

Special Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 21, 2018, 5:30pm at the Sloan 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 Barry Ping
Trustee Tammy Bayes
Trustee Paul Zogaria
Trustee Caitlin Carlson-Absent

Election Results

Motion by Trustee Bayes, Second by Mayor Ferrucci to accept the results of the March 20, 2018 general Village election held for a one-year Trustee term to expire 2019, effective April 2, 2018.

Caitlin Carlson 39

Richard Griffin 1

Anthony Hahn 1

Jennifer Kregg 4

Joe Lipinoga 1

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None Absent: Trustee Carlson

Approve Abstract

Motion by Trustee Ping, Second by Trustee Zogaria to approve abstract 020, voucher 416 for a total payment \$224.00.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None Absent: Trustee Carlson

Adjournment

Motion by Trustee Ping, Second by Trustee Zogaria to adjourn meeting at 6:21pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None Absent: Trustee Carlson

Meeting re-opened at 6:33pm

Motion by Trustee Bayes, Second by Mayor Ferrucci to approve a stipend of \$90.00 per week for Senior Recreation Director Edward Derenda during the period of the cook's medical leave.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None Absent: Trustee Carlson

Motion by Mayor Ferrucci, Second by Trustee Zogaria to adjourn meeting at 6:43pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None Absent: Trustee Carlson

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer