A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on June 25, 2025, 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 5:32pm.

Roll Call: Mayor Thomas Ferrucci Present

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

#### Resolutions

2026-4 Property Maintenance

Motion by Trustee Tofthagen, Second by Trustee Bruscani authorizing the Department of Public Works to post, cut and maintain the growth in the front yard of 69 Halstead Avenue; and Further, to contact Waste Management for the removal of the Bagster at 168 Francis Avenue and to invoice the homeowners accordingly. In the event it is unpaid by October 31, 2025, to levy the charges onto the 2026/2027 Village Property Tax bill.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani

Nays: None Absent: Trustee Kramarsyck, Trustee Mundt

### 2026-5 Obsolete Equipment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to declare obsolete one Fargo C30 (tag 885), one Mako Cascade System (tag 1041), four 4500 psi Cylinders (tags 1037-1040), five Voice Amplifiers (tags 1444,1515,1517-1519), various SCBA units from the Sloan Fire Department, and a BODNO ID Card machine (tag 2218) from the Youth Recreation Department and to dispose of the same.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani

Nays: None Absent: Trustee Kramarsyck, Trustee Mundt

# Approval of Abstract 004 of the 2025/2026 General Fund Budget, vouchers 31 through 55 for a total payment of \$82,652.06.

Motion by Trustee Bruscani, Second by Trustee Tofthagen Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani

Nays: None Absent: Trustee Kramarsyck, Trustee Mundt

## Work Session

Citizens Academy
Cell Tower lease
Depuy Clerk position

## **Adjourn**ment

Motion by Mayor Ferrucci, Second by Trustee Tofthagen to adjourn meeting at 5:54pm.

Ayes: Mayor Ferrucci, Trustee Tofthagen, Trustee Bruscani

Nays: None Absent: Trustee Kramarsyck, Trustee Mundt

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer