

Regular Meeting #2

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 11, 2017, 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
Trustee Barry Ping
Trustee Tammy Bayes
Trustee Paul Zogaria

Approval of Regular Meeting Minutes of June 13, 2017, and Audit Meeting Minutes of June 27, 2017

Motion by Trustee Zogaria, Second by mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None

Approval of Abstract 003, vouchers 54 through 67, of the 2017/2018 General Fund Budget for a total payment of \$28,358.87

Motion by Trustee Ping, Second by Mayor Ferrucci
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None

Department Reports

Fire- Alan Wieberg: Summer pool safety, hydration, two Life Members passed away- William Schroeder and John Bienias
Highway- Gene Beszczynski: ECWA project complete on Lovejoy Street, we will be paving in end of August after several drain inlets are replaced, street signs being installed
Code Enforcement- 287 Halstead violations
Seniors- Trip on 7/17/2017, Fire drill, Health Department Permit approval
Attorney- James Vallone: Housing court cases, DEC update
Trustees- Bayes: National Night Out 8/1/2017, July 20, 2017 concert- The Reminders, Park equipment ordered
Ping: Erie County training available on their website, car poppings, Cheektowaga Police foot/bicycle patrols throughout Village, zombie houses, street light outages
Zogaria: Pool hours Monday through Saturday 11:00am to 7:30pm, Sundays 11:00am to 4:30pm

Fire Hall and Park Shelter Requests

Fire Hall- Barry Ping 7/23/2017 Judy Madera 8/13/2017 Wayne Hinckley 11/11/2017
Shelter- Krystal Maki 7/15/2017 Zakary Darlak 7/22/2017
Motion by Trustee Zogaria, Second by Trustee Bayes
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Bayes to appoint Caitlyn A. Carlson as a Village Board Trustee, for a term to expire on April 2, 2018, at an annual wage of \$5,000.00, effective immediately.
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None

Public Comment

Trustee Caitlyn Carlson

Adjournment

Motion by Trustee Zogaria, Second by Trustee Bayes to adjourn meeting at 7:19pm.
Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer