

mechanical signature without limit to amount, without inquiry and without regard to the disposition of any such item or proceeds thereof.

Motion by Trustee Tofthagen, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Official Newspaper

Motion by Mayor Ferrucci, Second by Trustee Evans to approve the Cheektowaga Bee as the official newspaper of the Village of Sloan.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Mileage Allowance

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to approve the reimbursement of mileage at a rate of \$.67/mile to Village officials and employees who use their personal vehicles while performing their official duties, effective for the 2024/2025 fiscal year.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Procurement Policy

Motion by Trustee Tofthagen, Second by Trustee Evans to approve the Procurement Policy as attached.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Attendance at Official Association Meetings and Conferences

Motion by Trustee Evans, Second by Mayor Ferrucci to approve attendance at various NYCOM meetings, schools and conferences, County and Village Association meetings and training sessions by Village officers and designated employees whereby attendance benefits the municipality to participate in said schools, conferences and meetings.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Village Hall Hours and Schedule of Meetings

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to approve Village Hall office hours as follows: Monday through Friday, 8:30am to 4:00pm; and the Board of Trustee meetings as follows: Second Tuesday of each month at 7:00pm and the fourth Wednesday of each month at 5:30pm, subject to amendments as approved by the Board of Trustees.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Budget Public Hearing

LEGAL NOTICE

Notice is hereby given, pursuant to Village Law §5-508, a Public Hearing will be held by the Board of Trustees for the Village of Sloan at the Municipal Building, 425 Reiman Street on the 9th day of April, 2024 at 7:00pm for the purpose of review and possible adoption of the 2024/2025 Tentative Budget. Further, take note that the proposed salary for the Mayor is \$10,200/year, Deputy Mayor is \$6,000/year and each of the three (3) Trustees is \$5,400/year. A copy of the Tentative Budget is available for inspection beginning April 2, 2024 at the Village Municipal Building, 425 Reiman Street, Sloan, NY 14212, Monday through Friday from 8:30am to 4:00pm.

PRESENTATION BY BUDGET DIRECTOR

Public Comment on 2024/2025 Tentative Budget- None

Regular Meeting

Approval of Regular Meeting Minutes of March 12, 2024 and the Audit Meeting and Work Session Minutes of March 27, 2024.

Motion by Trustee Tofthagen, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Approval of Budget Modification #11 of the 2023/2024 General Fund Budget as follows:

From:	Amount:	To:
1010.407 Legislative- Trvl & Exp	3,000.00	5130.200 Highway- Capital Equipment
1210.407 Executive- Trvl & Exp	1,000.00	5130.200 Highway- Capital Equipment
1625.200 Community Center- Cap Eq	7,000.00	5130.200 Highway- Capital Equipment
5110.416 Highway- Gasoline	6,000.00	5130.200 Highway- Capital Equipment
5132.200 Garage- Equipment	4,000.00	5130.200 Highway- Capital Equipment
7310.100 Youth Rec- Pers Ser	7,000.00	5130.200 Highway- Capital Equipment
7610.400 Adult Recreation- Con	3,000.00	5130.200 Highway- Capital Equipment
8120.100 Sanitary Sewers- Pers Ser	5,658.03	5130.200 Highway- Capital Equipment
8120.100 Sanitary Sewers- Pers Ser	1,169.98	5010.200 Street Admin- Equipment
8120.100 Sanitary Sewers- Pers Ser	4,040.18	5142.426 Snow Removal- Rock Salt
7310.100 Youth Rec- Personnel Ser	150.00	7310.411 Youth Recr- Special Events
3410.400 Fire Protection- Contractual	8,559.20	3410.200 Fire Protection- Capital Equip
3410.400 Fire Protection- Contractual	80.00	3410.429 Fire Protection- M&R of Equip
7310.100 Youth Rec- Personnel Serv	2,014.22	7110.200 Parks- Equipment
5110.100 Street Main- Pers Services	3,000.00	5110.400 Street Main- Contractual
5110.100 Street Main- Pers Services	1,008.85	5142.100 Snow Removal- Pers Services

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Approval of Abstract 022 of the 2023/2024 General Fund Budget, vouchers 389 through 409, for a total payment of \$138,211.45.

Motion by Mayor Ferrucci, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Approval of Abstract 037 of the Sanitary Sewer Capital Project Budget, voucher 65, for a total payment of \$5,978.00.

Motion by Trustee Tofthagen, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Department Reports

Highway: Robert Smith- One plow truck chassis has been received by Hunter Peterbilt and will be transferred to Valley Fab for customization this month. Second truck is expected in the next few weeks also. Chevy 3500 was cancelled by dealer due to manufacturing issues at plant. Mill just opened for season so starting hot patch next week. New playground equipment currently being installed at Wrazen Park this week.

Seniors: Ed Derenda- Easter luncheon fish fry at Pubski's on March 21st, Butter Lambs

Attorney: Kevin Loftus- Insituform meeting

Board Reports

Trustee Evans: Police Advisory appointment.

Mayor Ferrucci: Thank you to DPW Chief for work on plow truck ordering and Clerk for work on 2024/2025 Budget development.

Fire Hall Rental Request

Madonna Hostuttler 6/1/2024

Motion by Trustee Tofthagen, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Piekarski Center Request

Debra Smith 5/11/2024

Motion by Mayor Ferrucci, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Tentative Budget Amendments

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to approve the amendments to the 2024/2025 Tentative Budget as follows:

Increase Appropriation 3410.200 Fire Protection Capital Equipment and Revenue 3089.0 State Aid Grants by \$60,000, and Appropriations 7180.200 Special Recreation Facility Capital Improvement and Appropriated Fund Balance by \$20,000.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Resolutions

2024-47 Adoption of 2024/2025 Budget

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adopt the 2024/2025 Tentative Budget as submitted, for a total General Fund Appropriation of \$2,551,486, a property tax levy of \$1,283,832 with a corresponding tax rate of \$6.378604 per \$1000 of assessed valuation.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

2024-48 Municipal Solutions Contract Change Order

Motion by Mayor Ferrucci, Second by Trustee Tofthagen authorizing Mayor Ferrucci to enter into Contract Amendment #3 with Municipal Solutions, original contract dated May 31, 2019, for the completion of Phase 1 grant administration of the Village of Sloan's Sewer Transmission Capital Project to include the Long-Term Closing with the Clean Water State Revolving Fund (CWSRF), for an estimated increase cost of \$31,500.00.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

2024-49 Excel Fence

Motion by Trustee Tofthagen, Second by Trustee Evans authorizing Mayor Ferrucci to enter into a contract with Excel Fence for the installation of fencing at Griffith Park Sports Courts in the amount of \$6,578.00; and the installation and replacement of fencing at Wrazen Park in the amount of \$9,337.00. Further, that the Village of Sloan requests the Office of Community Development of Cheektowaga allocate CDBG funding for the cost of Wrazen Park project in the amount of \$9,337.00.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

2024-50 CSEA MOA

Motion by Trustee Tofthagen, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into a Memorandum of Agreement with Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO, Local #815 Unit 6703, addressing recruitment and retention issues, effective June 1, 2024.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

2024-51 Erie County Legislative Grant

WHEREAS, the County, pursuant to the authority granted to it by Sections 224 and 225 of the County Law and Local Law No. 3-2002, has appropriated funds in the County's 2024 Budget for the purpose of making a conditional grant to the Village of Sloan (Organization); and WHEREAS, the County and Organization wish to more specifically define the terms and conditions related to the payment of said conditional grant to the Organization by the County and the obligations of the Organization upon receipt of said conditional grant.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES:

The Organization agrees to provide public benefit services for and within Erie County as specified in the Scope of Work which is attached hereto and incorporated herein as Exhibit A ("Scope of Work"). No funds granted under this Contract shall be applied to any purposes other than those described, and

In support of such public benefit services, the County agrees to pay to the Organization, subject to the terms and conditions enumerated herein, an amount not to exceed Fifteen-Thousand Dollars (\$15,000.00), within 30 days of the execution of this Contract.

Motion by Mayor Ferrucci, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

2024-52 Obsolete Equipment

Motion by Trustee Tofthagen, Second by Trustee Evans to declare obsolete one Intel Core Computer from the Department of Public Works, inventory tag #1322, and one Sharp Copier, serial number 0500349 from the Sloan Fire Department, inventory tag #1424, and to dispose of the same.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Public Comment

Greg Szarpa

Karen Gold- Presentation and donation of equipment by the Soup on Sunday Committee of items to create a toddler play area in Griffith Park Splash Pad.

Acceptance of Donation

Motion by Mayor Ferrucci, Second by Trustee Evans to accept the following donated items from the Soup on Sunday Committee:

- Three (3) various play structures
- Two (2) youth picnic tables with umbrellas
- One (1) youth basketball net
- One (1) car wash station
- One (1) BBQ and Smoke grill
- One (1) Garden cart with accessories
- One (1) Waterfall table

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn meeting at 7:35pm.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Evans

Nays: None

Absent: Trustee Bruscani, Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer