A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on January 25, 2023, 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 5:40pm.

Mayor Thomas Ferrucci
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg- Absent

Approval of Budget Modification #5 of the 2022/2023 General Fund Budget as follows: To: From: Amount: 1623.419 Firehall- M&R of Building 459.99 1623.400 Firehall- Contractual 1990.400 Contingency 173.52 8160.427 Refuse & Garbage- Tote Expense 5110.400 General Repairs- Contractual 375.77 5010.407 Street Admin- Travel & Exp 1623.419 Firehall- M&R of Building 252.27 1625.419 Community Center- M&R Motion by Trustee Bruscani, Second by Trustee Ostempowski Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski Nays: None Absent: Trustee Kregg Approval of Abstract 016 of the 2022/2023 General Fund Budget, vouchers 356 through 374 for a total payment of \$18,340.14. Motion by Trustee Ostempowski, Second by Mayor Ferrucci Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski Nays: None Absent: Trustee Kregg Approval of Abstract 027 of the Capital Project Sewer Budget, vouchers 49 and 50 for a total payment of \$27,785.53. Motion by Mayor Ferrucci, Second by Trustee Czubaj Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski Nays: None Absent: Trustee Kregg Resolution 2023-23 Public Hearing Local Law 1-2023 Whereas, New York State has recently passed legislation amending Chapter 670 of the Laws of New York, and Whereas, these amendments allow municipalities through local legislation to approve a property tax exemption for volunteer firefighters residing within their jurisdiction, and Whereas, approval of said amendment requires a Public Hearing on the passage of a Local Law, Now Therefore Be It Resolved, that the Village of Sloan conducts a Public Hearing on Local Law 1-2023, Amending Chapter 407 of the Code of the Village of Sloan, by adding Article VI Entitled "Volunteer Firefighter Exemption" and, Further Resolved, that said Public Hearing will be held on February 7, 2023 at 7:00pm at the Municipal Building, 425 Reiman Street and, Further Resolved, that the Clerk is hereby directed to publish a Legal Notice of Public Hearing as required by law. Motion by Mayor Ferrucci, Second by Trustee Ostempowski Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski Absent: Trustee Kregg Nays: None Trustee Reports Ostempowski- Speeding on Reiman St., update on school zone crosswalk signage Bruscani- Renaissance Solar Czubaj- Trash and recycling tote placement Ferrucci- Attorney James Vallone recent passing <u>Adjournment</u> Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 5:50pm

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski Nays: None Absent: Trustee Kregg

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer