A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 24, 2022, 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 5:37pm.

Roll Call: Mayor Thomas Ferrucci Trustee Eric Czubaj Trustee Paula Bruscani- Absent Trustee Linda Ostempowski Trustee Jennifer Kregg

<u>Approval of Abstract 22 of the Capital Sewer Project Budget, voucher 42 for a total payment of \$12,169.16.</u>

Motion by Mayor Ferrucci, Second by Trustee Kregg Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Ostempowski, Trustee Kregg Nays: None Absent: Trustee Bruscani

Approval of Abstract 006 of the 2022/2023 General Fund Budget, vouchers 128 through 153 for a total payment of \$76,314.75.

Motion by Trustee Czubaj, Second by Mayor Ferrucci Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Ostempowski, Trustee Kregg Nays: None Absent: Trustee Bruscani

Board Reports

Trustee Ostempowski- Memorial Walk brick sale, Police Advisory Trustee Kregg- Little Free Pantry- no perishables or expired food items, possible fund raiser in fall Trustee Czubaj- Sports Court rehabilitation pending contractor schedule, Griffith Park Splashpad closing 8/28/2022 for season.

<u>Work Session</u> Gazebo Purchase for Splashpad area Railroad structure demolition Sidewalk Concrete contractor August 20, 2022 Village-wide garage sale

Adjournment Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 5:48pm. Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Ostempowski, Trustee Kregg Nays: None Absent: Trustee Bruscani

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer