

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 28, 2018, 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 5:31pm.

**Roll Call:** Mayor Thomas Ferrucci  
Trustee Barry Ping  
Trustee Tammy Bayes  
Trustee Paul Zogaria  
Trustee Caitlin Carlson

Approval of Budget Modification #5 of the 2017/2018 Budget Year as follows:

H5785 Capital Projects- Installment Purchase Debt \$232,192.00

H5130.201 Machinery- Fire Truck 232,192.00

(To recognize the final payment and corresponding loan for the Rosenbauer Fire Truck)

Motion by Mayor Ferrucci, Second by Trustee Zogaria

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

Nays: None Absent: None

Approval of Abstract 018 of the 2017/2018 General Fund Budget, vouchers 396 through 411 for a total payment of \$14,043.69.

Motion by Trustee Ping, Second by Trustee Zogaria

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

Nays: None Absent: None

Approval of Computer Component Purchase

Motion by Trustee Ping, Second by Trustee Bayes to approve the purchase of a new router at the Department of Public Works in the amount of \$198.00, to support the recently installed security system throughout the Village.

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

Nays: None Absent: None

Adjournment

Motion by Trustee Bayes, Second by Trustee Carlson to adjourn meeting at 5:37pm.

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

Nays: None Absent: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer