

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 23, 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 5:32pm.

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



Department Reports

Highway- Gene Beszczynski: Lovejoy paving, drain inlet replacements, curbing and sidewalk. Street signs to be reordered for Gates and Currier. Harlem sewer meter recalibrated.

Code Enforcement- Vince Ferraraccio: Cheektowaga housing court updates and concerns

Trustee Carlson entered meeting at 5:36pm

Approval of Budget Modification #6 of the 2016/2017 General Fund Budget as attached (year-end).

Motion by Trustee Bayes, Second by Trustee Carlson

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

Nays: None

Absent: None

Approval of Abstract 006 of the 2017/2018 General Fund Budget, vouchers 113 through 148 for a total payment of \$31,396.18.

Motion by Trustee Zogaria, Second by Trustee Ping

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

Nays: None

Absent: None

Shelter Request

Elizabeth Gibbons 8/26/2017

Motion by Mayor Ferrucci, Second by Trustee Bayes

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

Nays: None

Absent: None

Resolutions

*2018-8 Security Cameras and Internet access*

Motion by Trustee Ping, Second by Trustee Zogaria to contract with Modern Technology Services of NY to install an additional camera at the Sloan Fire Hall at a cost not to exceed \$281.75, and to install a wireless access point at the Piekarski Center at a cost not to exceed \$527.90, effective immediately.

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

Nays: None

Absent: None

*2018-9 Cybersecurity Software*

Motion by Mayor Ferrucci, Second by Trustee Bayes authorizing the purchase of Panda Defense Cybersecurity virus protection at a cost of \$367.00.

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

Nays: None

Absent: None

Adjournment

Motion by Trustee Ping, Second by Trustee Zogaria to adjourn meeting at 6:54pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer