

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 23, 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	Present
	Trustee Suzanne Tofthagen	Present
	Trustee Michele Kramarsyck	Present
	Trustee Heidi Mundt	Present
	Trustee Angelo Bruscani	Present

Approval of Budget Modification #13 of the 2024/2025 General Fund Budget as follows:

From:	Amount:	To:
1325.200 Treasurer- Equipment	\$3,000.00	A601 Accrual- Buffalo Sewer
1325.407 Treasurer- Travel & Exp	1,750.00	A601 Accrual- Buffalo Sewer
1620.200 Village Hall- Equipment	1,000.00	A601 Accrual- Buffalo Sewer
1623.200 Fire Hall- Equipment	1,179.00	A601 Accrual- Buffalo Sewer
1623.200 Fire Hall- Equipment	1,821.00	1440.400 Engineer- Contractual
1623.419 Fire Hall- M & Repair	710.00	1440.400 Engineer- Contractual
5132.405 Garage- Gas Heat	300.00	5132.403 Garage- Telephone
<i>Debit Revenue</i>		<i>Credit Appropriation</i>
A2089 Legislative Grant	34,127.00	7110.200 Parks- Equipment
A2089 Legislative Grant	29,773.00	7180.200 Special Rec- Facility
A2089 Legislative Grant	<u>6,100.00</u>	7110.428 Parks- M&R of Courts
	70,000.00 (County Legislative Grant)	

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

Approval of Abstract 022 of the 2024/2025 General Fund Budget, vouchers 388 through 404 for a total payment of \$118,738.85.

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

Approval of Abstract 52 of the Sanitary Sewer Capital Project Budget, voucher 89 in the amount of \$26,577.10.

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

Resolution 2025-37 Valley Fab and Equipment Contract

Motion by Trustee Tofthagen, Second by Trustee Mundt authorizing Mayor Ferrucci to enter into a contract with Valley Fab and Equipment, Inc. for the purchase of a Tarco- Hurricane 1000 Series Leaf Machine, in the amount of \$118,290.15 plus shipping, effective immediately.
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani
Nays: None

Resolution 2025-38 Krajewski Construction

Motion by Trustee Bruscani, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a contract with Krajewski Construction, Inc. to replace the sidewalk and concrete drive approach at Village Hall, 425 Reiman Street (Halstead Avenue entrance) in the amount of \$5,500.00, effective immediately.
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani
Nays: None

Resolution 2025-39 Budget Modification #1 of the 2025/2026 General Fund Budget

Motion by Trustee Tofthagen, Second by Trustee Mundt to increase A599 Appropriated Fund Balance by \$16,000.00 of the 2025/2026 General Fund Budget.
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani
Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Mundt to adjourn meeting at 5:40pm.
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani
Nays: None

Work Session

Griffith Park Playground Equipment install

Flooring install in pool house
Medical Insurance Renewal
Trash/Recycling Bid Results
\$15,000 Legislative Grant for 2025
American Tower Lease Purchase
Lovejoy Property
Police Coverage
Rental Registration
Clerk’s Office Employment

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer