

2020/2021

### **Regular Meeting**

Meeting will be via Facebook Live  
August 11, 2020 7:00pm

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of Meeting Minutes
6. Approval of Abstract 006 of the 2020/2021 General Fund Budget
7. Department Reports
8. Trustee Reports
9. Fire Hall Request
10. Appointment
11. Resolution 2021-3 BENLIC Referrals
12. Adjournment

### **Upcoming Meetings**

August 26, 2020 5:30pm: Audit meeting and Work Session of the  
Board of Trustees

September 8, 2020 7:00pm: Regular Meeting of the  
Board of Trustees

September 23, 2020 5:30pm: Audit meeting and Work Session of the  
Board of Trustees

### **VILLAGE-WIDE GARAGE SALE**

August 22, 2020 8:00am to 2:00pm

*Selling?* Register your address with Village Hall by Wednesday, August 19<sup>th</sup>.  
*Shopping?* Pick up a list of registered addresses at Village Hall starting Thursday,  
August 20<sup>th</sup> during regular business hours. The information will also be available  
on the day of the Garage Sale in front of Village Hall.

*One person's trash is another person's treasure.*

\*Garage sales are currently allowed under NYS Executive Order.  
Should the Order change and garage sales not be permitted on the  
scheduled date, we will cancel. Watch the website or official  
face book page for updated or changed information.

5. Motion \_\_\_ and second \_\_\_ to approve Regular meeting minutes of July 14, 2020, and Audit meeting minutes of July 29, 2020, as submitted

6. Motion \_\_\_ and second \_\_\_ to approve Abstract 006 of the 2020/2021 General Fund Budget, vouchers 82 through 102 for a total payment of \$83,350.24

7. Department Reports

8. Trustee Reports

9. Fire Hall Request (All rentals will be subject to the current NYS Executive Order in force for the day of rental)

- a. Debra Smith September 13, 2020- Birthday
- b. Kyle Zawadzki September 27, 2020- Shower

Motion \_\_\_, Second \_\_\_

10. Appointment

Motion (Mayor Ferrucci), Second \_\_\_ to appoint Chad Berst as a member of the Sloan Active Hose Co. No. 1, effective immediately.

11. Resolution 2021-3 BENLIC Referrals

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned and tax delinquent properties, New York States passed the Land Bank Act, as Article 16 of the New York State Not-For-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under the New York State Land Bank Act, Article 16 of the New York State Not-for-Profit Corporation Law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the problem of distressed, vacant, abandoned, and tax-delinquent properties; and WHEREAS, the Village of Sloan, Erie County, has recognized the need to address the issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of continuing partnership with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Sloan hereby officially requests that BENLIC acquire the following property:

11 Halstead Avenue	112.44-3-11
144 Rutland Avenue	102.78-2-10
131 Wagner Avenue	112.43-2-19

and be it further

RESOLVED, that the Village of Sloan has completed the Acquisition Applications for the property listed above and has attached the Acquisition Applications to this resolution; and be it further

RESOLVED, that the Village of Sloan agrees to reimburse Erie County for the costs associated with foreclosure of this property; and be it further

RESOLVED, that the Village of Sloan agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon BENLIC property by use of municipal emergency services (i.e. police and fire department); and be it further

RESOLVED, in the event that after a period of one year from the date of BENLIC acquisition, BENLIC is unable to dispose of vacant lots which do not contain structures and which are identified herein, BENLIC retains option to transfer to the Village of Sloan and the Village of Sloan agrees to accept transfer of title of all non-disposed vacant lots which do not contain structures by quit claim deed; and be it further

RESOLVED, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the Mayors of the cities of Lackawanna and Tonawanda.

Motion \_\_\_\_, Second \_\_\_\_

11. Motion \_\_\_\_ and second \_\_\_\_ to adjourn meeting at \_\_\_\_pm