

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on, December 22, 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.

<b>Roll Call:</b>	Mayor Thomas Ferrucci	Present
	Trustee Suzanne Tofthagen	Present
	Trustee Michele Kramarsyck	Absent
	Trustee Heidi Mundt	Present
	Trustee Angelo Bruscani	Present

## Approval of Budget Modification #7 of the 2025/2026 General Fund Budget

From:	Amount:	To:
1620.400 Village Hall-Contractual	\$98.65	1990.400 Contingency
1620.419 Village Hall-M&R Building	\$4.89	1990.400 Contingency
1910.400 Insu-Bonding Liability	\$82.00	1990.400 Contingency
5130.400 Contractual	\$312.83	5130.421 Maint and Repairs
3410.200 Equip and Cap out	\$3696.19	3410.400 Contractual Expenditures

Motion by Trustee Tofthagen, Second by Trustee Mundt

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani

Nays: None

Absent: Trustee Kramarsyck

Approval of Abstract 016 of the 2025/2026 General Fund Budget, vouchers 254 through 265 for a total payment of \$6249.96

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

Approval of Abstract 61 of the Sanitary Sewer Capital Project Budget, voucher 101, for a payment of \$25,238.24.

Motion by Trustee Tofthagen Second by Trustee Mundt.  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani  
Nays: None Absent: Trustee Kramarscy

## Approval of 2026 Junkyard License 2026 Junkyard License's for the following

Approval of 2020 Junkyard License 2020 Junkyard License's for the following  
GREG'S AUTO PARTS,2060 Autot Parts, Inc, 2150 William Street LLC, M&M U PULL IT, Marks  
Auto Parts, Mini Vans & SUVs of WNY.

Motion by Trustee Tofthagen Second by Mayor Ferrucci.  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani  
Nays: None Absent: Trustee Kramarsvck

## Resolutions

Researc  
2026-22

*Motion By Trustee Mundt, Second by Trustee Tofthagen to approve the proposed Code Enforcement Fee Schedule for permits and certificates as presented.*

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani  
Nays: None Absent: Trustee Kramarscyk

2026-23

*Motion By Trustee Tofthagen, Second by Trustee Bruscani to approve change order for Donald Alessi for Bond Counsel Legal project for a total Trustee Bruscani of \$3,613.00 respectively.*

*Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani  
Nays: None* *Absent: Trustee Kramarsyck*

## Adjournment

Motion by *Mayor Ferrucci*, Second by *Trustee Mundt* to adjourn meeting at 5:53 pm  
*Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Mundt, Trustee Bruscani*  
*Nays: None* *Absent: Trustee Kramarsyck*  
None

Respectfully Submitted,

Lisa M Kowal  
Village Clerk/Treasurer

