

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on May 24, 2017, 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 6:01pm.

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

Approval of Abstract 033, vouchers 523 through 544; Abstract 034, voucher 545; and Abstract 035, voucher 546 of the 2016/2017 General Fund Budget for a total payment of \$60,613.68.

Motion by Mayor Ferrucci, Second by Trustee Zogaria

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

Nays: None

Absent: None

Approval of Abstract 036, vouchers 547 through 557, of the 2017/2018 General Fund Budget for a total payment of \$83,503.93.

Motion by Trustee Ping, Second by Trustee Bayes

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

Nays: None

Absent: None

Approval of Abstract 037, vouchers 558 through 559, of the 2016/2017 General Fund Budget for a total payment up to \$3,627.98. (Purchase of Server and 3 Computers VH)

Motion by Trustee Zogaria, Second by Trustee Bayes

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

Nays: None

Absent: None

Resolution 2017-48 Property Maintenance

Motion by Trustee Ping, Second by Mayor Ferrucci authorizing the Department of Public Works to post, cut and maintain the grass/growth at 137 Griffith, 235 Griffith, 16 Strawn, 288 Lackawanna lot, and Wagner Avenue lot throughout the growing season and to invoice the owners accordingly.

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

Nays: None

Absent: None

Executive Session

Motion by Trustee Zogaria, Second by Mayor Ferrucci to enter into executive session at 6:12pm for a personnel, contractual matter.

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

Nays: None

Absent: None

Motion by Trustee Zogaria, Second by Mayor Ferrucci to adjourn executive session at 6:30pm.

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

Nays: None

Absent: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Scott Bishop and Michael Kozlowski as members in the Sloan Active Hose Company No 1, effective immediately.

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

Nays: None

Absent: None

Resolution 2017-49 Fundraiser

Motion by Trustee Ping, Second by Trustee Bayes to approve the fundraiser raffle by the Sloan Active Hose Company No 1, with drawing to be held on July 6, 2017.

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

Nays: None

Absent: None

Adjournment

Motion by Trustee Ping, Second by Trustee Bayes to adjourn meeting at 6:35pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer