Regular Meeting #10

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 11, 2025, 7:00pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:00pm.

Pledge of Allegiance

Roll Call: Mayor Thomas Ferrucci Present

Trustee Paula Bruscani Present
Trustee Michele Kramarsyck
Trustee Suzanne Tofthagen
Trustee Twan Evans
Present
Present

Approval of Regular Meeting Minutes of February 11, 2025, and Audit Meeting and Work Session Minutes of February 26, 2025.

Motion by Trustee Tofthagen, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Approval of Budget Modification #10 of the 2024/2025 General Fund Budget as follows:

From:	Amount:	To:
5110.100 General Repairs- Pers	\$7,000.00	5142.100 Snow Removal- Pers
7310.100 Youth Program-Personal	2851.00	8664.100 Code Enforcement-Pers
9790.600 NYS Revolving Loan	16,600.00	7180.200 Spec Rec Facility-Equipment
1990.400 Contingency	1555.50	1440.400 Engineering
1990.400 Contingency	450.11	5132.419 Garage-Main & Repair
8120.400 Sewer-Contractual	500.00	8120.404 Sewer-Electric

Motion by Trustee Kramarsyck, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Approval of Abstract 019 of the 2024/2025 General Fund Budget, vouchers 340 through 356, for a total payment of \$34,560.40.

Motion by Trustee Tofthagen, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Approval of Abstract 049, voucher 85 and 86, of the Sanitary Sewer Capital Project Budget, for a total payment of \$12,685.96.

Motion by Trustee Evans, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Department Reports

Fire: Chief Wieberg- EV equipment on trucks, training on drill night, VFire grant status, Open house for recruitment on April 26, 2025

Attorney: Kevin Loftus- Lovejoy property meeting with potential developer

Seniors: Ed Derenda- Activities, Easter luncheon

Board Reports

Trustee Tofthagen- Community coffee hour

Trustee Evans- Thank you to everyone for supporting him as Trustee

Mayor Ferrucci- Thank you to Deputy Mayor Bruscani and Trustee Evans for their officer positions

Resolutions

2025-34 Trash and Recycling Notice to Bid

Whereas, the Village of Sloan is Requesting Proposals for the Collection, Hauling and Disposal of Mixed Municipal Solid Wastes and Bulky Wastes, and the Collection, Hauling and Processing of Recyclables, and

Whereas, the Village Attorney has compiled Bid Package and Documents for advertisement, Now, Therefore Be It

Resolved, the Board of the Village of Sloan hereby authorizes the Legal Publication Notice to Bidders be advertised in the March 20, 2025 edition of the Cheektowaga Bee and; Further

Resolved, that printed copies of the Bid Package are available at Sloan Village Hall, beginning on March 20, 2025 at 9:00am.

Motion by Mayor Ferrucci, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Public Comment- John Staniszewski

<u>Adjournment</u> Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 7:13pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Respectfully Submitted,

Debra M. Smith, Village Clerk/Treasurer