

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 24, 2024, 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 5:30pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Paula Bruscani
Trustee Michele Kramarsyck
Trustee Suzanne Tofthagen- Absent
Trustee Twan Evans

Approval of Budget Modification #6 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
8120.426 Sanitary Sewers	\$2,430.54	1440.400 Engineer- Contractual
8120.426 Sanitary Sewers	4,000.00	5130.421 M&R of Equipment

Motion by Trustee Kramarsyck, Second by Trustee Evans
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans
Nays: None Absent: Trustee Tofthagen

Approval of Abstract 017 of the 2023/2024 General Fund Budget, vouchers 294 through 303 for a total payment of \$12,559.55.

Motion by Mayor Ferrucci, Second by Trustee Bruscani
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans
Nays: None Absent: Trustee Tofthagen

Approval of Abstract 35 of the Sanitary Sewer Capital Project Budget, voucher 62 for a total payment of \$8,857.00.

Motion by Mayor Ferrucci, Second by Trustee Evans
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans
Nays: None Absent: Trustee Tofthagen

Fire Hall Request

Motion by Trustee Kramarsyck, Second by Trustee Evans to approve the Fire Hall rental request from Stephanie Hahn for a birthday party on January 27, 2024.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans
Nays: None Absent: Trustee Tofthagen

Appointments

Motion by Mayor Ferrucci, Second by Trustee Evans to appoint Katlin Griffin as a permanent part-time Clerk, at a rate of \$18.50/hour, effective January 29, 2024.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans
Nays: None Absent: Trustee Tofthagen

Motion by Mayor Ferrucci, Second by Trustee to appoint Helen Derenda and Eulala Markut as election inspectors for the March 19, 2024 General Village Election at a rate of \$15.00/hour, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans
Nays: None Absent: Trustee Tofthagen

Resolution 2024-38 G&G Municipal Consulting and Grant Writing

Motion by Mayor Ferrucci, Second by Trustee Evans authorizing Mayor Ferrucci to enter into a contract with G&G Municipal Consulting and Grant Writing to write, prepare and submit the FEMA AFG grant application on behalf of the Sloan Active Hose Co. No 1 and the Village of Sloan, in an amount not to exceed \$1,500.00.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans
Nays: None Absent: Trustee Tofthagen

Work Session

OSC Audit
Sanitary Sewer Capital Project bid opening
CHIPs
Medical Insurance renewal 6/1/2024
Williamson Law Tax Program quote
Two of Us Concert February 10, 2024
2024 Summer Concert Series schedule

Executive Session

Motion by Mayor Ferrucci, Second by Trustee Bruscani to enter into Executive Session for pending litigation at 5:55pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans

Nays: None

Absent: Trustee Tofthagen

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn Executive Session at 6:26pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans

Nays: None

Absent: Trustee Tofthagen

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck to adjourn meeting at 6:28pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Evans

Nays: None

Absent: Trustee Tofthagen

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer