A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 29, 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 6:05pm.

Roll Call: Mayor Thomas Ferrucci

Trustee Barry Ping Trustee Tammy Bayes Trustee Paul Zogaria Trustee Caitlin Carlson

Approval of Abstract 012 of the 2017/2018 General Fund Budget, vouchers 269 through 285 for a total payment of \$52,931.15.

Motion by Trustee Ping, Second by Trustee Zogaria

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

Nays: None Absent: None

Piekarski Center Request

Jannine Pawlowski 12/9/2017

Motion by Trustee Zogaria, Second by Trustee Bayes

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

Nays: None Absent: None

<u>Adjournment</u>

Motion by Trustee Ping, Second by Trustee Bayes to adjourn meeting at 6:17pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria, Trustee Carlson Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer