

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 28, 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 5:31pm.

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

Approval of Budget Modification #6 of the 2017/2018 Budget Year as follows:

From:	Amount:	To:
3410.415 Fire Protection- Education	533.44	3410.400 Fire Protection- Contractual
5110.400 General Repairs- Contractual	1,000.00	5132.405 Garage- Electric
A391A Due from Enterprise Fund	10,000.00	A5031 Interfund Transfer
A380 Accounts Receivable	16,500.00	A909A Prior Period Adjustment

Motion by Mayor Ferrucci, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes

Nays: None

Absent: Trustee Zogaria, Trustee Carlson

Approval of Abstract 021 of the 2017/2018 General Fund Budget, vouchers 417 through 437 for a total payment of \$20,276.16.

Motion by Mayor Ferrucci, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes

Nays: None

Absent: Trustee Zogaria, Trustee Carlson

Presentation of 2018/2019 Tentative Budget

Trustee Zogaria entered meeting at 6:05pm.

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 7:01pm.

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

Nays: None

Absent: Trustee Carlson

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer