

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on October 28, 2020, 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 5:30pm.

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

Approval of Budget Modification #4 of the 2020/2021 General Fund Budget as follows:

From:	Amount:	To:
9060.800 Hospital & Medical Ins.	\$3,024.00	9025.800 Local Pension Fund
1990.400 Contingency	171.01	1910.400 Insurance

Motion by Trustee Bruscani, Second by Trustee Czubaj
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg
Nays: None Absent: Trustee Ostempowski

Approval of Abstract 011 of the 2020/2021 General Fund Budget, vouchers 189 through 211 for a total payment of \$\$25,942.83.

Motion by Mayor Ferrucci, Second by Trustee Czubaj
Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Kregg
Nays: None Absent: Trustee Ostempowski

Resolutions

2021-6 BENLIC Referral

WHEREAS, the Village of Sloan, Erie County, has recognized the need to address the issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of continuing partnership with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Sloan hereby officially requests that BENLIC acquire the following properties:

288 Lackawanna Avenue

and be it further

RESOLVED, that the Village of Sloan has completed the Acquisition Applications for the properties 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 these properties; 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 Mayor Ferrucci, Second by Trustee Czubaj

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

2021-7 Adams Door Company

Motion by Trustee Bruscani, Second by Trustee Czubaj authorizing Mayor Ferrucci to enter into a contract with Adams Door Company for the replacement of three bottom panel section overhead doors, stainless steel cables, rollers and brackets at the Sloan Fire Hall, for a total amount not to exceed \$3,289.00.

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

Work Session

Next Door Sloan post

Zoning map updates

Congregate Dining Re-Opening Plan submitted to Erie County

Fire Hall refrigerator damage update

Sewer work on Gierlach
Trash/bulk pickup
Erie County grant status
Former Trustee Norbert Czosek

Adjournment

Motion by Trustee Czubaj, Second by Mayor Ferrucci to adjourn meeting at 5:46pm

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Gregg

Nays: None

Absent: Trustee Ostempowski

Respectfully Submitted,

Debra M. Smith
Village Clerk/Treasurer