

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 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 5:35pm.

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

Approval of Abstract 005 of the 2023/2024 General Fund Budget, vouchers 70 through 89 for a total payment of \$39,263.40.

Motion by Trustee Bruscani, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani,

Nays: None

Absent: Trustee Kramarsyck, Trustee Tofthagen

Resolution 2024-7 Waste Management Contract Extension

Whereas, on October 8, 2019, the Village of Sloan Board of Trustees did approve and enter into a contract with Waste Management for the collection of garbage, refuse and recyclable materials, the processing of recyclables and the disposal of mixed municipal solid waste, trash and bulky items and Whereas, the terms of that agreement were for forty-three (43) months, commencing on November 1, 2019 and ending May 31, 2023 and

Whereas, the terms also allowed for two (2) optional one-year extensions, the first extension to commence June 1, 2023, Now Therefore Be It

Resolved, that the Village of Sloan is opting to extend the contract with Waste Management for the collection of garbage, refuse and recyclable materials, the processing of recyclables and the disposal of mixed municipal solid waste, trash and bulky items and Further

Resolved, the extension will begin on June 1, 2023 for a term of one (1) year, until May 31, 2023.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani,

Nays: None

Absent: Trustee Kramarsyck, Trustee Tofthagen

Appointment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Heidi Mundt as a part-time Clerk in the Clerk's office, at a rate of \$18.00/hour, effective August 1, 2023.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani,

Nays: None

Absent: Trustee Kramarsyck, Trustee Tofthagen

Work Session

\$15,000 Erie County grant

2016 DPW Truck repair

Sidewalk/Public Works Project update

Adjournment

Motion by Trustee Bruscani, Second by Trustee Czubaj to adjourn meeting at 5:55pm

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani,

Nays: None

Absent: Trustee Kramarsyck, Trustee Tofthagen

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer