

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 28, 2019, 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
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg

Executive Session

Motion by Trustee Kregg, Second by Trustee Bruscani to enter into executive at 5:33pm to discuss matters pertaining to contract negotiations.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Motion by Trustee Bruscani, Second by Trustee Ostempowski to adjourn executive session at 5:41pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Approval of Abstract 007 of the 2019/2020 General Fund Budget, vouchers 134 through 155 for a total payment of \$46,531.68.

Motion by Mayor Ferrucci, Second by Trustee Bruscani

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Approval of Abstract 008 of the 2019/2020 General Fund Budget, voucher 156 for a total payment of \$3,265.66.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Resolution 2020-10 BENLIC Referral

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 growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Village of Sloan, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

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

16 Strawn Street S.B.L. 113.53-1-17

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.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Work Session Discussion

Removal of beer taps at fire hall

Public Hearing on September 10, 2019 on Local Law No. 2019-2 "Refuse and Recycling"

11 Halstead Demolition- Presentation of Code Enforcement Officer report on determining structure to be unsafe and posted with an "Order of Condemnation". Bid Specifications and Request for Proposals for demolition to be developed.

Sexual Harassment Training to be taken by all employees by October 1, 2019

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Ferrucci to adjourn meeting at 6:50pm

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer