

Regular Meeting #6

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on November 10, 2015, 7:00pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:01pm.

Pledge of Allegiance

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

Approval of Regular Meeting Minutes of October 13, 2015, and Audit Meeting Minutes of October 28, 2015

Motion by Trustee Ping, Second by Trustee Bayes

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

Nays: None

Absent: None

Budget Modification

Motion by Mayor Niwinski, Second by Trustee Ferrucci to approve Budget Modification #4 of the 2015/2016 General Fund Budget as follows:

From:	Amount:	To:
9025.800 Local Pension Fund	\$3,313.00	9010.800 State Retirement
3410.433 Fire Protection- Recruitment	19.00	3410.422 Fire Protection- Physicals

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

Nays: None

Absent: None

Approval of Abstract 011 of the 2015/2016 General Fund Budget, vouchers 277 through 303 for a total payment of \$99,750.74.

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Absent: None

Department Reports

Highway- Gene Beszczynski: Equipment installation in Griffith Park, Veteran's Day, leaf pickup

Fire- Alan Wieberg: Weather training conference, Mass Casualty Drill November 19, 2015

Seniors- Ed Derenda: Upcoming holiday events

Trustees- Bayes: Cheektowaga Crime Resistance, Tactical Unit presentation

Ferrucci: Halloween parade

Niwinski: Grant application to DEC

Fire Hall Rental Requests

Zak Darlak 5/14/2016

Wayne Hinkley 5/21/2016

Barb Bakowski 7/2/2016

Motion by Trustee Bayes, Second by Trustee Ping

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

Nays: None

Absent: None

Piekarski Center Requests

Helen Derenda 11/29/2015

Motion by Trustee Spence, Second by Trustee Ferrucci

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

Nays: None

Absent: None

Unpaid 2015/2016 Village Property Tax

Be It Resolved, the report of the Village Clerk/Treasurer, showing that in accordance with Article 14, Section 1436, paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2015-2016 Unpaid Village Tax accounts pursuant to verification and certification of the Board of Trustees, and also that as of November 2, 2015, she has collected a sum \$1,073,692.64 which is 93% of the original amount (including petitions) of \$1,159,729.64 leaving a balance of \$86,037.00, and is hereby accepted.

Motion by Mayor Niwinski, Second by Trustee Spence

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

Nays: None

Absent: None

Property Maintenance Levy

Motion by Trustee Ping, Second by Mayor Niwinski to approve the levy of all unpaid invoices for property maintenance performed by the Department of Public Works and by order of the Sloan Village Board, to the 2016/2017 Village property tax bills, for the following properties and amounts:

112.28-1-1

288 Lackawanna Ave.

\$120.00

113.21-2-35	235 Griffith Street	480.00
113.29-1-20	137 Griffith Street	560.00

For a total Village property tax levy for property maintenance of \$1,160.00.

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

Nays: None

Absent: None

Amend Building Permit Fee Schedule

Motion by Trustee Spence, Second by Trustee Bayes to amend Village Code, Chapter 205, subsection 16, Attachment 1 (building permit fee schedule) to include a building permit requirement for the installation of Solar Photovoltaic systems, with a corresponding fee of \$40.00 per application.

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

Nays: None

Absent: None

Land Bank Resolution

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:

2180 William Street

S.B.L. 113.53-1-19

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 the 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 for

2180 William Street

S.B.L. 113.53-1-19

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 Spence, Second by Trustee Bayes

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

Nays: None

Absent: None

Medical Contract

Motion by Trustee Spence, Second by Trustee Ferrucci authorizing Mayor Niwinski to enter into a contract with BlueCross BlueShield of Western New York to provide Senior Blue HMO Plan 699 to all eligible retired employees, at a monthly premium cost of \$284.00 per person.

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

Nays: None

Absent: None

WNY Stormwater Coalition Contract

Motion by Trustee Bayes, Second by Trustee Ping authorizing Mayor Niwinski to enter into a Memorandum of Agreement with the Western New York Stormwater Coalition and work collectively to meet the requirements of the United States EPA Phase II Stormwater regulations.

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

Nays: None

Absent: None

Erie County Nutrition Contract

Whereas, the Village of Sloan operates a nutrition program for the elderly at 140 Halstead Avenue and,

Whereas, the County of Erie provides financing for such nutrition programs; and an agreement between the Village of Sloan and the County of Erie has been drafted relative to the operation of such nutrition programs for the year 2016,

Now Therefore, Be It

Resolved, that the Mayor is hereby authorized and directed to execute the above referenced agreement on behalf of the Village.

Motion by Trustee Spence, Second by Trustee Bayes

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

Nays: None

Absent: None

Public Comment- None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 7:22pm.

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

Nays: None

Absent: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer