

## Regular Meeting #7

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 9, 2025, 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 Suzanne Tofthagen	Present
	Trustee Michele Kramarsyck	Absent
	Trustee Heidi Mundt	Absent
	Trustee Angelo Bruscani	Present

Approval of the Regular Meeting Minutes of November 11, 2025 and the Audit Meeting Minutes of November 24, 2025.

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

Approval of Abstract 015 of the 2025/2026 General Fund Budget, vouchers 234 through 253 for a total payment of \$14,519.05.

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

## Department Reports

FD- Al Weiberg- Fire on Boll, Electric FH, Duty Program  
DPW- Ron Hoelzl: FH Project, New Trucks  
Code Enforcement- Vince Ferraraccio- Litigation, Keeping Busy  
Attorney- 79 Rutland

## Board Reports

Trustee Tofthagen- Kudos Clerks, Merry Christmas  
Mayor Ferrucci- Kudos Clerks

## Fire Hall Rentals

## Resolutions

2026-20 Master Electric

*Motion by Trustee Tothagen Second by Trustee Bruscani  
Authorizing Mayor Ferrucci to enter into a contract with Master Electric for Maintenance and Service  
at the Sloan Fire Hall at a cost of \$3742.88 respectively.*

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani  
Nays: None Absent- Trustee Kramarsyck, Trustee Mundt

## 2026-21 Waste Management

*Motion by Trustee Bruscani, Second by Mayor Ferrucci  
Authorizing Waste Management to move forward with the program guide for the Village of Sloan, NY  
2026 calendar  
Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani*

Ayes: Mayor Ferrucci, Trustee Thorhagen, Trustee Bruscani  
Nays: None Absent- Trustee Kramarsyck, Trustee Mundt

## Public Comment

## Anthony Lorusso-Lovejoy Property

## Adjournment

Executive Session

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to enter into executive session at 7:21 pm to discuss legal matter.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani

Nays: None Absent- Trustee Kramarsyck, Trustee Mundt

Motion by Mayor Ferrucci, Second Trustee Bruscani by to adjourn executive session at 7:47 pm.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani

Nays: None Absent- Trustee Kramarsyck, Trustee Mundt,

Respectfully Submitted,

Lisa M. Kowal  
Village Clerk/Treasurer