

## 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

<b>Roll Call:</b>	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