

Regular Meeting #7
December 9, 2025 7:00pm
Call to Order

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Approval of Meeting Minutes
5. Approval of Abstract 013 of the 2025/2026 General Fund Budget
6. Department Reports
 - a. Fire Department
 - b. DPW
 - c. Seniors
 - d. Attorney
7. Trustee Reports
8. Resolutions
9. Fire Hall Rentals
10. Piekarski Center Request
11. Public Comment
12. Adjournment

Two-Item Bulk Pickup
Friday, December 26th



Merry Christmas and Happy New Year from
All of Us at
The Village of Sloan

5. Motion ____, second ____ to approve the Regular Meeting minutes of November 11, 2025 and the Audit Meeting minutes of November 24, 2025

6. Motion ____, second ____ to approve Abstract 014, vouchers ____ through ____ of the 2025/2026 General Fund Budget for a total payment of _____

7.. Department Reports

8. Trustee Reports

9.Resolutions

2026-20 Master Electric

Motion by _____, second by _____ authorizing Mayor Ferrucci to enter into a contract with Master Electric for Maintenance and Service at the Sloan Fire Hall at a cost of \$3742.88 respectively.

2026-21 Waste Management

Motion by____, second by____ authorizing Waste Management to move forward with the program guide for the Village of Sloan, NY 2026 calendar

10. Fire Hall Rental

a. Joseph Farris July 25,2026 for Graduation

Motion ____, second ____

12. Public Comment

Please raise your hand, be recognized by the Mayor, and state your name and address for the record.

13. Adjournment

Motion ____, second ____ to adjourn meeting at _____pm.

Motion ____, second ____ to enter into executive session at _____ pm to discuss legal matter

Motion ____, second, to exit executive session at ____pm

CHRISTMAS EVE 12/24/2025-CHRISTMAS DAY 12/25/2025

NEW YEARS EVE 12/31/2025-NEW YEARS DAY 1/1/2026