A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 23, 2019, 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 Eric Czubaj Trustee Paula Bruscani Trustee Linda Ostempowski Trustee Jennifer Kregg

Public Comment Peter Maurer

Approval of Abstract 012 of the 2019/2020 General Fund Budget, vouchers 207 through 221 for a total payment of \$27,224.70.

Motion by Mayor Ferrucci, Second by Trustee Kregg Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

<u>Fire Hall Request</u> Amy Dziadaszek 11/9/2019 Motion by Trustee Ferrucci, Second by Trustee Ostempowski Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Work Session Multi-Dwelling Solid Trash Fees Sloan Connection distribution Halloween Facility condition of salt storage at Community Center Salt barn- new build quote and funding sources VH and FH generators

<u>Adjournment</u>

Motion by Trustee Ostempowski, Second by Trustee Bruscani to adjourn meeting at 6:10pm Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer