



**22-C COMMUNICATIONS**

2. (continued)

Motion by Councilman Hanley, seconded by Councilman Hart, to table this item until questions are answered by Town Engineer Steven Tanner.

Ayes: All

Noes: None

Motion Carried

3. Finance Director re  
Budgetary transfer request

Motion by Supervisor Meegan, seconded by Councilman Hart, to approve a budgetary transfer request of \$450 from Acct. #001.9060.0807 (Hospital & Medical) to Acct. #001.9082.0806 (EAP) to cover a budget shortfall.

Ayes: All

Noes: None

Motion Carried

4. Grant Writer re Grant  
application for  
reimbursement for past  
purchase of recycle bins

Motion by Supervisor Meegan, seconded by Councilman Hanley, to adopt the attached resolution authorizing the Supervisor to sign an application for a New York State DEC grant seeking up to 50 percent reimbursement for the past purchase of recycle bins.

On the question, Highway Supt. Matthew English stated this involved a reimbursement of \$2800 for the old yellow recycling bins purchased in 2011.

Ayes: All

Noes: None

Motion Carried  
\*APPENDICES\*

5. Grant Writer re Grant  
application for  
reimbursement for past  
purchase of grapple truck

Motion by Supervisor Meegan, seconded by Councilman Hanley, to adopt the attached resolution authorizing the Supervisor to sign an application for a New York State DEC grant seeking up to 50 percent reimbursement for the past purchase of a grapple truck.

On the question, Highway Supt. Matthew English stated this involved reimbursement of \$64,000 for a grapple truck purchased in 2011 and Grantwriter Connie Miner was fairly confident the town will receive this money.

Councilman Hart noted the Village of Williamsville recently received grant money for their new recycling totes and questioned if West Seneca is pursuing this. Supervisor Meegan responded an application has been submitted.

Ayes: All

Noes: None

Motion Carried  
\*APPENDICES\*

**22-D REPORTS**

- Jacqueline A. Felser, Town Clerk's report for October 2014 received and filed.
- John A. Gullo, Code Enforcement Officer's report and plumbing report for October 2014 received and filed.
- Burchfield Nature & Art Center annual report, received and filed.

**22-E APPROVAL OF WARRANT**

Motion by Supervisor Meegan, seconded by Councilman Hart, to approve the vouchers submitted for audit, chargeable to the respective funds as follows:

General Fund - \$260,824.13; Highway Fund - \$93,474.17; Special Districts - \$185,394.13; Capital Fund - \$228,404.71 (voucher #'s 86299 - 86712); Trust & Agency Fund - \$36,690.37 (voucher #'s 86658 - 86672)

Ayes: All

Noes: None

Motion Carried

**PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS**

**EXECUTIVE SESSION**

Supervisor Meegan stated due to the inclement weather, the board members will be recessing at this time to executive session to discuss various legal issues and a personnel matter. Comment cards were available for members of the public that had questions or comments for the board members or department heads.

Motion by Supervisor Meegan, seconded by Councilman Hart, to recess to Executive Session at 7:25 P.M. to discuss legal issues with Attorney for the Town Charles Grieco and a personnel matter with Chief Denz.

Ayes: All

Noes: None

Motion Carried

The board members returned from Executive Session at 9:00 P.M.

**ADJOURNMENT**

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 9:00 P.M.

Ayes: All

Noes: None

Motion Carried

**A RESOLUTION SUBMITTED  
BY  
*Supervisor Sheila M. Meegan*  
OF THE  
*TOWN OF WEST SENECA***

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 this 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 Michigan, Ohio, and other 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 *Town of West Seneca*, 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 *the Town of West Seneca* hereby officially requests that BENLIC acquire the following propert(y)ies:

<i>50 Aurora Avenue</i>	<i>SBL# 124.77-2-27.1</i>
<i>316 Doris Drive</i>	<i>SBL# 124.14-4-54</i>
<i>2806 Seneca Street</i>	<i>SBL# 134.53-1-1.1</i>

; and be it further

RESOLVED, that the *Town of West Seneca* has completed the required Standardized Inspector's Reports and Maintenance, Disposition and Reuse Plans (SIR/MDR plans) each property listed above and has attached the SIR/MDR plans to this resolution; and be it further

RESOLVED, that the *Town of West Seneca* agrees to reimburse Erie County for the costs associated with foreclosure of this property; and be it further

RESOLVED, that the *Town of West Seneca* 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 the Town of West Seneca 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

*50 Aurora Avenue      SBL# 124.77-2-27.1*  
*316 Doris Drive        SBL# 124.14-4-54*  
*2806 Seneca Street    SBL# 134.53-1-1.1*

; 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.

## **RESOLUTION for NYS DEC Grant Seeking Up To 50% Reimbursement for the Past Purchase of Recycle Bins**

Resolution Authorizing the Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and Signing of the Master Grant Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the Town of West Seneca, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Master Grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant;

NOW, THEREFORE, BE IT RESOLVED BY the Town of West Seneca Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Town Supervisor Sheila M. Meegan is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.
4. That this resolution shall take effect immediately.

## **RESOLUTION for NYS DEC Grant Seeking Up To 50% Reimbursement for the Past Purchase of A Grapple Truck**

Resolution Authorizing the Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and Signing of the Master Grant Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

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4. That this resolution shall take effect immediately.