

Regular Meeting #7

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 12, 2023, 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 Absent
Trustee Suzanne Tofthagen Present

Approval of Regular Meeting Minutes of November 14, 2023 and the Audit Meeting and Work Session Minutes of November 29, 2023

Motion by Trustee Tofthagen, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None Absent: Trustee Kramarsyck

Approval of Budget Modification #4 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
8120.426 Sanitary Sewers- Rental	\$4,000.00	5130.421 Machinery- M & R of Equip
5410.400 Sidewalks- Contractual	\$4,418.32	8120.426 Sanitary Sewers- Rental

Motion by Mayor Ferrucci, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None Absent: Trustee Kramarsyck

Approval of Abstract 014 of the 2023/2024 General Fund Budget, vouchers 245 through 264, for a total payment of \$38,589.07.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None Absent: Trustee Kramarsyck

Approval of Abstract 034 of the Sanitary Sewer Capital Project Budget, vouchers 60 and 61, for a total payment of \$5,749.20.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None Absent: Trustee Kramarsyck

Department Reports

Fire- Chief Wieberg: Wreaths Across America, Results of Fire Department Election, Holiday wishes for residents

Seniors- Ed Derenda: Thanksgiving meal, upcoming Christmas Party on December 14th, thank you to office staff and DPW for their work helping the department

Attorney- Kevin Loftus: Sophie Avenue Paper Street sale

Board Reports

Tofthagen: Merry Christmas and overview of first 8 months in office

Bruscani: OSC Audit

Resolutions

2024-32 Hamburg Overhead Door Contract

Motion by Trustee Tofthagen, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with Hamburg Overhead Door to repair the overhead doors at the Department of Public Works garage and the Community Center, and replace one overhead door at the Community Center, in an amount not to exceed \$5,154.00.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None Absent: Trustee Kramarsyck

2024-33 Sophie Avenue

Motion by Trustee Bruscani, Second by Trustee Tofthagen to table Resolution 2024-33 Sophie Avenue.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None Absent: Trustee Kramarsyck

2024-34 Sanitary Sewer Notice to Bid

Whereas, the Village of Sloan is proceeding with its Sanitary Sewer Rehabilitation Project Phase 1A I & I Correction, Project No. 2023-01, CWSRF Project No. C9-6512-00, WQIP Project No. 82118; and

Whereas, the Village of Sloan Engineer. Wm. Schutt and Associates, has compiled Bid Package and Construction Documents for advertisement; Now, Therefore Be It

Resolved, the Board of the Village of Sloan hereby authorizes the Legal Publication Notice to Bidders be advertised in the December 21, 2023 edition of the Cheektowaga Bee and; Further

Resolved, the Bid Package and Contract Documents be advertised on the Avalon Document Services website and; Further

Resolved, that printed copies of the Bid Package can be purchased by potential bidders at Avalon Document Services, 40 La Riviere Drive, Buffalo, NY 14202 beginning December 21, 2023 at 9:00am.

Motion by Trustee Tofthagen, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck

Public Comment

John Staniszewski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:12pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith

Village Clerk/Treasurer