

A **Special Meeting** of the Mayor and Board of Trustees of the Village of Sloan was held on the third Wednesday (18th) in the month of June, 2014, at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, State of New York.
Meeting called to order by Mayor Niwinski at 5:01 p.m.

Chairman: Mayor Niwinski

Trustees: Doreen Spence, Norbert Czosek, Tammy Bayes, Barry Ping

Roll Call: Mayor Niwinski, Trustee Spence, Trustee Czosek, Trustee Bayes, Trustee Ping

Approval of Contract

Motion by Trustee Bayes, Second by Trustee Spence, authorizing the Mayor to enter into a contract with CMH Company to replace five (5) drain inlets on Crocker Street and repair one (1) sanitary manhole on Gierlach Street at Rutland Avenue, in an amount not to exceed \$15,000.00.

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

Nays: 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 number 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 issue 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 the Village of Sloan hereby officially requests that BENLIC acquire the property of 83 Roland Street, S.B.L. 113.29-4-24

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 pay the costs associated with the foreclosure of each property selected by BENLIC; 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 certified copies of this resolution will be sent to the Chairperson of the Buffalo Erie Niagara Land Improvement Corporations; 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 Czosek, Second by Trustee Bayes

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

Nays: None

Adjournment

Motion by Mayor Niwinski, Second by Trustee Bayes to adjourn meeting at 5:17pm.

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

Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer