

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 27, 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 6:45pm.

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

Approval of Abstract 014 of the 2017/2018 General Fund Budget, vouchers 311 through 326 for a total payment of \$13,740.24.

Motion by Trustee Ping, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Carlson

Nays: None

Absent: Trustee Bayes, Trustee Zogaria

Resolution 2018-23 Amend Fee Schedule

Motion by Trustee Carlson, Second by Mayor Ferrucci to amend Village Code §205 Construction Codes, Uniform, Subsection 16 “Fees”, Attachment 1 to add in a fee of \$100.00 for any application of Re-Zoning received by the Village of Sloan.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Carlson

Nays: None

Absent: Trustee Bayes, Trustee Zogaria

Adjournment

Motion by Trustee Ping, Second by Trustee Carlson to adjourn meeting at 7:18pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Carlson

Nays: None

Absent: Trustee Bayes, Trustee Zogaria

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer