

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 27, 2017, 5:00pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:32pm.

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

Approval of Abstract 002 of the 2017/2018 General Fund Budget, vouchers 30 through 53 for a total payment of \$201,141.32.

Motion by Trustee Zogaria, Second by Mayor Ferrucci  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None Absent: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Zogaria to appoint Peter Boyle as a Part-time Youth Recreation Attendant at the rate of \$9.70/hour, effective immediately.  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None Absent: None

Resolutions

*2018-3 Security Cameras Purchase*

Motion by Trustee Ping, Second by Mayor Ferrucci to enter into a contract with Modern Technology Services of New York, Inc. for the purchase of a security camera system for Griffith Park, Sloan Municipal Building and the Department of Public Works garage in an amount not to exceed \$3,500.00.  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None Absent: None

*2018-4 90 Lackawanna Property Maintenance*

Motion by Trustee Bayes, Second by Trustee Zogaria authorizing the Department of Public Works to pickup and dispose of an unbound carpet at 90 Lackawanna that has been at curbside for 5 weeks creating a safety hazard, and further, to invoice the homeowner accordingly. Failure of owner to reimburse for any affiliated costs will result in the amount to be levied onto the 2018/2019 Village property tax bill.  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None Absent: None

*2018-5 Property Maintenance- Grass Cutting*

Motion by Mayor Ferrucci, Second by Trustee Bayes authorizing the Department of Public Works to post, cut and maintain the grass at 295 Wagner, 249 Boll and 84 Gates Street and to levy any affiliated costs onto the 2018/2019 Village property tax bill.  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None Absent: None

*2018-6 137 Griffith Property Maintenance*

Motion by Trustee Ping, Second by Trustee Zogaria to enter into a contract with Accurate Building Improvements to install a 1/3 HP sump pump at 137 Griffith Street and to seek reimbursement of any associated costs upon the sale by the Buffalo Erie Niagara Land Banking Corporation (BENLIC).  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None Absent: None

Executive Session

Motion by Trustee Zogaria, Second by Trustee Bayes to enter into executive session at 5:47pm for employee contract negotiations.  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None Absent: None

Motion by Trustee Ping, Second by Trustee Zogaria to adjourn executive session at 5:50pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None Absent: None

Adjournment

Motion by Trustee Ping, Second by Trustee Bayes to adjourn meeting at 5:51pm.  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria  
Nays: None Absent: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer