A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 25, 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 Paula Bruscani Trustee Michele Kramarsyck Trustee Suzanne Tofthagen

Public Hearing

Legal Notice

A Public Hearing will be held in front of the Board of the Village of Sloan at the Village Municipal Building, 425 Reiman Street, Sloan NY 14212 on the 25th day of October, 2023, at 5:30pm. The purpose of said hearing is to receive public comment on requests to amend the Official Zoning Map of the Village of Sloan by removing S.B.L 112.28-2-33 and 113.29-4-16, commonly known as 249 Lackawanna Avenue and 47 Roland Street, from the RA Multifamily Apartment District and placing it in the R Residential District.

Public Comment- None

Resolutions

2024-21 Rezoning of 249 Lackawanna Avenue

Motion by Mayor Ferrucci, Second by Trustee Bruscani that under the recommendation of Vincent Ferraraccio, Code Enforcement Officer of the Village of Sloan, that S.B.L. 112.28-2-33, commonly known as 249 Lackawanna Avenue, be removed from RA Multifamily District and placed in R Residential District of the Official Zoning Map of the Village of Sloan, effective immediately. Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen Nays: None

2024-222024-21 Rezoning of 47 Roland Street

Motion by trustee Tofthagen, Second by Trustee Kramarsyck that under the recommendation of Vincent Ferraraccio, Code Enforcement Officer of the Village of Sloan, that S.B.L. 113.29-4-16, commonly known as 47 Roland Street, be removed from RA Multifamily District and placed in R Residential District of the Official Zoning Map of the Village of Sloan, effective immediately. Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen Nays: None

Approval of Abstract 011 of the 2023/2024 General Fund Budget, vouchers 176 through 194 for a total payment of \$142,656.20.

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

Work Session

Test pits on Village owned Lovejoy property by Roux Environmental Paving of Roland (Reiman to Broadway), Currier and Lovejoy intersection

<u>Adjournment</u>

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 5:40pm. Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer