

Regular Meeting #5

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 8, 2019, 7:00pm at the Sloan Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 7:00pm.

Pledge of Allegiance

Roll Call: Mayor Thomas Ferrucci
Trustee Eric Czubaj
Trustee Paula Bruscani
Trustee Linda Ostempowski
Trustee Jennifer Kregg

Approval of Public Hearing and Regular Meeting Minutes of September 10, 2019 and Audit Meeting and Work Session of September 25, 2019.

Motion by Trustee Ostempowski, Second by Trustee Kregg

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Approval of Abstract 011, vouchers 190 through 206, of the 2019/2020 General Fund Budget for a total payment of \$29,376.65.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Department Reports

Fire- Alan Wieberg: Extrication Class, Eugene Beszczyński being honored on Erie County Wall of Fame, Grant Reimbursement

Seniors- Ed Derenda: End of summer luncheon on 9/27/2019, Sprague Farm trip 10/15/2019

Attorney- James Vallone: TWC/Spectrum dispute resolution

Trustees- Ostempowski: Police presence in Village

Bruscani: Internal Audit completed for property tax payments

Kregg: St. Andrews Food Pantry, Community Center boiler

Czubaj: LED Streetlight Conversion, Youth Recreation Center tentative opening

Fire Hall Requests

Dawn Frank 11/2/2019

Lisa Burgos 11/3/2019

Nicole Ford 11/10/2019

Paul Zogaria 11/30/2019

Kaitlyn Matecki 12/8/2019

Raeanne Bauer 12/14/2019

Debora Striewing 1/4/2020

Gary Woods 2/22/2020

N. D'Agostino 3/28/2020

Ray Bienik 5/5/2020

Kathryn Pistcitello 7/25/2020

Motion by Trustee Czubaj, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Piekarski Center Request

Girl Scout Troop #31262, one Sunday a month, commencing November 24 and December 22, 2019 and 2020 dates to be determined.

Motion by Trustee Kregg, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Resolutions

2020-13 Solid Waste Contract

Whereas, the Village of Sloan has requested proposals for the collection of garbage, refuse and recyclable materials, the processing of recyclables and the disposal of mixed municipal solid waste, trash and bulky items; and

Whereas, the Village publicly opened proposals on October 2, 2019; and

Whereas, after consideration, the proposal of Waste Management for the combined collection and disposal or processing of garbage and recyclable materials, appears to be the most advantageous bid; Now, therefore be it

Resolved, the Board hereby authorizes Mayor Ferrucci to enter into a contractual agreement with Waste Management for the collection of garbage, refuse and recyclable materials, the disposal of mixed municipal solid waste, trash and bulky items, and the processing of recyclables; and be it further

Resolved, that the amount of the contract for collection shall not exceed \$142,833.60, \$51.25/ton for trash disposal and the Risk and Reward Value for Recyclables, all adjusted for CPI according to the terms of the contract, for an initial period of forty-three months, with two (2) optional one year extensions, effective November 1, 2019.

Motion by Trustee Bruscani, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

2020-14 BENLIC Referrals

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned and tax delinquent properties, New York States 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 property:

32 Boll Street S.B.L 113.37-1-10
131 Wagner Avenue S.B.L. 112.43-2-19

and be it further

RESOLVED, that the Village of Sloan has completed the Acquisition Applications for the property listed above and has attached the Acquisition Applications 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 including removal of motor vehicles upon BENLIC property by use of municipal emergency services (i.e. police and fire department); and be it further

RESOLVED, 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, BENLIC retains option to transfer to the Village of Sloan and the Village of Sloan agrees to accept transfer of title of all non-disposed vacant lots which do not contain structures by quit claim deed; 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 Czubaj, Second by Trustee Ostempowski to declare (1) one True 2-door commercial refrigerator, inventory tag #27 located at the Sloan Fire Hall as obsolete and to dispose of the same.

Motion by Mayor Ferrucci, Second by Trustee Ostempowski

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

2020-15 Fire Hall Overhead Door Repair

Motion by Trustee Kregg, second by Trustee Czubaj authorizing Mayor Ferrucci to enter into an agreement with National Overhead Door for the repair of three overhead doors located at the Sloan Fire Hall, 55 Gates Street, in the amount not to exceed \$2,898.60, effective immediately.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Public Comment

Marlene Szarpa

Alicia McDevitt

John Lodyga

Joe Hickman (Modern Inc.)

Patrick Martino (Waste Management)

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:28pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg
Nays: None

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer