

auA Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 27, 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 5:30pm.

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

Approval of Budget Modification #1 of the 2017/2018 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency Account	\$385.98	7110.200 Parks- Capital Equipment
	5,000.00	7110.200 Parks- Capital Equipment
	5,000.00	State Aid- Grants (Legislative Grant TM09Z11)

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

Approval of Abstract 008 of the 2017/2018 General Fund Budget, vouchers 168 through 184 for a total payment of \$18,784.28.

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

*Resolution 2018-12 Scott Lawn Yard Contract*

Motion by Trustee Ping, Second by Mayor Ferrucci, that upon the recommendation of the Village attorney and as allowed under General Municipal Law §103, the Board of Trustees authorizes the Village of Sloan to piggyback on the contract between the Town of Cheektowaga and Scott Lawn Yard, Inc. to replace approximately 2,140 square foot of sidewalk throughout the Village of Sloan, at a cost not to exceed \$6.20/square foot.

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

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 6:24pm.  
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Carlson  
Nays: None  
Absent: Trustee Zogaria

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer