# Regular Meeting #4

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on September 9, 2025, 7:00pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:00pm.

## **Pledge of Allegiance**

Roll Call: Mayor Thomas Ferrucci Absent

Trustee Suzanne Tofthagen
Trustee Michele Kramarsyck
Trustee Heidi Mundt
Trustee Angelo Bruscani
Present
Present
Present

Approval of the Regular Meeting Minutes of August 12, 2025 and the Audit Meeting Minutes of August 25, 2025.

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck Ayes: Trustee Tofthagen, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Mundt

Approval of Abstract 009 of the 2025/2026 General Fund Budget, vouchers 123 through 141 with the exception of voucher 127 which was voided, for a total payment of \$43,193.75.

Motion by Trustee Kramarsyck, Second by Trustee Bruscani

Ayes: Trustee Tofthagen, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Mundt

# **Department Reports**

Fire Department- Alan Weiberg: New CB Radios, Old Air Packs, Boll Street Fire, Meat Raffle

Seniors-Edward Derenda: Hours of Operation, Open to new members

Attorney- Kevin Loftus: Short-Term Rentals

#### Board Reports

Trustee Kramarsyck- Splash pad closed

Trustee Bruscani- Fire Department meat raffle

# Resolutions

2026-7 MJ Mechanical

Motion by Trustee Bruscani, Second by Trustee Tofthagen authorizing Mayor Ferrucci to enter into a contract with MJ Mechanical for Annual Maintenance and Service of HVAC Systems at the Sloan Fire Hall and Village Hall at a cost of \$850.00 and \$593.00 respectively.

Ayes: Trustee Tofthagen, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Mundt

### 2026-8 CSEA Employee Benefits

Motion by Trustee Kramarsyck, Second by Trustee Bruscani authorizing Mayor Ferrucci to enter into a contract with CSEA Employee Benefit Fund to provide Optical and Dental coverage for all CSEA employees for a term of 5 years expiring May 31, 2030.

Motion by Trustee Kramarsyck, Second by Trustee Bruscani

Ayes: Trustee Tofthagen, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Mundt

# Fire Hall Rentals

Luzmary Vazquez 11/29/2025

Arts Council 2/28/2026

Kayla Heiman 3/7/2026

Frank Gierlach Post 4/6/2026

Motion by Trustee Tofthagen, Second by Trustee Kramarsyck

Ayes: Trustee Tofthagen, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Mundt

# Piekarski Center Rental

Amy Smith (Girl Scout Troop 30196) Sundays starting September 2025-June 2026

Motion by Trustee Bruscani, Second by Trustee Kramarsyck

Ayes: Trustee Tofthagen, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Mundt

## Public Comment

Mark Szymanski

Adjournment
Motion by Trustee Kramarsyck Second by Trustee Bruscani to adjourn meeting at 7:09pm.
Ayes: Trustee Tofthagen, Trustee Bruscani, Trustee Kramarsyck

Nays: None Absent: Mayor Ferrucci, Trustee Mundt

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer