
Call to Order

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Approval of Meeting Minutes
5. Approval of Abstract 013 of the 2025/2026 General Fund Budget
6. Department Reports
 - a. Fire Department
 - b. DPW
 - c. Seniors
 - d. Attorney
7. Trustee Reports
8. Resolutions
9. Fire Hall Rentals
10. Piekarski Center Request
11. Public Comment
12. Adjournment

Two-Item Bulk Pickup
Friday, December 26th



Merry Christmas and Happy New Year from
All of Us at
The Village of Sloan

5. Motion __, second __ to approve the Regular Meeting minutes of November 11, 2025 and the Audit Meeting minutes of November 24, 2025

6. Motion __, second __ to approve Abstract 014, vouchers __ through __ of the 2025/2026 General Fund Budget for a total payment of _____

7.. Department Reports

8. Trustee Reports

9. Resolutions

2026-20 Master Electric

Motion by _____, second by _____ authorizing Mayor Ferrucci to enter into a contract with Master Electric for Maintenance and Service at the Sloan Fire Hall at a cost of \$3742.88 respectively.

2026-21 Waste Management

Motion by __, second by __ authorizing Waste Management to move forward with the program guide for the Village of Sloan, NY 2026 calendar

10. Fire Hall Rental

a. Joseph Farris July 25,2026 for Graduation

Motion __, second __

12. Public Comment

Please raise your hand, be recognized by the Mayor, and state your name and address for the record.

13. Adjournment

Motion ___, second ___ to adjourn meeting at ____ pm.

Motion ___, second ___ to enter into executive session at ____ pm to discuss legal matter

Motion ___, second, to exit executive session at ____ pm

CHRISTMAS EVE 12/24/2025-CHRISTMAS DAY 12/25/2025

NEW YEARS EVE 12/31/2025-NEW YEARS DAY 1/1/2026