

Regular Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 13, 2023, 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

Roll Call:	Mayor Thomas Ferrucci	Present
	Trustee Eric Czubaj	Absent
	Trustee Paula Bruscani	Present
	Trustee Michele Kramarsyck	Present
	Trustee Suzanne Tofthagen	Absent

Approval of Regular Meeting Minutes of May 9, 2023 and Audit Meeting and Work Session Minutes of May 31, 2023 as submitted.

Approval of Abstract 025 of the 2022/2023 General Fund Budget, vouchers 532 through 535, for a total payment of \$27,811.26.

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

Approval of Abstract 002 of the 2023/2024 General Fund Budget, vouchers 15 through 29, for a total payment of \$195,693.81.

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

Approval of Abstract 030 of the Capital Sewer Project Budget, vouchers 54 and 55, for a total payment of \$8,182.36

Motion by Trustee Kramarsyck, Second by Mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck
Nays: None Absent: Trustee Czubaj, Trustee Toftsgaard

Department Reports

Fire Department- Chief Wieberg: Annual Inspection on June 11th, EMT Certifications of members
Seniors- Ed Derenda: Erie County Nutrition Program, Daily Activities

Board Reports

Kramarsyck: CPR Training of Summer Recreation employees, Splash pad opening June 26th, Lunch Program July 6th through August 18th 11:45am to 1:45pm, Monday through Friday. Ferrucci: Engineer developing plans for ADA bathrooms in Griffith Park, finalizing plans for sanitary sewer project completion. MS4 Report for period ending March 9, 2023 is available for review at Village Hall and public comment until June 21, 2023.

Fire Hall Requests

Erie County Board of Elections 6/27 and 11/7/2023 Daniel Sweeney 6/24/2023
Joseph Farris 7/22/2023 Steven Chauby 8/19/2023 Edward Schaeffer 11/4/2023
Motion by Trustee Kramarsyck, Second by Mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck
Nays: None Absent: Trustee Czubaj, Trustee Tofthagen

Park Shelter Request

Michael Serwacki 7/15/2023 (A) Sandra Twentyfive 7/22/2023 (A & B)
Motion by Trustee Kramarsyck, Second by Mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck
Nays: None Absent: Trustee Czubaj, Trustee Tofthagen

Appointment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck appointing Danielle Dorchak and Vincent Panucci as a part time, seasonal recreation attendants at an hourly wage of \$14.20, effective immediately.

