A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 25, 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 7:10pm.

**Roll Call:** Mayor Thomas Ferrucci

Trustee Tammy Bayes

Trustee Caitlin Carlson- Absent

Trustee Paula Bruscani Trustee Eric Czubaj

## Approval of Abstract 005 of the 2018/2019 General Fund Budget, vouchers 97 through 126 for a total payment of \$57,275.83.

Motion by Trustee Czubaj, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj

Nays: None Absent: Trustee Carlson

## Reschedule Meetings

Motion by Mayor Ferrucci, Second by Trustee Bruscani to reschedule the August 22<sup>nd</sup> Audit and work session to August 29, 2018; the September 11<sup>th</sup> Regular meeting to September 18, 2018; and to cancel the September 26, 2018 Audit and work session.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani

Nays: Trustee Czubaj Absent: Trustee Carlson

## Adjournment

Motion by Trustee Bruscani, Second by Trustee Czubaj to adjourn meeting at 7:14pm.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Bruscani, Trustee Czubaj

Nays: None Absent: Trustee Carlson

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer