A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 30, 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 5:30pm.

Roll Call: Mayor Thomas Ferrucci Trustee Eric Czubaj Trustee Paula Bruscani Trustee Michele Kramarsyck Trustee Suzanne Tofthagen

Approval of Abstract 007 of the 2023/2024 General Fund Budget, vouchers 108 through 135 for a total payment of \$86,653.94.

Motion by Trustee Czubaj, Second by Mayor Ferrucci

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

Trustee Reports

Trustee Czubaj- Thank you to everyone for opportunity to serve as a Board member for the past five years

<u>Work Session</u> 333 Reiman Sophie Street Erie County Legislative grant monies RR Property Development

<u>Adjournment</u> Motion by Trustee Czubaj, Second by Mayor Ferrucci to adjourn meeting at 6:09pm Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer