A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 28, 2023, 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 Trustee Michele Kramarsyck Trustee Suzanne Tofthagen

Approval of Abstract 003 of the 2023/2024 General Fund Budget, vouchers 30 through 51 for a total payment of \$44,534.25.

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

<u>Work session</u> Zero turn mowers order Chevy pickup replacement Repair of Hi-lift Tree removals Sidewalk replacements

Executive Session

Motion by Trustee Tofthagen, Second by Trustee Bruscani to enter into Executive Session at 5:45pm for contract negotiations.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen Nays: None.

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn Executive Session at 6:28pm. Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen Nays: None.

Adjournment

Motion by Trustee Bruscani, Second by Trustee Czubaj to adjourn meeting at 6:29pm Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen Nays: None.

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer