

Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 11, 2023, 7:00pm at the Sloan Municipal Building, 425 Reiman Street, 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 Eric Czubaj Present
Trustee Paula Bruscani Present
Trustee Michele Kramarsyck Present
Trustee Suzanne Tofthagen Present

Approval of Regular Meeting Minutes of June 13, 2023 and Audit Meeting and Work Session Minutes of June 28, 2023 as submitted.

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Approval of Abstract 004 of the 2023/2024 General Fund Budget, vouchers 52 through 69, for a total payment of \$46,345.20.

Motion by Trustee Czubaj, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Department Reports

Code Enforcement- Vince Ferraraccio: Multiple Dwelling inspections Phase I (2022) and Phase II (2023)

Seniors- Ed Derenda: Birthdays and anniversaries being celebrated

Attorney- Kevin Loftus: Abandoning paper street Sophie Avenue

Board Reports

Tofthagen: Crime Watch meeting- car break ins and thefts in Village

Kramarsyck: Splashpad hours of operation, Lunch Program 11:45am to 1:45pm, Monday through Friday.

Czubaj: Sports Court update- still waiting on contractor to paint and line

Ferrucci: Meetings with EFC for the upcoming WQIP grant application, Pre-construction with Public Works (CMH) and Concrete (Valeri) contractors, FEMA December Blizzard project update

Fire Hall Requests

Charmaine Moon 11/5/2023 Leigh Reid 11/18/2023

Motion by Trustee Czubaj, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Piekarski Center Request

Raymond Bienik 7/15/2023

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Park Shelter Request

Julie Potycz 8/12/2023

Motion by Trustee Kramarsyck, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

Resolutions

2024-4 Allied CPA Contract

Motion by Trustee Tofthagen, Second by Mayor Ferrucci authorizing Mayor Ferrucci to enter into an agreement with Allied CPAs to prepare the Village of Sloan's Annual Financial Report (AFR) and the related notes in accordance with guidelines as set forth by the New York State Comptroller's Office, for an amount not to exceed \$3,000.00.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen

Nays: None

2024-5 Sloan Fire Department Fundraiser

Motion by Trustee Czubaj, Second by Trustee Kramarsyck to approve the Sloan Active Hose Company No. 1 to conduct a fundraiser in November, 2023 for ticket sales based on the daily NYS Lottery numbers.

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

2024-6 Reschedule Audit Meeting

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to reschedule the August 23, 2023 Audit Meeting and Work Session to August 30, 2023 at 5:30pm.

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

Public Comment- None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:17pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer