

## Re-Organization, Budget Public Hearing and Regular Meeting

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 8, 2025, 7:00pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:00pm.

### Pledge of Allegiance

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

### Re-Organization Meeting

#### Mayoral Appointments

Motion by Mayor Ferrucci to appoint Suzanne Tofthagen as Deputy Mayor for a term of one year, effective immediately.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to appoint Joseph Coffta and Raymond Bienik as Fire Commissioners for a term of one year, effective immediately.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to appoint Nunzio Ferrucci as a member of the Zoning Board of Appeals, for a term of three years, effective immediately.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to appoint Trustee Heidi Mundt as the Internal Audit Chairperson and Liaison to the Clerk's Office for a term of one year, effective immediately.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Bruscani to appoint Trustee Michele Kramarsyck as Director of Youth and Senior Recreation Department for a term of one year, effective immediately.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Mundt to appoint Trustee Suzanne Tofthagen as Liaison to the Code Enforcement Department and NEST for a term of one year, effective immediately.

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

Nays: None

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to appoint Trustee Bruscani as the Liaison to the Fire Department representative and Cheektowaga Police Advisory, for a term of one year, effective immediately.

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

Nays: None

#### Official Depository

BE IT RESOLVED, that KeyCorp Bank, headquartered in Cleveland, Ohio is designated an official depository of this corporation; and

FURTHER RESOLVED, that all drafts, checks and other instruments or orders for payment of monies drawn against the account or accounts of this corporation with said Depository shall be signed by any two of the following:

Thomas Ferrucci, Suzanne Tofthagen and Debra Smith; and

FURTHER RESOLVED, that said depository is authorized to place to the credit of the accounts of this corporation, and that said depository is hereby directed to accept and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on any account when signed as required by this resolution by manual, stamp, facsimile or other mechanical signature without limit to amount, without inquiry and without regard to the disposition of any such item or proceeds thereof.

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

#### Official Newspaper

Motion by Trustee Tofthagen, Second by Trustee Bruscani to approve the Cheektowaga Bee as the official newspaper of the Village of Sloan.  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani  
Nays: None

#### Mileage Allowance

Motion by Trustee Tofthagen, Second by Trustee Mundt to approve the reimbursement of mileage at a rate of \$.70/mile to Village officials and employees who use their personal vehicles while performing their official duties, effective for the 2025/2026 fiscal year.  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani  
Nays: None

#### Procurement Policy

Motion by Mayor Ferrucci, Second by Trustee Evans to approve the Procurement Policy as attached.  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani  
Nays: None

#### Attendance at Official Association Meetings and Conferences

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck to approve attendance at various NYCOM meetings, schools and conferences, County and Village Association meetings and training sessions by Village officers and designated employees whereby attendance benefits the municipality to participate in said schools, conferences and meetings.  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani  
Nays: None

#### Village Hall Hours and Schedule of Meetings

Motion by Trustee Bruscani, Second by Trustee Kramarsyck to approve Village Hall office hours as follows: Monday through Friday, 8:30am to 4:00pm; and the Board of Trustee meetings as follows: Second Tuesday of each month at 7:00pm and the fourth Wednesday of each month at 5:30pm, subject to amendments as approved by the Board of Trustees.  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Kramarsyck, Trustee Mundt, Trustee Bruscani  
Nays: None

### **Budget Public Hearing**

#### **LEGAL NOTICE**

Notice is hereby given, pursuant to Village Law §5-508, a Public Hearing will be held by the Board of Trustees for the Village of Sloan at the Municipal Building, 425 Reiman Street on the 8th day of April, 2025 at 7:00pm for the purpose of review and possible adoption of the 2025/2026 Tentative Budget. Further, take note that the proposed salary for the Mayor is \$10,200/year, Deputy Mayor is \$6,000/year and each of the three (3) Trustees is \$5,400/year. A copy of the Tentative Budget is available for inspection beginning April 3, 2025 at the Village Municipal Building, 425 Reiman Street, Sloan, NY 14212, Monday through Friday from 8:30am to 4:00pm.

#### **PRESENTATION BY BUDGET DIRECTOR**

#### Public Comment on 2025/2026 Tentative Budget- None

### **Regular Meeting**

#### Approval of Regular Meeting Minutes of March 11, 2025 and the Audit Meeting and Work Session Minutes of March 26, 2025.

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

#### Approval of Budget Modification #12 of the 2024/2025 General Fund Budget as follows:

From:	Amount:	To:
1010.407 Legislative- Trvl & Exp	500.00	1210.407 Executive- Travel & Expense

1420.400 Law- Contractual	870.00	1440.400 Engineer- Contractual
1625.419 Community Center- M&R	1,734.25	1440.400 Engineer- Contractual
1625.419 Community Center- M&R	250.00	1625.404 Community Center- Electric
1623.419 Fire Hall- M&R of Building	2,278.73	1910.400 Insurance- Bonding/Liability
3410.407 Fire Protection- Tvl&Exp	763.58	3410.429 Fire Protection- M&Repair
1623.404 Fire Hall- Electric	376.91	5182.404 Street Lighting- Contractual
1623.405 Fire Hall- Gas	934.58	8160.427 Refuse & Trash Expense
8120.100 Sewers- Pers Service	500.00	8120.400 Sewer- Contractual

Motion by Trustee Bruscani, Second by Trustee Kramarsyck

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

Approval of Abstract 021 of the 2024/2025 General Fund Budget, vouchers 371 through 387, for a total payment of \$221,968.24.

Motion by Mayor Ferrucci, Second by Trustee Mundt

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

Approval of Abstract 051 of the Sanitary Sewer Capital Project Budget, voucher 88, for a total payment of \$7,798.42.

Motion by Trustee Bruscani, Second by Trustee Kramarsyck

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

#### Department Reports

Highway: Robert Smith- Congratulations to Mayor Ferrucci, Trustees Mundt and Bruscani on their newly elected terms, crew is cleaning drain inlets and flushing storms, water being turned on in Griffith Park, Leaf Vac quotes, StonHard flooring at shelter, new playground equipment next week in Griffith Park

Seniors: Ed Derenda- Easter luncheon fish fry at Pubski's on April 17, 2025, Butter Lambs, CC sink repair

Code Enforcement: Vince Ferraraccio- Court cases

#### Board Reports

Trustee Tofthagen- Community Coffee hour and upcoming Citizens Academy being planned

Trustee Kramarsyck- Easter Event 4/19/2025 at 12:00pm for Village youth under age 14

Trustee Bruscani- Fire Report: Open House on 4/26/2025 from 10:00am to 2:00pm

Mayor Ferrucci- Thank you to County Legislator Timothy Meyers for securing monies for new Park Equipment and other improvements in Griffith

#### Griffith Park Shelter Requests

James Niwinski 7/12/2025 Shelter A

Linda Dray 7/12/2025 Shelter B

Motion by Trustee Kramarsyck, Second by Trustee Mundt

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

#### Resolutions

##### 2025-36 Adoption of 2025/2026 Budget

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adopt the 2025/2026 Tentative Budget as submitted, for a total General Fund Appropriation of \$2,468,235, a property tax levy of \$1,328,041 with a corresponding tax rate of \$6.6318524 per \$1000 of assessed valuation.

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

#### Public Comment

John Staniszewski

#### Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn meeting at 7:29pm.

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

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer