

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on July 29, 2015, 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 5:31pm.

Roll Call: Trustee Tammy Bayes
Trustee Doreen Spence
Trustee Thomas Ferrucci
Trustee Barry Ping
Mayor James Niwinski

Approval of Budget Modification #12 of the 2014/2015 Budget Year as follows:

From:	Amount:	To:
1325.407 Treasurer- Trvl & Expense	262.00	1325.400 Treasurer- Contractual
1325.407 Treasurer- Trvl & Expense	123.00	1325.401 Treasurer- Office Supplies
3410.410 Fire Protection- Uniforms	340.00	3410.427 Fire Protection- Apparatus Equip
3410.410 Fire Protection- Uniforms	96.00	3410.433 Fire Protection- Recruitment
5130.400 Machinery- Contractual	5.00	5130.421 Machinery- M&R of Equip
8120.400 Sanitary Sewers- Contractual	575.00	8120.421 Sanitary Sewers- M&R of Equip
8120.400 Sanitary Sewers- Contractual	270.00	8120.427 Sanitary Sewers- Sewer Rent Chtg

Motion by Trustee Spence, Second by Trustee Bayes
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Approval of Abstract 004 of the 2015/2016 General Fund Budget, vouchers 100 through 134 for a total payment of \$52,107.51.

Motion by Trustee Ping, Second by Trustee Ferrucci
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

Approval of Regular Meeting Minutes of June 9, 2015, and Audit Meeting Minutes of June 24, 2015

Motion by Trustee Ferrucci, Second by Mayor Niwinski
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

CSEA Memorandum of Understanding

Motion by Trustee Spence, Second by Trustee Ping to approve the CSEA Employee Benefit Fund Memorandum of Agreement, thereby approving a Retiree Dental Program for all CSEA bargaining union members, without any financial obligation by the Village of Sloan (copy attached).
Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci
Nays: None Absent: None

BENLIC- 278 Reiman Street

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State 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 this 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 Michigan, Ohio, and other 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 properties:

1st Priority Property 278 Reiman Street SBL# 112.27-1-23
and be it further

RESOLVED, that the Village of Sloan has completed the required Standardized Inspector's Reports and Maintenance, Disposition and Reuse Plans (SIR/MDR plans) for each property listed above and has attached the SIR/MDR plans 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; and be it further

RESOLVED, that Village of Sloan hereby agrees to the terms and conditions of the BENLIC Pay it Forward Policy, adopted September 19, 2014 and that pursuant to section 1610 of the New York Not-for-Profit Corporation Law will remit to BENLIC 50% of the real property taxes collected for a period of five years on all of the parcels identified herein for which, upon disposition of the parcel, net proceeds are negative

1st Priority Property 278 Reiman Street SBL# 112.27-1-23

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 by Trustee Ferrucci, Second by Trustee Spence

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Engineering Services

Motion by Trustee Spence, Second by Trustee Bayes authorizing Mayor Niwinski to negotiate work with Wm. Schutt to proceed with Schedule 3A on Order on Consent No. R9-20021023-58.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 5:55pm.

Ayes: Mayor Niwinski, Trustee Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer