

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 29, 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 5:30pm.

Roll Call:

Mayor Thomas Ferrucci
Trustee Paula Bruscani
Trustee Michele Kramarsyck- Absent
Trustee Suzanne Tofthagen

Resolutions

2024-30 Miracle Recreation Equipment Co.

Motion by Trustee Tofthagen, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with Miracle Recreation Equipment Co. for the purchase and installation of Wrazen Street Park Playground Equipment, in an amount not to exceed \$44,847.30, effective immediately.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck

2024-31 Community Development Block Grant Funding

Whereas, the Village of Sloan has awarded a contract to Miracle Recreation Equipment Co. for the purchase and installation of Wrazen Street Park Playground Equipment, and
Whereas, the Village wishes to utilize Community Development Block Grant monies to pay for this project, Now, therefore be it

Resolved, that the Village wishes to amend its Community Development Block Grant Program to allocate CDBG funding to the Village by the Town of Cheektowaga for Park Improvements in the amount of \$44,847.30 and, be it further

Resolved, the Village requests the money to be taken from its 2023 allocations and, be it further Resolved, that the Village hereby approves the allocation of CDBG funds and requests the Cheektowaga Town Board to incorporate said project into its Community Development Block Grant Program.

Motion by Mayor Ferrucci, Second by Trustee Tofthagen

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck

Approval of Budget Modification #3 of the 2023/2024 General Fund Budget as follows:

From:

Amount:

8120.426 Sanitary Sewers- Sewer Rent \$3,000.00

To:

Machinery- M & Repair

Motion by Trustee Bruscani, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck

Approval of Abstract 013 of the 2023/2024 General Fund Budget, vouchers 221 through 244 for a total payment of \$66,365.20.

Motion by Trustee Tofthagen, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck

Work Session

OSC Audit

DPW Overhead door repairs/replacements

Senior Christmas luncheon

Youth Recreation Christmas Tree Lighting and Party 12/18/2023

Basket Drawing 12/19/2023

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn meeting at 5:57pm.

Ayes: Mayor Ferrucci, Trustee Bruscani, Trustee Tofthagen

Nays: None

Absent: Trustee Kramarsyck

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer