

Special Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 19, 2017, 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 5:30pm.

Roll Call: Mayor Thomas Ferrucci
Trustee Barry Ping
Trustee Tammy Bayes
Trustee Paul Zogaria

Reading of Legal Notice

LEGAL NOTICE OF PUBLIC HEARING

Notice is hereby given, pursuant to Village Law §5-508, a Public Hearing will be held before the Board of Trustees for the Village of Sloan at the Municipal Building, 425 Reiman Street on the 19th day of April, 2017 at 5:30pm for the purpose of review and possible adoption of the 2017/2018 Tentative Budget.

Further, take note that the proposed salary for the Mayor is \$9,000/year and each of the four (4) Trustees is \$5,000/year. A copy of the Tentative Budget is available for inspection beginning April 12, 2017 in the Village Clerk's Office, 425 Reiman Street, Monday through Friday from 9:00am to 4:00pm.

Presentation of 2017/2018 Tentative Budget

Budget Amendments

Motion by Trustee Bayes, Second by Mayor Ferrucci to amend the 2017/2018 Tentative Budget as follows:

Increase Revenue CD4910- Federal Community Development Grant to \$40,000 and
Increase Appropriation CD8662- Public Works, Facility Improvements to \$40,000

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Motion by Trustee Zogaria, Second by Trustee Ping to amend the 2017/2018 Tentative Budget as follows:

Increase A8120.426- Sewer Rental BSA from \$185,000 to 195,000

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Schedule a second Public Hearing of the 2017/2018 Tentative Budget during the Audit meeting of April 26, 2017 at 5:30pm.

Public Comment- None

Adjournment

Motion by Trustee Ping, Second by Trustee Zogaria to adjourn meeting at 6:30pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer