

Regular Meeting #6

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 19, 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	Absent
	Trustee Twan Evans	Present

Approval of Regular Meeting Minutes of October 8, 2024 and the Audit Meeting and Work Session Minutes of October 30, 2024.

Motion by Mayor Ferrucci, Second by Trustee Evans

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

Nays: None Absent: Trustee Tofthagen

Approval of Abstract 012 of the 2024/2025 General Fund Budget, vouchers 199 through 219, for a total payment of \$216,166.03.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

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

Nays: None Absent: Trustee Tofthagen

Approval of Abstract 045, vouchers 78 through 80, of the Sanitary Sewer Capital Project Budget, for a total payment of \$626,454.55.

Motion by Mayor Ferrucci, Second by Trustee Evans

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

Nays: None Absent: Trustee Tofthagen

Department Reports

Highway: Robert Smith- New Boom life ordered, leaf pickup underway

Seniors: Edward Derenda- Hours of operation, activities, Erie County Nutrition Program, holiday luncheon 11/21/2024

Fire Department: Mayor Ferrucci- \$222,000 NYS Grant award

Attorney: Kevin Loftus- Lovejoy property appraisal and survey

Board Reports

Trustee Evans- Halloween parade

Fire Hall Rental Request

Aaron Eady 11/28/2024

Chris Nowinski 2/1/2025

Dan Krygier 3/1/2025

Charmaine Moon 3/16/2025

Helen Derenda 8/17/2025

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck

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

Nays: None Absent: Trustee Tofthagen

Piekarski Center Request

Helen Derenda 12/7/2024

Motion by Mayor Ferrucci, Second by Trustee Evans

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

Nays: None Absent: Trustee Tofthagen

Resolutions

2025-22 Election Resolution

Whereas, certain Village offices will be vacant at the end of the official year, and

Whereas, these vacancies will be filled at the next General Village election to be held on March 18, 2025, now

Therefore, Be It Resolved, that the Board of Trustees does hereby designate the following vacant offices to be filled at the end of the official year, at the General Village election on March 18, 2025:

One (1) Mayor and Two (2) Trustees, four (4) year term and Further

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 Toftthagen

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer