

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 26, 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- Absent
Trustee Jennifer Kregg

Approval of Budget Modification #2 of the 2020/2021 General Fund Budget as follows:

From:	Amount:	To:
1990.400 Contingency	\$7,407.50	5132.200 Garage- Equipment
7310.100 Youth Programs- Pers service	737.19	9050.800 Unemployment
1325.407 Treasurer- Travel & Exp	489.00	1325.200 Treasurer- Equipment
9789.600 State Loans- Sewer	17,195.75	1440.401 Engineer- Sewer Project WIIA

Motion by Mayor Ferrucci, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg

Nays: None Absent: Trustee Ostempowski

Approval of Abstract 007 of the 2020/2021 General Fund Budget, vouchers 103 through 124 for a total payment of \$22,470.68.

Motion by Trustee Kregg, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg

Nays: None Absent: Trustee Ostempowski

Approval of Abstract H003 of the 2020/2021 General Fund Budget, voucher 4 for a payment of \$17,195.75

Motion by Mayor Ferrucci, Second by Trustee Kregg

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg

Nays: None Absent: Trustee Ostempowski

Professional Contracts

Motion by Trustee Bruscani, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a contract with Tette, Ingersoll and Co., CPAs to complete the 2019/2020 Annual Update Document for the Village of Sloan.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg

Nays: None Absent: Trustee Ostempowski

Park Shelter Rental

Michele Kramarsyck 8/30/2020

Motion by Trustee Czubaj, Second by Trustee Kregg

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg

Nays: None Absent: Trustee Ostempowski

Work Session

Security light installation at rear of Community Center

Signs

Commercial fridge at Fire Hall

Little Free Library

Generator for Fire Hall

Splash Pad/Park Closing

Wrazen Park shelter- paint and roof

Executive Session

Motion by Trustee Bruscani, Second by Trustee Czubaj to enter into executive session at 5:58pm for the purpose of CSEA contract negotiation and matters leading to the appointment of a prospective employee.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg

Nays: None Absent: Trustee Ostempowski

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn executive session at 6:19pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg

Nays: None Absent: Trustee Ostempowski

Adjournment

Motion by Trustee Bruscani, Second by Trustee Ostempowski to adjourn meeting at 6:19pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg

Nays: None Absent: Trustee Ostempowski

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer