

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on April 25, 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 Tammy Bayes  
Trustee Caitlin Carlson  
Trustee Paula Bruscani  
Trustee Eric Czubaj

Approval of Budget Modification #7 of the 2017/2018 Budget Year as follows:

From:	Amount:	To:
3410.200 Fire Prot- Capital	\$3,668.00	Fire Prot- M&R of Equipment
3410.415 Fire Prot- Training & Ed	2,636.00	Fire Prot- Contractual

Motion by Trustee Carlson, Second by Trustee Bayes  
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None

Approval of Abstract 023 of the 2017/2018 General Fund Budget, vouchers 454 through 474 for a total payment of \$39,936.98.

Motion by Trustee Czubaj, Second by Mayor Ferrucci  
Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None

Award Contract

Motion by Trustee Czubaj, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with TRS Heating and A/C co., Inc. for an emergency replacement of the boiler expansion tank and a 40-gallon hot water heater at the Community Center, 140 Halstead Avenue, at a cost of \$1,495.00.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None

2018/2019 Preliminary Budget Amendments

Motion by Trustee Bayes, Second by Trustee Carlson to amend the 2018/2019 Preliminary Budget as follows:

Increase	9060.800 Hospital & Medical Insurance	\$2,900.00
Increase	9041.800 Workman's Comp (Fire Dept)	1,000.00
Decrease	5130.100 Machinery Personal Services	2,900.00
Decrease	9040.800 Workman's Comp (Employees)	1,000.00

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None

Budget Adoption

Motion by Mayor Ferrucci, Second by Trustee Bayes to adopt the 2018/2019 Preliminary Budget, with approved amendments, for total General Fund appropriation of \$1,986,288, a \$1,165,640 property tax levy and a corresponding tax rate of \$10.693152 per \$1,000 of assessed valuation.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None

Adjournment

Motion by Trustee Bruscani, Second by Trustee Carlson to adjourn meeting at 6:29pm.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj  
Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer