

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 28, 2016, 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 5:35pm.

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

Approval of Abstract 016 of the 2016/2017 General Fund Budget, vouchers 321 through 339, for a total payment of \$24,672.21.

Motion by Trustee Spence, Second by Deputy Mayor Ping

Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Ferrucci

Nays: None

Absent: Mayor Niwinski, Trustee Bayes

Resolution

2017-26 BENLIC Referrals

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 properties:

<i>137 Griffith Street</i>	<i>S.B.L. 113.29-1-20</i>
<i>235 Griffith Street</i>	<i>S.B.L. 113.21-2-35</i>
<i>74 Halstead Avenue</i>	<i>S.B.L. 112.36-2-15</i>
<i>16 Strawn Street</i>	<i>S.B.L. 113.53-1-17</i>

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

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<i>16 Strawn Street</i>	<i>S.B.L. 113.53-1-17</i>

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: Deputy Mayor Ping, Trustee Spence, Trustee Ferrucci

Nays: None

Absent: Mayor Niwinski, Trustee Bayes

Adjournment

Motion by Deputy Mayor Ping, Second by Trustee Ferrucci to adjourn meeting at 5:43pm.

Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Ferrucci

Nays: None

Absent: Mayor Niwinski, Trustee Bayes

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer