

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on February 28, 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 5:32pm.

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

Approval of Budget Modification #8 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
5110.400 Street Maintenance- Cont	\$1,381.87	1440.400 Engineer- Contractual

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

Approval of Abstract 019 of the 2023/2024 General Fund Budget, vouchers 327 through 339 for a total payment of \$14,029.93.

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

Approval of Abstract 36 of the Sanitary Sewer Capital Project Budget, vouchers 63 and 64 for a total payment of \$12,922.25

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

Approval of Village Code Amendment

Motion by Trustee Kramarsyck, Second by Trustee Tofthagen to amend Village Code Chapter 205, subsection 16 "Fee Schedule" to include a \$100.00 application fee for the Annual Public Assembly Inspection, effective immediately.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans
Nays: None

Overnight Parking Ban

Motion by Trustee Tofthagen, Second by Trustee Evans to suspend the overnight parking ban, effective March 1, 2024.
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans
Nays: None

Adjournment

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck to adjourn meeting at 5:54pm
Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer