A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 25, 2020, 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 5:35pm.

Roll Call:	Mayor Thomas Ferrucci
	Trustee Eric Czubaj
	Trustee Paula Bruscani
	Trustee Linda Ostempowski
	Trustee Jennifer Kregg

Park Shelter Request Robin Meller 7/11/2020 Motion by Trustee Ostempowski, Second by Trustee Kregg Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Approval of Abstract H002 of the Capital Project Fund, voucher 3, for a total payment of \$880.00. Motion by Trustee Czubaj, Second by Trustee Ostempowski Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Approval of Abstract 026 of the 2019/2020 General Fund Budget, voucher 488, for a total payment of \$1,324.38.

Motion by Trustee Bruscani, Second by Mayor Ferrucci Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Approval of Abstract 027 of the 2019/2020 General Fund Budget, vouchers 489 through 491, for a total payment of \$53,146.03.

Motion by Trustee Kregg, Second by Trustee Ostempowski Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Approval of Abstract 003 of the 2020/2021 General Fund Budget, vouchers 17 through 38, for a total payment of \$37,904.53.

Motion by Mayor Ferrucci, Second of Trustee Ostempowski Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

## Appointments

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to appoint Emily Boyer, Gina Sarama and Kaitlyn Zawadzki as part-time, seasonal recreation attendants at a rate of \$11.80/hour, effective June 25, 2020.

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

Work Session Senior Center re-opening Splash Pad re-opening 2331 Broadway demolition 16 Strawn sale Community Center repairs/updates

## Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bruscani to adjourn meeting at 6:53pm. Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg Nays: None

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer