A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on March 26, 2025, 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 Present

Trustee Paula Bruscani Present
Trustee Michele Kramarsyck
Trustee Suzanne Tofthagen
Trustee Twan Evans
Present
Present

Presentation by APL Development- Lovejoy Property

Executive Session

Motion by Trustee Tofthagen, Second by Trustee Evans to enter executive session at 5:58pm for the proposed sale or lease of real property held by the Village of Sloan.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans Nays: None

Motion by Trustee Bruscani, Second by Trustee Evans to adjourn executive session at 6:22pm. Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans Nays: None

Approval of Budget Modification #11 of the 2024/2025 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$7,816.39	5410.400 Sidewalks- Contractual
1623.200 Fire Hall Equipment	3,577.00	5410.400 Sidewalks- Contractual
1623.419 Fire Hall- Main & Repair	3,606.61	5410.400 Sidewalks- Contractual
8120.100 Sewers- Pers Services	12,088.93	8120.427 Sanitary Sewers- Rental TOCNY
8120.400 Sewers- Contractual	500.00	8120.427 Sanitary Sewers- Rental TOCNY
8120.421 Sewers- Main & repair	2,000.00	8120.427 Sanitary Sewers- Rental TOCNY
1623.404 Fire Hall- Electric	400.00	1623.403 Fire Hall- Telephone
1623.404 Fire Hall- Electric	100.00	7180.404 Special Rec Facility- Electric

Motion by Mayor Ferrucci, Second by Trustee Kramarsyck

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Approval of Abstract 020 of the 2024/2025 General Fund Budget, vouchers 357 through 369 for a total payment of \$82,002.60.

Motion by Mayor Ferrucci, Second by Trustee Evans

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans Nays: None

Approval of Abstract 50 of the Sanitary Sewer Capital Project Budget, voucher 87 in the amount of \$284,310.90.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans Nays: None

Resolution 2025-35 General Election Results

Motion by Trustee Bruscani, Second by Trustee Evans to accept the results of the March 18, 2025 General Village Elections as follows:

Mayor Thomas Ferrucci 92 votes, Write-ins 2 votes

Trustees Heidi Mundt 85 votes, Angelo Bruscani 81 votes, Write-ins 3 votes Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans

Nays: None

Trustee Reports

Trustee Tofthagen- Citizen's Academy

Presentation of the 2025/2026 Preliminary Budget

Work Session

Trash and Recycling Tote Purchase Leaf Vac equipment purchase

Executive Session

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to enter into executive session at 7:19pm for Collective Bargaining Negotiations.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans Nays: None

Motion by Trustee Kramarsyck, Second by Trustee Paula to adjourn executive session at 7:52pm. Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans Nays: None

Adjournment

Motion by Trustee Bruscani, Second by Trustee Evans to adjourn meeting at 7:52pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Kramarsyck, Trustee Tofthagen, Trustee Evans Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer