A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 27, 2020, 5:30pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:45pm.

Roll Call: Mayor Thomas Ferrucci- absent

Trustee Eric Czubaj Trustee Paula Bruscani Trustee Linda Ostempowski Trustee Jennifer Kregg

Approval of Budget Modification #7 of the 2019/2020 General Fund Budget as follows:

From:	Amount:	To:
5142.426 Snow Removal- Rock Salt	12,044.54	5132.200 Garage- Equipment
5142.426 Snow Removal- Rock Salt	20.73	1620.406 Village Hall- Water
5142.426 Snow Removal- Rock Salt	75.11	1623.406- Fire Hall- Water
5142.426 Snow Removal- Rock Salt	39.33	1625.406 Community Center- Water

Motion by Trustee Czubaj, Second by Trustee Bruscani

Ayes: Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None Absent: Mayor Ferrucci

Approval of Abstract 024 of the 2019/2020 General Fund Budget, vouchers 466 through 478 for a total payment of \$148,103.20.

Motion by Trustee Kregg, Second by Trustee Bruscani

Ayes: Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None Absent: Mayor Ferrucci

Approval of Abstract 001 of the 2020/2021 General Fund Budget, vouchers 1 through 9 for a total payment of \$45,440.77.

Motion by Trustee Czubaj, Second by Trustee Ostempowski

Ayes: Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None Absent: Mayor Ferrucci

Property Maintenance

Motion by Trustee Ostempowski, Second by Trustee Czubaj authorizing the Department of Public Works to post, cut and maintain the grass at 2371 Broadway and 233 Griffith Street, and to invoice the owners for any respective costs.

Ayes: Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None Absent: Mayor Ferrucci

Work Session

ECWA Project update

Summer Feeding Program

Covid-19 impact on park and splashpad opening

Adjournment

Motion by Trustee Ostempowski, Second by Trustee Czubaj to adjourn meeting at 6:08pm.

Ayes: Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None Absent: Mayor Ferrucci

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer