

Resolved, that this resolution be published as provided in election law.

Motion by Mayor Ferrucci, Second by Trustee Evans

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

Nays: None

Absent: Trustee Tofthagen

2025-23 Draghi Burgos Construction LLC Change Order No. 1

Motion by Trustee Kramarsyck, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract amendment, Change Order No. 1 with Draghi Burgos Construction LLC to relocate the entrance door of the Griffith Park Shelter to meet ADA compliancy and the removal of an exhaust fan located in the lavatory, in the amount of \$3,100.00.

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

Nays: None

Absent: Trustee Tofthagen

2025-24 Unpaid Property Taxes

Be It Resolved, the report of the Village Clerk/Treasurer, showing that in accordance with Article 14, Section 1436, paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2024-2025 Unpaid Village Tax accounts pursuant to verification and certification of the Board of Trustees, and also that as of November 1, 2024, she has collected a sum \$ 1,229,484.66 which is 95% of the original amount (including petitions and re-levies) of \$1,300,193.00. leaving a balance of \$70,708.34, and is hereby accepted.

Motion by Mayor Ferrucci, Second by Trustee Evans

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

Nays: None

Absent: Trustee Tofthagen

2025-25 Property Maintenance and Unpaid Trash User Fees

Be It Resolved, by order of the Sloan Village Board, to approve the levy of all unpaid invoices for property maintenance performed by the Department of Public Works and Village of Sloan to the 2025/2026 Village property tax bills, for a total levy of \$820.02, and further

Be It Resolved, to approve the levy of all unpaid invoices for the Multi-Dwelling Trash and additional Tote Fees to the 2025/2026 Village property tax bills, for a total levy of \$6,740.00.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Absent: Trustee Tofthagen

2025-26 Griffith Park Diamond Refurbish Contract

Motion by Trustee Evans, Second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into a contract with Big Tree Lawn Care, Inc to renovate the Baseball diamond at Griffith Street Park, in the amount of \$6,100.00.

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

Nays: None

Absent: Trustee Tofthagen

2025-27 Erie County Grant

WHEREAS, the County, pursuant to the authority granted to it by Sections 224 and 225 of the County Law and Local Law No. 3-2002, has appropriated funds in the County's 2024 Budget for the purpose of making a conditional grant to the Village of Sloan (Organization); and WHEREAS, the County and Organization wish to more specifically define the terms and conditions related to the payment of said conditional grant to the Organization by the County and the obligations of the Organization upon receipt of said conditional grant.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE

PARTIES:

The Organization agrees to provide public benefit services for and within Erie County as specified in the Scope of Work which is attached hereto and incorporated herein as Exhibit A ("Scope of Work"). No funds granted under this Contract shall be applied to any purposes other than those described, and

In support of such public benefit services, the County agrees to pay to the Organization, subject to the terms and conditions enumerated herein, an amount not to exceed Seventy Thousand Dollars (\$70,000.00), within 30 days of the execution of this Contract.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

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

Nays: None

Absent: Trustee Tofthagen

Appointment

Motion by Mayor Ferrucci, Second by Trustee Evans to appoint Charles Mingle as a full-time Laborer in the Department of Public Works at an hourly rate of \$17.50, effective December 5, 2024.

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

Nays: None

Absent: Trustee Tofthagen

Public Comment

Kenneth Dubaj

Kathy Gouba

Stacy Getz

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:13pm.

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

Nays: None

Absent: Trustee Tofthagen

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer