

### Regular Meeting #3

A Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 14, 2018, 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 Tammy Bayes  
Trustee Caitlin Carlson  
Trustee Paula Bruscani  
Trustee Eric Czubaj

#### Approval of Regular Meeting Minutes of July 11, and Audit Meeting Minutes of July 25, 2018

Motion by Trustee Bruscani, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

#### Approval of Final Budget Modification of the 2017/2018 General Fund Budget as follows:

From:	Amount:	To:
1325.407 Treasurer-Travel&Exp	140.86	1325.400 Treasurer- Contractual
1620.405 Village Hall- Gas/Heat	150.00	1620.403 Village Hall- Telephone
1623.405 Fire Hall- Gas/Heat	38.64	1623.403 Fire Hall- Telephone
1325.407 Treasurer-Travel&Exp	547.60	1672.400 Bank Charges- Contractual
1325.407 Treasurer-Travel&Exp	30.10	1680.400 Central Data Processing
3410.200 Fire Protection-Equipment	394.82	3410.400 Fire Protection- Contractual
3410.200 Fire Protection-Equipment	938.92	3410.429 Fire Protection- M&R of Equip
3410.418 Fire Protection- Hydrants	460.06	3410.407 Fire Protection- Travel&Exp
8120.400 Sanitary Sewers- Contractual	3611.32	8160.426 Refuse & Garbage- Collection
8120.400 Sanitary Sewers- Contractual	171.13	8160.427 Refuse & Garbage- Totes

Motion by Trustee Carlson, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

#### Approval of Budget Modification #1 of the 2018-2019 Budget Year as follows:

From:	Amount:	To:
5110.400 General Repairs- Contractual	492.48	5112.426 Road Construction- Signs

Motion by Mayor Ferrucci, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

#### Approval of Abstract 006, vouchers 127 through 164, of the 2018/2019 General Fund Budget for a total payment of \$62,581.99

Motion by Trustee Bruscani, Second by Trustee Carlson

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

#### Department Reports

Fire- Alan Wieberg: Repairs to E2, Stand-by for Erie County Fair, three members in Firefighter I training (interior)

Highway- Gene Beszczynski: Reiman Street paving and drain inlet replacements

Attorney- James Vallone: Sewer grants

Trustees- Bruscani- Internal audit of PLO time

Bayes: National Night Out, August 23<sup>rd</sup> Concert and August 25<sup>th</sup> Village-wide garage sale

Czubaj: Pool closing end of season, update on splash pad

#### Fire Hall Requests

Alisha Lynch 9/9/2018

Mark Fell- 9/21/2018

David Calhoon 9/29/2018

Fran Brose 10/13/2018

Motion by Trustee Czubaj, Second by Trustee Bayes

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Nays: None

#### Resolutions

##### *2019-9 New York State Water Infrastructure Improvement Act*

The following Resolution was put forth by Mayor Ferrucci, and duly seconded by Trustee Bayes:

WHEREAS: the New York State Department Environmental Facilities Corporation offers grants through the New York State Water Infrastructure Improvement Act (WIIA) to fund clean water projects, and

WHEREAS, WIIA provides grants to pay for up to 25% of the costs associated with clean water projects, and

WHEREAS, the Village of Sloan seeks grant funding to help fund necessary improvements as mandated by the New York State Department of Environmental Conservation Order On Consent, including sewer lining, replacement and manhole rehabilitation, and

WHEREAS, the Village's consultant engineer, William Schutt, P.E., has estimated the cost of compliance with the Order on Consent to be \$6,084,891, and

WHEREAS, based on this estimate, the Village intends to apply for a maximum grant of \$1,521,222 and,

WHEREAS, the Sloan Village Board of Trustees hereby commits matching funds, both in-kind and/or cash to be made available through bonds authorized on May 23, 2018 in the amount of \$6,800,000 to fund the project, including the allocation of any necessary grant matching funds; NOW, THEREFORE BE IT

RESOLVED, that the Sloan Village Board of Trustees hereby authorizes the undertaking of the Village of Sloan I&I Correction Project, heretofore known as "the project," and, BE IT FURTHER

RESOLVED, that the Mayor hereby is authorized to execute all documents pertaining to the application and acquisition of said funding including a funding agreement with the Environmental Facilities Corporation.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

#### *2019-10 Clean Water State Revolving Fund*

The following Resolution was put forth by Trustee Bayes and duly seconded by Trustee Carlson: WHEREAS, the United States Environmental Protection Agency annually provides a grant to New York State to capitalize the Clean Water State Revolving Fund (CWSRF) program and,

WHEREAS, the New York State Environmental Facilities Corporation uses these federal funds, along with the required State match, to fund projects for the purpose of preserving, protecting, or improving water quality, by providing interest-free or low-interest rate financing for wastewater and water quality improvement projects to municipalities throughout New York State, and

WHEREAS, the Village of Sloan has entered into a New York State Department of Environmental Conservation Order on Consent to reduce sanitary sewer overflows, and

WHEREAS, The Sloan Village Board of Trustees seeks a no-interest or low-interest loan to help finance the work to be performed in conjunction with the Order on Consent, NOW, THEREFORE BE IT

RESOLVED, that the Mayor be and hereby is authorized and directed to execute all documents pertaining to the application and to the acquisition of said CWSRF funding from the New York State Environmental Facilities Corporation.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

#### *2019-11 Buffalo Erie Niagara Land Improvement Corporation*

The following Resolution was put forth by

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:

11 Halstead Avenue	S.B.L. 112.44-3-11
74 Halstead Avenue	S.B.L. 112.36-2-15
47 Gierlach Street	S.B.L. 113.22-6-5

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 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.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Public Comment- None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Bayes to adjourn meeting at 7:20pm.

Ayes: Mayor Ferrucci, Trustee Bayes, Trustee Carlson, Trustee Bruscani, Trustee Czubaj

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer