Special Meeting #1

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on December 7, 2017, 5:30pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:300pm.

Roll Call: Mayor Thomas Ferrucci

Trustee Barry Ping Trustee Tammy Bayes Trustee Paul Zogaria

Trustee Caitlin Carlson-Absent

Resolution 2018-19: BENLIC 2018 Referrals

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 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:

 227 Crocker Street
 S.B.L.102.77-6-16

 Crocker St. (Lot)
 S.B.L. 102.77-6-15

 144 Rutland Avenue
 S.B.L. 102.78-2-10

 0 Wagner Avenue (Lot) S.B.L.
 S.B.L. 112.27-1-28

 292 Reiman Street (Lot) S.B.L.
 S.B.L. 112.27-1-26

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 properties 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 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 below, BENLIC retains option to transfer to the Village of Sloan, and the Village of Sloan agrees to accept a transfer of title of all non-disposed vacant lots which do not contain structures by quit claim deed;

Crocker St. (Lot) S.B.L. 102.77-6-15 0 Wagner Avenue (Lot) S.B.L. 112.27-1-28 292 Reiman Street (Lot) S.B.L. 112.27-1-26

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 Bayes, Second by Mayor Ferrucci

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria Nays: None Absent: Trustee Carlson

Adjournment

Motion by Trustee Ping, Second by Trustee Zogaria to adjourn meeting at 5:35pm.

Ayes: Mayor Ferrucci, Trustee Ping, Trustee Bayes, Trustee Zogaria Nays: None Absent: Trustee Carlson

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer