

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 26, 2023, 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 5:47pm.

Roll Call: Mayor Thomas Ferrucci- Absent
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Michele Kramarsyck- Absent
Trustee Suzanne Tofthagen



Approval of Budget Modification #7 of the 2022/2023 General Fund Budget as follows:

From:	Amount:	To:
1325.407 Treasurer- Travel & Exp	\$239.71	1325.426 Treasurer- Tax Roll Prep
1625.406 Community Cntr- Water	7.76	1625.419 Community Cntr- M&R
1620.419 Village Hall- M&R	83.72	1671.400 Notices and Publications
8120.100 Sewers- Pers Service	12,972.33	5142.100 Snow Removal- Pers Service
5110.400 General Highway- Cont	124.22	5110.416 General Highway- Gasoline
5110.400 General Highway- Cont	200.00	5132.403 Garage- Telephone
5110.400 General Highway- Cont	759.05	5142.421 Snow Removal- M&R

REVENUE- DEBIT		APPROPRIATION- CREDIT
2690.000 Restitution/Ins Recovery	2,745.04	3410.429 Fire Protection- M&R of Equip

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

Approval of Abstract 022 of the 2022/2023 General Fund Budget, vouchers 472 through 489 for a total payment of \$127,267.42.

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

Resolution 2023-30 Property Maintenance

Motion by Trustee Czubaj, Second by Trustee Tofthagen authorizing the Department of Public Works to post, cut and maintain the front lawns at 288 Lackawanna lot, 224 Griffith Street, 1928 Harlem Rd., 44 Franklin Avenue, 11 Halstead Avenue, Franklin lot SBL 113.30-1-1 and to invoice the property owners accordingly.

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

Work Session

Sealing and painting of Griffith Sports Courts
Summer Recreation Supervisor
Building Permit fee amendment for pools

Adjournment

Motion by Trustee Czubaj, Second by Trustee Bruscani to adjourn meeting at 6:13pm
Ayes: Trustee Czubaj, Trustee Bruscani, Trustee Tofthagen
Nays: None Absent: Mayor Ferrucci, Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer