

Regular Meeting #4

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 10, 2024, 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 Paula Bruscani	Present
	Trustee Michele Kramarsyck	Present
	Trustee Suzanne Tofthagen	Present
	Trustee Twan Evans	Present

Approval of Regular meeting minutes of August 13, 2024 and the Audit meeting minutes of August 28, 2024

Motion by Trustee Tofthagen, Second by Trustee Evans

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

Nays: None

Approval of Budget Modification #1 of the 2024/2025 General Fund Budget as follows:

From:	Amount:	To:
1620.200 Village Hall Equipment	\$70.50	Village Hall- Contractual
Motion by Trustee Kramarsyck, Second by Mayor Ferrucci		
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen, Trustee Kramarsyck, Trustee Evans		
Nays: None		

Approval of Abstract 008 of the 2024/2025 General Fund Budget, vouchers 121 through 135, for a total payment of \$72,734.30.

Motion by Trustee Evans, Second by Trustee Tofthagen

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

Nays: None

Approval of Abstract 044, vouchers 76 and 77, of the Sanitary Sewer Capital Project Budget for a payment of \$231,865.86.

Motion by Mayor Ferrucci, Second by Trustee Evans

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

Nays: None

Department Reports

Highway: Robert Smith- Paving complete on Rutland and Crocker; Lovejoy, Reiman and Atlantic will be completed this week. Thank you to the Town of Cheektowaga Highway Department for their assistance every year.

Code Enforcement: Vincent Ferraraccio- Order to Vacate enforcement

Attorney: Kevin Loftus- Short term rentals

Board Reports

Trustee Kramarsyck: Splashpad closed for season

Trustee Evans: Resident safety

Mayor Ferrucci: Status of plow trucks, Bathroom renovations in Griffith Park

Fire Hall Rental Requests

Karen Kawalec 12/28/2024

Stacey Getz 1/4/2025

Ralph Smith 2/22/2025

Motion by Trustee Kramarsyck, Second by Trustee Bruscani

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

Nays: None

Piekarski Center Request

Girl Scout Troop 30196, Sundays from October, 2024 through June, 2025 with an additional request for a fee waiver

Motion by Trustee Tofthagen, Second by Trustee Bruscani

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

Nays: None

Resolutions

2025-13 MJ Mechanical

Motion by Mayor Ferrucci, Second by Trustee Evans authorizing Mayor Ferrucci to enter into a contract with MJ Mechanical for annual maintenance agreements for the HVAC systems at the Village and Fire Halls at a cost of \$522.00 and \$808.00 respectively.

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

Public Comment

Kenneth Dubaj

Timothy McDermott

Stacey Getz

Linda Gossett

Mark Szymanski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:20pm.

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

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer