

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 27, 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
Trustee Paula Bruscani
Trustee Michele Kramarsyck
Trustee Suzanne Tofthagen
Trustee Twan Evans

Approval of Budget Modification #10 of the 2023/2024 General Fund and Special Grant Budget as follows:

From:	Amount:	To:
1325.400 Treasurer- Contractual	\$200.00	1325.407 Treasurer- Travel & Exp
3410.400 Fire Protection- M&R Equip	1,070.66	3410.400 Fire protection- Contractual
Increase overall CD budget \$70,000 to account for Community Development Block Grant Funding (Wrazen Park Equipment/Fencing)		
DEBIT		CREDIT
CD 4910 Federal Aid CDBG	\$70,000.00	CD 8662.400 Public Works

Motion by Mayor Ferrucci, Second by Trustee Evans
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans
Nays: None

Approval of Abstract 021 of the 2023/2024 General Fund and Special Grant Budget, vouchers 364 through 388 for a total payment of \$76,044.76.

Motion by Trustee Tofthagen, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans
Nays: None

Fire Hall Request

Motion by Trustee Evans, Second by Trustee Kramarsyck to approve the Fire Hall rental for the Erie County Board of Elections on April 2 and April 30, 2024.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans
Nays: None

Resolutions

2024-44 Capozzi Paving

Motion by Trustee Tofthagen, Second by Trustee Evans authorizing Mayor Ferrucci to enter into an agreement with Capozzi Paving for the sealing and striping of the parking lot at the Village Municipal Building, 425 Reiman Street at a cost of \$1,895.00.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans
Nays: None

2024-45 NYS Retirement

Be It Resolved, that the Village of Sloan, Location Code 40077, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

	Title	Term	Standard Workday	Pay Frequency
Elected Officials:				
Kramarsyck, Michele	Trustee	4/23-4/27	6 Hours	Monthly
Tofthagen, Suzanne	Trustee	4/23-4/27	6 Hours	Monthly
Bruscani, Paula	Trustee	4/21-4/25	6 Hours	Monthly
Appointed Officials:				
Loftus, Kevin	Attorney	3/23-4/25	6 Hours	Monthly

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans
Nays: None

Work Session

2024 Erie County Legislative Grant of \$15,000
Skid Steer purchase
Electronic Sign for Village Hall
Wrazen Park Equipment Install
Chevy Truck cancellation
Village Easter Event
Soup on Sunday donation of toddler play equipment for splash pad
Village Code amendment to Animal Control Chapter
National Water Main pre-construction meeting

Griffith Park Farmer's Market
Gierlach Post signage
Sale of 1428 Lovejoy
Organized sports in Griffith Park

Presentation of 2024/2025 Preliminary Budget

Preliminary Budget Amendment

Motion by Trustee Tofthagen, Second by Trustee Evans to increase Appropriation Code 1620.200 by \$12,000, and appropriated fund balance by \$12,000, for the purchase of a back-up generator at the Village Municipal Building.

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

Nays: None

Executive Session

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci to enter into executive session at 7:35pm to discuss union contract negotiations.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn executive session at 8:05pm.

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

Nays: None

Adjournment

Motion by Trustee Tofthagen, Second by Trustee Evans to adjourn meeting at 8:06pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer