

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 29, 2025, 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	Absent
	Trustee Paula Bruscani	Present
	Trustee Michele Kramarsyck	Present
	Trustee Suzanne Toftthagen	Present
	Trustee Twan Evans	Present

Appointment

Motion by Deputy Mayor Bruscani, Second by Trustee Kramarsyck to appoint Helen Derenda and Lala Markut as Election Inspectors for the March 18, 2025 Village general election at a rate of \$15.50/hour.

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

Nays: None
Absent: Mayor Ferrucci

Approval of Budget Modification #7 of the 2024/2025 General Fund Budget as follows:

From:	Amount	To:
7180.419 Special Rec Facility- M&R	\$300.00	7180.404 Special Rec Facility- Electric

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 016 of the 2024/2025 General Fund Budget, vouchers 290 through 304 for a total payment of \$22,639.47.

Motion by Trustee Evans, Second by Trustee Kramarsyck

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

Nays: None
Absent: Mayor Ferrucci

Work Session

Lovejoy property

Proposed legislation for temporary living accommodations

Community meeting February 2, 2025 with Trustee Tofthagen

Refuse and Recycling Contract

Adjournment

Motion by Trustee Kramarsyck, Second by Deputy Mayor Bruscani to adjourn meeting at 5:50pm.

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

Nays: None
Absent: Mayor Ferrucci

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer