

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 24, 2018, 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 6:15pm.

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

Presentation by Mark Wallace of NYS Deferred Compensation 457B Plan available to our public-sector employees.

Approval of Abstract 016 of the 2017/2018 General Fund Budget, vouchers 355 through 365 for a total payment of \$35,116.60.

Motion by Trustee Zogaria, Second by Trustee Bayes

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

Nays: None

Absent: None

Resolution 2018-29 Hamburg Overhead Door

Motion by Trustee Ping, Second by Trustee Carlson authorizing Mayor Ferrucci to enter into an agreement with Hamburg Overhead Door for the replacement of the Fire Hall rolling steel counter fire door in an amount not to exceed \$2,275.00.

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

Nays: None

Absent: None

Resolution 2018-30 Municipal Solutions, Inc.

Motion by Trustee Bayes, Second by Trustee Zogaria authorizing Mayor Ferrucci to enter into an Authorization to Proceed agreement with Municipal Solutions for consultation and development of financial planning of the sanitary sewer repair project.

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

Nays: None

Absent: None

Adjournment

Motion by Trustee Zogaria, Second by Trustee Carlson to adjourn meeting at 7:24pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer