

Public Hearing and Regular Meeting #8

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 9, 2024, 7:00pm at the Sloan Community Center, 140 Halstead Avenue (moved from Village Hall due to inclement weather), Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:00pm.

Pledge of Allegiance

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

Public Hearing

Legal Notice:

A PUBLIC HEARING will be held by the Board of the Village of Sloan at the Village Municipal Building, 425 Reiman Street, Sloan NY 14212 on the 9th day of January, 2024, at 7:00pm. The purpose of said hearing is to receive public comment on a request to amend the Official Zoning Map of the Village of Sloan by removing S.B.L 112.35-3-6, commonly known as 333 Reiman Street, from the R Residential District and placing it in the RA Multifamily Apartment District.

Correspondence- None

Public Comment: None

Regular Meeting

Resolution 2024-36 Rezoning of 333 Reiman Street

Motion by Mayor Ferrucci, Second by Trustee Bruscani that under the recommendation of Vincent Ferraraccio, Code Enforcement Officer of the Village of Sloan, that S.B.L. 112.35-3-6, commonly known as 333 Reiman Street, be removed from R Residential District and placed in RA Multifamily Apartment District of the Official Zoning Map of the Village of Sloan, effective immediately.

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

Approval of Regular Meeting Minutes of December 12, 2023 and the Audit Meeting and Work Session Minutes of December 27, 2023

Motion by Trustee Tofthagen, Second by Trustee Bruscani

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

Approval of Budget Modification #5 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
1671.400 Notices & Publications	\$167.33	1670.400 Central Print & Postage

Motion by Mayor Ferrucci, Second by Trustee Evans

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

Approval of Abstract 016 of the 2023/2024 General Fund Budget, vouchers 282 through 293, for a total payment of \$33,030.85.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

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

Department Reports

Highway- Mayor Ferrucci: Plow truck manufacturing status

Code Enforcement- Mayor Ferrucci: Junk Yard inspections

Board Reports

Bruscani: Welcome to Trustee Evans

Kramarsyck: Community Center exterior lighting

Ferrucci: Pre-bid sanitary sewer meeting with engineers and potential contractors

Resolutions

2024-37 2023 LOSAP Points

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck to approve the 2023 Length of Service Awards Program points for the Sloan Active Hose Company No. 1 as submitted and attached, hereto made part of this resolution.

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

2024-38 Junk Yard Licenses

Motion by Trustee Bruscani, Second by Mayor Ferrucci that upon the recommendation of Vincent Ferraraccio, Code Enforcement Officer of the Village of Sloan, that the 2024 annual Junk Yard licenses be issued for 716 Parts Nation, Inc., Mini-Vans and SUV's of WNY, M&M U Pull It, Marks Auto Parts, 2060 Auto Parts, and 2150 William Street LLC.

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

Public Comment

John Staniszewski

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Evans to adjourn meeting at 7:11pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer