

Regular Meeting #10

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 12, 2024, 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 Absent
Trustee Michele Kramarsyck Present
Trustee Suzanne Tofthagen Present
Trustee Twan Evans Present

Approval of Regular Meeting Minutes of February 13, 2024 and the Audit Meeting and Work Session Minutes of February 28, 2024.

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

Approval of Budget Modification #9 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
5110.400 Street Main- Contractual	\$2,251.25	1440.400 Engineer- Contractual
3410.400 Fire Protection- Contractual	2,129.30	3410.200 Fire Protection- Contractual
5142.426 Snow Removal-Rock Salt	6,000.00	5182.400 Street Lighting- Contractual
1325.400 Treasurer- Contractual	15.79	1325.200 Treasurer- Capital Equipment
1325.400 Treasurer- Contractual	237.71	1325.426 Treasurer- Tax Roll Prep
8120.100 Sewers- Personnel	3,000.00	5142.100 Snow Removal- Personnel
1623.404 Fire Hall- Electric	400.00	1623.400 Fire Hall- Contractual

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

Approval of Abstract 020 of the 2023/2024 General Fund Budget, vouchers 341 through 363, for a total payment of \$42,223.43.

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

Department Reports

Fire: Chief Wieberg- FEMA AFG Grant, NYS Grant for PPEs and Airpack replacements, Standby for Solar Eclipse 4/8/2024 with Town of Cheektowaga, EMS Study results
Seniors: Ed Derenda- Easter luncheon fish fry at Pubski's scheduled for March 21st, Butter Lambs, review of age minimums for membership and Erie County Nutrition Program
Attorney: Kevin Loftus- Review of Sewer Project contracts

Board Reports

Trustee Tofthagen: Attendance at NYCOM rally March 19, 2024 at Buffalo City Hall for AIM increase
Trustee Kramarsyck: Youth Recreation Center closing dates
Trustee Evans: AIM Funding

Mayor Ferrucci: Plow truck chassis delivery to Hunter-Peterbilt this week then will be sent for customization to Valley Fab

Fire Hall Rental Requests

Anthony Diczko 3/15/2024

Gloria Rashko 4/13/2024

Barry Ping 5/4/2024

Pat Lach 5/11/2024

Kim Raslawsky 8/3/2024

Madonna Hostuttler 8/10/24

Audrey Farrell 12/24/2024

Thomas Ferrucci 2/21/2026

Motion by Trustee Tofthagen, Second by Trustee Evans

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

Nays: None

Absent: Trustee Bruscani

Resolutions

2024-42 Eagle Systems

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck authorizing Mayor Ferrucci to enter into a contract with Eagle Systems for the purchase of a Toshiba copier, model 3528a, in the amount of \$3,029.59 on NYS Bid #PM68135 and further, an annual Maintenance Agreement in the amount of \$687.60.

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

Nays: None

Absent: Trustee Bruscani

2024-43 Schedule Public Hearing

Motion by Trustee Kramarsyck, Second by Trustee Evans to schedule a Public Hearing on April 9, 2024 at 7:00pm for the review of the 2024/2025 Tentative Budget.

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

Nays: None

Absent: Trustee Bruscani

Public Comment

John Staniszewski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn meeting at 7:14pm.

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

Nays: None

Absent: Trustee Bruscani

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer