

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 26, 2022, 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 5:37pm.

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

Approval of Budget Modification #2 of the 2022/2023 General Fund Budget as follows:

From:	Amount:	To:
8120.426 Sanitary Sewers- BSA Rental	\$18,815.18	8120.200 Sanitary Sewers- Capital Improv.

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

Approval of Abstract 010 of the 2022/2023 General Fund Budget, vouchers 209 through 232 for a total payment of \$49,540.07.

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

Fire Hall Requests

Debora Striewing 11/6/2022	Erie County Board of Elections 11/8/2022
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Motion by Trustee Bruscani, Second by Trustee Kregg
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Trustee Reports

Ostempowski- Presentation of donation to Arts Council at November meeting
Ferrucci- Griffith Street paving, Sports Courts Project- Storm drain line and new inlets installed, sidewalks started, DPW Laborer open position, Leaf pickup season has begun
Bruscani- 2nd Amendment Resolution proposal

Work Session

2023 CDBG Funding
Property Maintenance levies and unpaid 2022 Village taxes
BENLIC Referrals
Status of 2022 Public Works and Concrete Contracts for WIIA and WQIP grants
Halloween Parade and Trick or Treating

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Kregg to adjourn meeting at 6:16pm
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer