

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 25, 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

Amend Abstract

Motion by Trustee Bayes, Second by Trustee Zogaria to amend the total amount of payment for Abstract 009 from \$302,576.62 to \$72,038.62 (Void check # 6800).

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

Approval of Abstract 010 of the 2017/2018 General Fund Budget, vouchers 219 through 241 for a total payment of \$239,620.78.

Motion by Mayor Ferrucci, Second by Trustee Bayes

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

Reschedule Meeting

Motion by Trustee Carlson, Second by Trustee Bayes to reschedule the November 22, 2017 Audit meeting and work session to November 29, 2017 at 5:30pm due to the Thanksgiving holiday.

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

Resolution 2018-15 Security Camera Maintenance Contract

Motion by Trustee Ping, Second by Mayor Ferrucci to enter into a one-year contract with Modern Service Technology of New York, Inc. to provide system support and maintenance on security cameras located throughout Village facilities.

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 6:17pm.

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

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer