

January 27, 2005

FINANCE & MANAGEMENT  
COMMITTEE  
REPORT NO. 1

ALL MEMBERS PRESENT. CHAIRMAN HOLT PRESENT AS EX-OFFICIO MEMBER

1. RESOLVED, that the following items are hereby received and filed.

- a.       Item           Page                           -2004           (Comm. 9E-12)  
**COMPTROLLER:** Audit - Division of Purchase - Office Furniture Procurement for 1/1/01 - 12/31/03.  
(6-0) Chairman Holt present as Ex-Officio Member.
- b.       Item           Page                           -2004           (Comm. 9E-21)  
**DEBENEDETTI:** Copy of Letter to Comptroller Re: Risk Retention Fund.  
(6-0) Chairman Holt present as Ex-Officio Member.
- c.       Item           Page                           -2004           (Comm. 9E-22)  
**DEBENEDETTI:** Copy of Letter to Budget Director Re: Risk Retention Fund.  
(6-0) Chairman Holt present as Ex-Officio Member.
- d.       Item           Page                           -2004           (Intro. 11-21)  
**SCHROEDER:** Fairness and Equity Sharing the 1% Sales Tax with the City of Buffalo, All Municipalities & School Districts.  
(6-0) Chairman Holt present as Ex-Officio Member.
- e.       Item           Page                           -2004           (Comm. 11M-17)  
**NYS COMPTROLLER:** Copy of Letter to Legislator DeBenedetti Re: Audit of ECMCC.  
(6-0) Chairman Holt present as Ex-Officio Member.
- f.       Item           Page                           -2004           (Comm. 13D-5)  
**BUDGET, FINANCE & MANAGEMENT:** Response to Audit - Division of Purchase - 1/1/01 - 1/31/03.  
(6-0) Chairman Holt present as Ex-Officio Member.
- g.       Item           Page                           -2004           (Intro. 15-10)  
**MARSHALL, MINORITY CAUCUS:** An Act to Amend State Finance Law in Relation to Establishing a Contingency Budget and Other Budget Reforms.  
(6-0) Chairman Holt present as Ex-Officio Member.
- h.       Item           Page                           -2004           (Comm. 17E-3)  
**COMPTROLLER:** Response to Legislator DeBenedetti's Request for Information Re: Risk Retention Fund.  
(6-0) Chairman Holt present as Ex-Officio Member.

- Item Page -2004 (Intro. 19-2)  
 i. **MARSHALL:** Restoring a Senior Account Clerk Position in Youth Services.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Intro. 19-16)  
 j. **HOLT:** Support for Continuation of Grant Funded Services.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 19E-10)  
 k. **HOLT & MARINELLI:** Letter to County Executive Requesting Information Regarding  
 County's Fiscal Condition & Projected Deficit.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 19E-11)  
 l. **COUNTY EXECUTIVE:** Social Services/Parks Staff Transfer.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 19E-19)  
 m. **COMPTROLLER:** Letter to Legislator Marinelli Re: Proposed 2004 Budget Amendments.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 19E-22)  
 n. **MARINELLI:** Letter to County Executive Re: Systematic 2005 Budget Preparation Process.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 19E-31)  
 o. **DEBENEDETTI:** Letter to Budget Director Re: ECMC Accounts Payable.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 19E-34)  
 p. **COMPTROLLER:** Letter to Budget Director Re: ECMCC.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 19E-35)  
 q. **COMPTROLLER:** Letter to Budget Director Re: Centralized Accounts in Comptroller's  
 Office.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 19E-42)  
 r. **DEBENEDETTI:** Letter to Comptroller Re: DPW Audit.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 19D-27)  
 s. **COUNTY ATTORNEY:** Letter to Chairman Holt Declaring Amendments to Adopted 2004  
 Budget Null & Void.  
 (6-0) Chairman Holt present as Ex-Officio Member.

- t.           Item           Page                           -2004           (Comm. 19M-49)  
**CSEA LOCAL 815:** Request to Review List of Recent Lay-Offs.  
(6-0) Chairman Holt present as Ex-Officio Member.
- u.           Item           Page                           -2004           (Comm. 21E-1)  
**DEBENEDETTI:** Copy of Letter to Comptroller Re: Comm. 11E-28 (As Amended) - County  
Management of City Parks.  
(6-0) Chairman Holt present as Ex-Officio Member.
- v.           Item           Page                           -2004           (Comm. 21E-6)  
**DEBENEDETTI:** Copy of Letter to County Attorney Re: Utilization of Fund Balance.  
(6-0) Chairman Holt present as Ex-Officio Member.
- w.           Item           Page                           -2004           (Comm. 21E-19)  
**COUNTY EXECUTIVE:** Memorandum to Legislators Re: Request for Additional 2% EC  
Sales Tax.  
(6-0) Chairman Holt present as Ex-Officio Member.
- x.           Item           Page                           -2004           (Comm. 21D-1)  
**BUDGET, MANAGEMENT & FINANCE:** Budget Monitoring Report for Period Ending  
6/30/04.  
(6-0) Chairman Holt present as Ex-Officio Member.
- y.           Item           Page                           -2004           (Comm. 21D-3)  
**BUDGET, MANAGEMENT & FINANCE:** Copy of Letter to Comptroller Re: (Comm.  
21E-7.  
(6-0) Chairman Holt present as Ex-Officio Member.
- z.           Item           Page                           -2004           (Comm. 21D-7)  
**COUNTY ATTORNEY:** Letter to Legislator DeBenedetti Re: Retention of Outside Counsel -  
Furniture Audit.  
(6-0) Chairman Holt present as Ex-Officio Member.
- aa.          Item           Page                           -2004           (Comm. 22E-2)  
**COMPTROLLER:** Copy of Letter to Fleet Services Director & Emergency Services Director  
Re: SUV Purchases.  
(6-0) Chairman Holt present as Ex-Officio Member.
- bb.          Item           Page                           -2004           (Comm. 22E-3)  
**DEBENEDETTI:** Copy of Letter to Fleet Services Director & Emergency Services Director  
Re: SUV Purchases.  
(6-0) Chairman Holt present as Ex-Officio Member.

- cc. Item Page -2004 (Comm. 22E-4)  
**DEBENEDETTI:** Copy of Letter to Fleet Services Director Re: Questions Regarding County Vehicle Policy.  
(6-0) Chairman Holt present as Ex-Officio Member.
- dd. Item Page -2004 (Comm. 22E-8)  
**COMPTROLLER:** Letter to Legislature Re: Restructuring Outstanding Indebtedness.  
(6-0) Chairman Holt present as Ex-Officio Member.
- ee. Item Page -2004 (Comm. 22E-9)  
**COMPTROLLER:** Management Letter for 2003 ECMC Audit.  
(6-0) Chairman Holt present as Ex-Officio Member.
- ff. Item Page -2004 (Comm. 22E-39)  
**DEBENEDETTI:** Letter to Personnel Re: Position Control & Vacancy Data.  
(6-0) Chairman Holt present as Ex-Officio Member.
- gg. Item Page -2004 (Comm. 22D-6)  
**COUNTY ATTORNEY:** Letter to Legislator DeBenedetti Re: Reply to 9/20/04 Letter Regarding Restoring Laid Off Positions.  
(6-0) Chairman Holt present as Ex-Officio Member.
- hh. Item Page -2004 (Comm. 22D-11)  
**COUNTY ATTORNEY:** Letter to Legislator DeBenedetti Re: (Comm. 21E-6).  
(6-0) Chairman Holt present as Ex-Officio Member.
- ii. Item Page -2004 (Comm. 22D-12)  
**COUNTY ATTORNEY:** Letter to Legislator DeBenedetti Re: Retention of Outside Counsel - Furniture Audit.  
(6-0) Chairman Holt present as Ex-Officio Member.
- jj. Item Page -2004 (Intro. 23-6)  
**DEBENEDETTI:** Recoupment of Legal Fees in Buffalo Office Furniture Matter.  
(6-0) Chairman Holt present as Ex-Officio Member.
- kk. Item Page -2004 (Comm. 23E-3)  
**COMPTROLLER:** Copy of Letter to ECMC CEO Re: Hospital Finances.  
(6-0) Chairman Holt present as Ex-Officio Member.
- ll. Item Page -2004 (Comm. 23E-4)  
**COMPTROLLER:** Apportionment & Distribution of 4% Sales Tax for 10/04.  
(6-0) Chairman Holt present as Ex-Officio Member.
- mm. Item Page -2004 (Comm. 23D-7)  
**ECMCC:** "Letter to County Executive & Chairman Holt Re: 2004 Capital Funds Owed to ECMCC.

(6-0) Chairman Holt present as Ex-Officio Member.

- |     |   |      |       |                |
|-----|---|------|-------|----------------|
| nn. | Item  | Page | -2004 | (Comm. 23D-10) |
|     | <b>ECMCC:</b> Financial Statements for 9/04.  |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |
|     |   |      |       |                |
| oo. | Item  | Page | -2004 | (Comm. 23M-5)  |
|     | <b>KEITH PARTON:</b> Letter to Legislature Leaders Re: County Finances.   |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |
|     |   |      |       |                |
| pp. | Item  | Page | -2004 | (Comm. 25E-1)  |
|     | <b>COMPTROLLER:</b> Quarterly Investment Report 7/1/04 - 9/30/04.   |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |
|     |   |      |       |                |
| qq. | Item  | Page | -2004 | (Comm. 25E-5)  |
|     | <b>COMPTROLLER:</b> Letter to Legislator DeBenedetti Re: ECMC Accounts Receivable & Accounts Payable - Response to Comm. 19E-31.        |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |
|     |   |      |       |                |
| rr. | Item  | Page | -2004 | (Comm. 25E-9)  |
|     | <b>DEBENEDETTI:</b> Letter to ECMCC Interim CEO Re: Request for Information.  |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |
|     |   |      |       |                |
| ss. | Item  | Page | -2004 | (Comm. 25E-10) |
|     | <b>COMPTROLLER:</b> Letter to County Executive & Legislature Re: 2005 Tentative Budget.   |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |
|     |   |      |       |                |
| tt. | Item  | Page | -2004 | (Comm. 25E-11) |
|     | <b>DISTRICT ATTORNEY:</b> Letter to Legislature Re: 2005 Tentative Budget.  |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |
|     |   |      |       |                |
| uu. | Item  | Page | -2004 | (Comm. 25E-13) |
|     | <b>COUNTY CLERK:</b> Letter to Chairman Holt Re: 2005 Tentative Budget.   |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |
|     |   |      |       |                |
| vv. | Item  | Page | -2004 | (Comm. 25D-7)  |
|     | <b>COUNTY ATTORNEY:</b> Memo to Legislator DeBenedetti Re: Intro 23-6 – Calling for County Executive to Repay Legal Fees in BOI Matter. |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |
|     |   |      |       |                |
| ww. | Item  | Page | -2004 | (Comm. 25D-12) |
|     | <b>PURCHASE:</b> Memo to Legislator DeBenedetti Re: Furniture Purchases/2004.   |      |       |                |
|     | (6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                |

- Item Page -2004 (Comm. 25D-15)  
 xx. **DISS – FLEET SERVICES:** 3rd Quarter 2004 Review.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 25M-7)  
 yy. **FRANCISCAN CENTER:** Memo to Legislature Re: Effect of Proposed 2005 Budget Cuts.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 25M-9)  
 zz. **CSEA:** Letter to Legislature Re: Effect of 2005 Proposed Budget on Probation Department.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 26E-2)  
 aaa. **COMPTROLLER:** Letter to Legislators & County Executive Re: 2005 Budget Concerns.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 26E-6)  
 bbb. **COUNTY EXECUTIVE:** Possible Additional Revenues for 2005 Budget.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 26D-5)  
 ccc. **COUNTY ATTORNEY:** Letter to Chairman Holt Re: Legality of Amendment to Comm.  
 22E-26.
- Item Page -2004 (Comm. 26M-6)  
 ddd. **NYS COMPTROLLER:** Letter to Legislator DeBenedetti Re: Comm. 19E-29.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 30E-1)  
 eee. **COMPTROLLER:** Apportionment & Distribution of 4% Sales Tax for 11/04.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 30E-5)  
 fff. **COMPTROLLER:** Letter to Legislature Re: Opinions of the "Red" Budget.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 30E-8)  
 ggg. **COMPTROLLER:** Copy of Management Letter Issued by Deloitte & Touche.  
 (6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 30E-10)  
 hhh. **COMPTROLLER:** Procurement Process for Period 1/1/01 - 12/31/03.  
 (6-0) Chairman Holt present as Ex-Officio Member.

- iii. Item Page -2004 (Comm. 30E-56)  
**COUNTY CLERK:** Semi-Annual Report of Receipts & Disbursements of Mortgage Tax Money for 5/1/04 - 10/30/04.  
(6-0) Chairman Holt present as Ex-Officio Member.
- jjj. Item Page -2004 (Comm. 30D-2)  
**BUFFALO & ERIE COUNTY PUBLIC LIBRARY:** Copy of Letters Sent to Library Director From NYS Department of Education & US Govt. Printing Office Re: Possible Library Shutdown.  
(6-0) Chairman Holt present as Ex-Officio Member.
- kkk. Item Page -2004 (Comm. 30D-3)  
**COUNTY ATTORNEY:** Memo to Legislature Staff Re: Follow Up on Information Regarding Defense of Naylor/Sutton.
- lll. Item Page -2004 (Comm. 30D-5)  
**COUNTY ATTORNEY:** 2005 Budget Amendments - Resolution No. 61 - Non Carryover of Accrued Vacation Credits.  
(6-0) Chairman Holt present as Ex-Officio Member.
- mmm. Item Page -2004 (Comm. 30D-6)  
**COUNTY ATTORNEY:** County of Erie Fiscal Year 2005 Budget.  
(6-0) Chairman Holt present as Ex-Officio Member.
- nnn. Item Page -2004 (Comm. 30D-9)  
**COUNTY ATTORNEY:** Letter to Legislator DeBenedetti Re: 21E-1.  
(6-0) Chairman Holt present as Ex-Officio Member.
- ooo. Item Page -2004 (Comm. 30D-14)  
**ECMCC:** Financial Results for 11/2/04 & Financial Statements for 10/04 & 11/04.  
(6-0) Chairman Holt present as Ex-Officio Member.
- ppp. Item Page -2004 (Comm. 30D-15)  
**COUNTY ATTORNEY:** 2005 EC Budget Meeting: Urgent Need for Clerk's Minutes & Audio Recording Thereof.  
(6-0) Chairman Holt present as Ex-Officio Member.
- qqq. Item Page -2004 (Comm. 30M-3)  
**WAYNE STESIAK:** Petition Signed by 405 People Re: Library Shutdown.  
(6-0) Chairman Holt present as Ex-Officio Member.
- rrr. Item Page -2004 (Comm. 30M-12)  
**NYS COMPTROLLER:** 2005 Schedule of Real Property Tax & Assessments Levied by County Board of Supervisors.

- |      |   |      |       |                   |
|------|---|------|-------|-------------------|
|      | Item  | Page | -2004 | (Comm. 30M-13)    |
| sss. | <b>SENATOR VOLKER:</b> Receipt of Resolution & Medicaid Causes of an Erie County Fiscal Crisis or An Easy Answer for Hard Choices.<br>(6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                   |
|      | Item  | Page | -2004 | (Comm. 30M-18)    |
| ttt. | <b>NYS BOARD OF REAL PROPERTY SERVICES:</b> List of Certified 2004 State Equalization Rates.<br>(6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                   |
|      | Item  | Page | -2005 | (Comm. 1E-2)      |
| uuu. | <b>COMPTROLLER:</b> Apportionment and Distribution of the 4% Sales Tax for December.<br>(6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                   |
|      | Item  | Page | -2005 | (Comm. 1E-4)      |
| vvv. | <b>COUNTY EXECUTIVE:</b> Additional 2% Sales Tax Authority - Home Rule Requests.<br>(6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                   |
|      | Item  | Page | -2005 | (Intro. 2-6)      |
| www. | <b>CHASE, RANZENHOFER, SWANICK, WEINSTEIN, MCCARVILLE &amp; CHASE:</b> Extension of Deadline For The Collection of Real Property Taxes And Fees For The Late Payment of Real Property Taxes.<br>(6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                   |
|      | Item  | Page | -2005 | (Comm. 2M-4)      |
| xxx. | <b>ERIE COUNTY ASSOCIATION OF TAX RECEIVERS AND COLLECTORS:</b> Petition the ECL to ask the NYS Leg. To Extend the Due Date for the Collection of Town/County Taxes for 2005 to 3/1/05.<br>(6-0) Chairman Holt present as Ex-Officio Member.  |      |       |                   |
|      | Item  | Page | -2005 | (Comm. 2M-5)      |
| yyy. | <b>TOWN OF TONAWANDA TOWN BOARD:</b> Certified Resolution Requesting Direct Payment of EC Sales Tax to the Town.<br>(6-0) Chairman Holt present as Ex-Officio Member.   |      |       |                   |
|      |   |      |       | <b>AS AMENDED</b> |
| 2a.  | Item  | Page | -2004 | (Comm. 1D-21)     |
|      | <b>BUDGET, MANAGEMENT &amp; FINANCE</b><br>WHEREAS, the Erie County Director of Real property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556 and |      |       |                   |

WHEREAS, the Director has investigated the validity of such applications (see attached listing) now therefore be it,



RESOLVED, that petitions numbered 205001 through 205002 inclusive be hereby denied based upon the recommendation of the Director of Real Property Services and be charged back to the applicable towns and / or cities.

FISCAL YEAR 2001/2002      Petition No.      205001

ASSESSOR      Refund      \$563.09

S-B-L 28.14-1-6      142289 AMHERST

Acct. No. 112      \$0.00      County

Acct. No. 132      \$563.09      Town/SpecialDist/School

41854 BASIC STAR EXEMPTION      \$563.09

Charge To :      142289 AMHERST      \$0.00

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 30,000 WAS OMITTED FROM THE TAX ROLL. RPTL 550(2)C  
CHECK FOR: TOBIE MURPHY      WILLIAMSVILLE CENTRAL

New York State Real Property Tax Law requires that Application for Refund of property taxes be made within 3 years from annexation of the tax warrant for the collection of the school tax. To qualify for the refund on the 2001/2002 school tax the application had to be received by September 15, 2004. This application was received on November 24, 2004. Therefore the Director of Real Property has denied the application based on the fact that the last date to file this application has expired.

FISCAL YEAR 2000/2001      Petition No.      205002

ASSESSOR      Refund      \$555.55

S-B-L 28.14-1-6      142289 AMHERST

Acct. No. 112      \$0.00      County

Acct. No. 132      \$555.55      Town/SpecialDist/School

41854 BASIC STAR EXEMPTION      \$555.55

Charge To :      142289 AMHERST      \$0.00

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 30, 000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C  
CHECK FOR: TOBIE MURPHY

New York State Real Property Tax Law requires that Application for Refund of property taxes be made within 3 years from annexation of the tax warrant for the collection of the school tax. To qualify for the refund on the 2000/2001 school tax the application had to be received by September 15, 2003. This application was received on November 24, 2004. Therefore the Director of Real Property has denied the application based on the fact that the last date to file this application has expired.  
(6-0) Chairman Holt present as Ex-Officio Member.

**AS AMENDED**  
(Comm. 1D-21)

2b. Item Page -2004  
**BUDGET, MANAGEMENT & FINANCE**

WHEREAS, the Erie County Director of Real property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556 and

WHEREAS, the Director has investigated the validity of such applications ( see attached listing ) now therefore be it,

RESOLVED, that petitions numbered 205003 through 205039 inclusive be hereby approved or denied base upon the recommendation of the Director of Real Property Services and be charged back to the applicable towns and / or cities.

FISCAL YEAR	2004	Petition No.	205003	
	ASSESSOR	Refund	\$746.69	
S-B-L	130.00-2-23.12	142089 ALDEN		
	Acct. No. 112	\$0.00	County	
	Acct. No. 132	\$746.69	Town/SpecialDist/School	
<u>Charge To :</u>	142089 ALDEN	\$746.69		
	Relevy School	\$746.69	142001 ALDEN CENTRAL	

REFUND - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 142,620 AND SHOULD BE 117,600. RPTL 550 (2)A.  
CHECK FOR: RALPH & MICHELLE JANUALE

FISCAL YEAR	2004	Petition No.	205004	
	ASSESSOR	Cancel	\$15,371.87	
S-B-L	26.20-4-11	142289 AMHERST		
	Acct. No. 112	\$0.00	County	
	Acct. No. 132	\$15,371.87	Town/SpecialDist/School	
<u>Charge To :</u>	142289 AMHERST	\$15,371.87		
	Relevy School	\$15,371.87	142207 SWEET HOME CENTRAL	



Charge To : 142289 AMHERST \$276.51

Relevy School \$276.51 142201 AMHERST CENTRAL

REFUND - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY.  
THE ASSESSMENT WAS 79,000 AND SHOULD BE 66,000. RPTL 50(2)A  
CHECK FOR: ANNE M CLARK

FISCAL YEAR 2004 Petition No. 205008

ASSESSOR Refund \$598.20

S-B-L 80.08-4-10 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$598.20 Town/SpecialDist/School

41854 BASIC STAR EXEMPTION \$598.20

Charge To : 142289 AMHERST \$0.00

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF  
30,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C  
CHECK FOR: PATRICK & TIFFANY FRONTJES WILLIAMSVILLE CENTRAL

FISCAL YEAR 2004 Petition No. 205009

ASSESSOR Cancel \$56.51

S-B-L 555.00-92-1 142201 WILLIAMSVILLE

Acct. No. 112 \$0.00 County

Acct. No. 132 \$56.51 Town/SpecialDist/School

Charge To : 142201 WILLIAMSVILLE \$56.51

Relevy Village \$56.51 Village of WILLIAMSVILLE

CANCEL - CLERICAL ERROR, PARCEL IS EXEMPT FROM TAXES. THIS PARCEL IS  
OWNED BY THE NEW YORK STATE THRUWAY AUTHORITY AND THE EXEMPTION  
WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

FISCAL YEAR 2004 Petition No. 205010

ASSESSOR Refund \$193.74

S-B-L 266.15-1-4 142801 FARNHAM

Acct. No. 112	\$0.00	County
Acct. No. 132	\$193.74	Town/SpecialDist/School

Charge To :                    142801 FARNHAM                    \$193.74

Relevy Village                    \$193.74    Village of FARNHAM

REFUND - CLERICAL ERROR, THE AGRICULTURAL EXEMPTION IN THE AMOUNT OF 21,365 WAS OMITTED FROM THE TAX ROLL IN ERROR. RPTL 550(2)C  
CHECK FOR: SAMUEL A SICURELLA JR

FISCAL YEAR 2004                    Petition No.                    205011

ASSESSOR                    Refund                    \$194.08

S-B-L 266.19-1-18                    142801 FARNHAM

Acct. No. 112	\$0.00	County
Acct. No. 132	\$194.08	Town/SpecialDist/School

Charge To :                    142801 FARNHAM                    \$194.08

Relevy Village                    \$194.08    Village of FARNHAM

REFUND- CLERICAL ERROR, THE AGERICULTURAL EXEMPTION IN THE AMOUNT OF 21,403 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C  
CHECK FOR: BLANCHE SICURELLA

FISCAL YEAR 2004                    Petition No.                    205012

ASSESSOR                    Refund                    \$96.23

S-B-L 266.19-1-1-21                    142801 FARNHAM

Acct. No. 112	\$0.00	County
Acct. No. 132	\$96.23	Town/SpecialDist/School

Charge To :                    142801 FARNHAM                    \$96.23

Relevy Village                    \$96.23    Village of FARNHAM

REFUND - CLERICAL ERROR, THE AGRICULTURAL EXEMPTION IN THE AMOUNT OF 10,61 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C  
CHECK FOR: SAMUEL A SICURELLA JR





S-B-L 71.00-3-26.1/FN 143200 CLARENCE

Acct. No. 112	\$0.00	County
Acct. No. 132	\$497.99	Town/SpecialDist/School
41854 BASIC STAR EXEMPTION	\$497.99	

Charge To : 143200 CLARENCE \$0.00

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 30,000 WAS OMITTED FROM THE TAX ROLL. IN ERROR. RPTL 550(2)C  
CHECK FOR : RANDY & KATIE RUMINSKI CLARENCE CENTRAL

FISCAL YEAR 2004 Petition No. 205019

ASSESSOR Refund \$2,852.03

S-B-L 82.01-1-40.1 143200 CLARENCE

Acct. No. 112	\$0.00	County
Acct. No. 132	\$2,852.03	Town/SpecialDist/School

Charge To : 143200 CLARENCE \$2,852.03

Relevy School \$2,852.03 142203 WILLIAMSVILLE CENT

REFUND - UNLAWFUL ENTRY, PARCEL WAS BILLED FOR WILLIAMSVILLE CENTRAL WHEN IT IS IN CLARENCE CENTRAL SCHOOL DISTRICT. RPTL 550(7)B  
CHECK FOR: NORTH FOREST PROPERTIES

FISCAL YEAR 2004 Petition No. 205020

ASSESSOR Refund \$846.61

S-B-L 289.00-1-19.221 143889 CONCORD

Acct. No. 112	\$0.00	County
Acct. No. 132	\$846.61	Town/SpecialDist/School

Charge To : 143889 CONCORD \$846.61

Relevy School \$846.61 143801 SPRING-GRIFFITH

REFUND - CLERICAL ERROR, THE AGRICULTURAL EXEMPTION IN THE AMOUNT OF 25,266 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C  
CHECK FOR: DAVID & CLARE BROWN



FISCAL YEAR 2004                      Petition No.                      205021

                                 ASSESSOR                      Cancel                      \$344.31

S-B-L 139.00-1-9.12    145400 MARILLA

                                 Acct. No. 112    \$0.00    County  
                                 Acct. No. 132    \$344.31    Town/SpecialDist/School

Charge To :    145400 MARILLA    \$344.31

                                 Relevy School    \$344.31    144201 IROQUOIS CENTRAL

CANCEL - CLERICAL ERROR, THIS PARCEL DOES NOT EXIST. PARCEL IS NOW  
139.00-1-9.121. THIS IS A DUPLICATE BILL. RPTL 550(2)F

FISCAL YEAR 2004                      Petition No.                      205022

                                 ASSESSOR                      Cancel                      \$1,887.93

S-B-L 20.00-2-5.11    145689 NEWSTEAD

                                 Acct. No. 112    \$0.00    County  
                                 Acct. No. 132    \$1,887.93    Town/SpecialDist/School

Charge To :    145689 NEWSTEAD    \$1,887.93

                                 Relevy School    \$1,887.93    145601 AKRON CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY  
ON THE TAX ROLL. THE ASSESSMENT WAS 218,300 AND SHOULD BE 87,300.  
RPTL 550(2)A

FISCAL YEAR 205023                      Petition No.                      205023

                                 ASSESSOR                      Refund                      \$466.79

S-B-L 32.00-2-17    145689 NEWSTEAD

                                 Acct. No. 112    \$0.00    County  
                                 Acct. No. 132    \$466.79    Town/SpecialDist/School

41854 BASIC STAR EXEMPTION    \$466.79

Charge To :    145689 NEWSTEAD    \$0.00

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 32,390 WAS OMITTED FROM THE TAX ROLL. RPTL 550(2)C  
CHECK FOR: MANSEL & KAREN RICHARDS AKRON CENTRAL SCHOOL

FISCAL YEAR 544 Petition No. 205024

ASSESSOR Cancel \$543.77

S-B-L 33.00-6-10 145689 NEWSTEAD

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$543.77 Town/SpecialDist/School

Charge To : 145689 NEWSTEAD \$543.77

CANCEL - CLERICAL ERROR, THIS IS AN UNPAID WATER THAT WAS PLACED ON THIS PARCEL IN ERROR. THIS DELINQUENT WATER BELONGS ON SBL 33.00-6-6.1. RPTL 550(2)E

FISCAL YEAR 2004 Petition No. 205025

ASSESSOR Refund \$254.47

S-B-L 47.19-3-43.2 145689 NEWSTEAD

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$254.47 Town/SpecialDist/School

Charge To : 145689 NEWSTEAD \$254.47

REFUND - CLERICAL ERROR, THE RPTL 520 USED THE WRONG VALUE. THE ASSESSED VALUE USED WAS 169,200 AND SHOULD BE 16,200. RPTL 550(2)E  
CHECK FOR: MICHELE WHITE

FISCAL YEAR 2004 Petition No. 205026

ASSESSOR Refund \$1,136.02

S-B-L 74.00-2-31.13 145689 NEWSTEAD

Acct. No. 112 \$632.13 County  
Acct. No. 132 \$503.89 Town/SpecialDist/School

56019 NEWSTEAD FIRE PROTECT \$176.25

Charge To : 145689 NEWSTEAD \$327.64

REFUND - ERROR IN ESSENTIAL , PROPERTY IS LAND ONLY. BUILDING DOES NOT EXIST. ASSESSED VALUE WAS 146,500 SHOULD BE 17,400. RPTL 550(3)B  
CHECK FOR :MASTERPIECE BUILDERS

FISCAL YEAR 2004 Petition No. 205027

ASSESSOR Cancel \$466.79

S-B-L 74.00-4-1 145689 NEWSTEAD

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$466.79 Town/SpecialDist/School

41854 BASIC STAR EXEMPTION \$466.79

Charge To : 145689 NEWSTEAD \$0.00

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 32,390 WAS OMITTED FROM THE TAX ROLL IN ERROR., RPTL (2)C  
AKRON CENTRAL

FISCAL YEAR 2004 Petition No. 205028

ASSESSOR Refund \$661.00

S-B-L 271.00-4-1.3 145889 NORTH COLLINS

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$661.00 Town/SpecialDist/School

Charge To : 145889 NORTH COLLINS \$661.00

Relevy School \$661.00 145801 NORTH COLLINS CENT

REFUND - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON TAX ROLL THE ASSESSMENT WAS 69,900 AND SHOULD BE 34,950. RPTL 550(2)  
CHECK FOR: JOHN M TOBIA

FISCAL YEAR 2004 Petition No. 205029

ASSESSOR Cancel \$214.85

S-B-L 185.13-1-23.1 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$214.85 Town/SpecialDist/School

Charge To : 146089 ORCHARD PARK \$214.85

Relevy School \$214.85146001 ORCH PARK CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 102,800 AND SHOULD BE 94,200.  
RPTL 550(2)A

FISCAL YEAR 2004 Petition No. 205030

ASSESSOR Cancel \$1,718.77

S-B-L 198.00-2-44.112 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,718.77 Town/SpecialDist/School

Charge To : 146089 ORCHARD PARK \$1,718.77

Relevy School \$1,718.77 146001 ORCH PARK CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 217,600 AND SHOULD BE 148,800.  
RPTL 550(2)C

FISCAL YEAR 2004 Petition No. 205031

ASSESSOR Cancel \$166.13

S-B-L 198.00-2-44.12 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$166.13 Town/SpecialDist/School

Charge To : 146089 ORCHARD PARK \$166.13

Relevy School \$166.13 146001 ORCH PARK CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON

THE TAX ROLL. THE ASSESSMENT WAS 13,300 AND SHOJULD BE 6,650. RPTL 550

FISCAL YEAR 2004                      Petition No.                      205032

ASSESSOR                      Cancel                      \$2,457.10

S-B-L 66.60-2-6    146489 TONAWANDA

Acct. No. 112    \$233.48      County  
Acct. No. 132    \$2,223.62      Town/SpecialDist/School

Charge To :                                      146489 TONAWANDA                                      \$2,223.62

Relevy School    \$2,223.62      146401 KEN-TON UNION FREE

CANCEL - CLERICAL ERROR, THE BASIC STAR IN THE AMOUNT OF 20,080 WAS OMITTED FORM THE TAX ROLL IN ERROR. THE OMITTED RPTL 520 THAT WAS PLACED ON THE SCHOOL TAX IS IN ERROR. PARCEL IS ENTITLED TO THE BASIC

FISCAL YEAR 2004                      Petition No.                      205033

ASSESSOR                      Cancel                      \$637.86

S-B-L 66.60-2-6    146489 TONAWANDA

Acct. No. 112    \$0.00      County  
Acct. No. 132    \$637.86      Town/SpecialDist/School

41854 BASIC STAR EXEMPTION                                      \$637.86

Charge To :                                      146489 TONAWANDA                                      \$0.00

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 19,160 WAS OMITTED FROM ERROR FROM THE TAX ROLL. RPTL 550(2)C  
KENMORE - TONWANDA SCHOOL DISTRICT

FISCAL YEAR 2003                      Petition No.                      205034

ASSESSOR                      Refund                      \$159.03

S-B-L 66.78-5-28    146401 KENMORE

Acct. No. 112    \$51.85      County  
Acct. No. 132    \$107.18      Town/SpecialDist/School

Charge To :                                      146401 KENMORE                                      \$107.18



Charge To : 146401 KENMORE \$134.06

Relevy Village \$134.06 Village of KENMORE

REFUND - CLERICAL ERROR, THE VETERAN'S EXEMPTION IN THE AMOUNT OF 6,600 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C  
CHECK FOR: MARY ANN JONES

FISCAL YEAR 2004 Petition No. 205038

ASSESSOR Refund \$637.86

S-B-L 66.83-5-2 146489 TONAWANDA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$637.86 Town/SpecialDist/School

41854 BASIC STAR EXEMPTION \$637.86

Charge To : 146489 TONAWANDA \$0.00

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 19,160 WAS OMITTED FROM THE TAX ROLL IN ERROR. RPTL 550(2)C  
CHECK FOR: ANTHONY M KOONS JR KENMORE UNION FREE

FISCAL YEAR 2004 Petition No. 205039

ASSESSOR Cancel \$256,461.0

S-B-L 555.00-00-92-1 & 32 OTHER PROPERTIES

Acct. No. 112 \$76,938.32 County  
Acct. No. 132 \$179,522.73 Town/SpecialDist/School

Charge To : COUNTY \$ 76,938.32  
VARIOUS TOWNS \$ 179,522.73

CANCEL - CLERICAL ERROR, THESE PROPERTIES WERE PREVIOUSLY OWNED BY ADESTA. THE PROPERTIES WERE TURNED OVER TO NEW YORK STATE THRUWAY AUTHORITY ON MARCH 6, 2003. THESE PROPERTIES ARE EXEMPT UNDER THE PUBLIC AUTHORITIES LAW 371 AND THE EXEMPTION WAS OMITTED IN ERROR FROM THE TAX ROLL.. RPTL 550(2)C

(6-0) Chairman Holt present as Ex-Officio Member.

3. Item Page -2005 (Comm. 1E-1)

**COMPTROLLER**

RESOLUTION NO. \_\_\_\_-2005

BOND RESOLUTION DATED, \_\_\_\_\_ 2005

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,840,000 BONDS OF THE COUNTY OF ERIE, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF ERIE COUNTY SEWER DISTRICT NO.2; STATING THE 6 ESTIMATED MAXIMUM COST THEREOF IS \$10,840,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$10,840,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TRUST TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND PROVIDING FOR REIMBURSEMENT BY ERIE COUNTY SEWER DISTRICT NO.2 TO SAID COUNTY.

(Introduced) \_\_\_\_\_, 2005

(Adopted) \_\_\_\_\_, 2005

WHEREAS, pursuant to proceedings had and taken in accordance with the provisions of Article 5A of the County Law and more particularly a resolution of this County Legislature dated September 23<sup>rd</sup>, 2004, and the order of the State Comptroller dated December 13<sup>th</sup>, 2004, an increase and improvement of facilities for Sewer District No. 2 has been approved at a estimated maximum cost of \$10,840,000, and

WHEREAS, it is now desired to provide for the financing of said costs,

NOW THEREFORE BE IT

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK (by the affirmative vote of not less than two-thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York, as amended (the "Law"), and to the provisions of other laws applicable thereto, \$10,840,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of an increase and improvement of facilities for Erie County Sewer District No.2, all ~s more fully described in the report and estimate of cost accepted and adopted by the Board of Managers of said District on April 22, 2004, and filed with the County Legislature pursuant to Section 268 of the County Law. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$10,840,000. The plan of financing includes the issuance of \$10,840,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds and notes, the said principal and



interest to be reimbursed to the County by assessment against a benefited area which consists of the entire area of Erie County Sewer District No.2.

Section 2. The period of probable usefulness for the specific object or purpose for which said \$10,840,000 bonds herein authorized to be issued, within the limitations of Section 11.00 a. 4. of the Law, is forty (40) years.

Section 3. Current funds are not required to be provided as a down payment prior to the issuance of the \$10,840,000 bonds authorized herein, or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00 d. 3. of said Law.

Section 4. The County intends to finance, and the Comptroller of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the respective amounts of bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Comptroller of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Erie, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Resolution shall take effect immediately upon approval by the County Executive. (6-0) Chairman Holt present as Ex-Officio Member.

4. Item Page -2005 (Comm. 2E-12)

**COMPTROLLER**

WHEREAS, RPTL § 1537(4) authorizes municipalities which have adopted a resolution subject to permissive referendum providing a single appointed successor to enter into an agreement with a county for assessment services; and

WHEREAS, the TOWN OF GRAND ISLAND (“TOWN”) has duly adopted a resolution authorizing such agreement in accordance with RPTL § 1537(4); and

WHEREAS, the TOWN has requested that the COUNTY OF ERIE (“COUNTY”) enter into a municipal cooperation agreement with the TOWN pursuant to General Municipal Law Article 5-G whereby the COUNTY is willing to provide such services through an employee or personal services contractor of the Erie County Real Property Tax Service Office designated to act as the TOWN’s sole assessor for the 2005 assessment year; and

WHEREAS, in consideration of the assessment services to be provided by the COUNTY hereunder, the TOWN agrees to pay the COUNTY the sum of \$ 26,100.00, which sum shall be paid to the COUNTY in four equal installments due on January 15, 2005, April 15, 2005, July 15, 2005, October 15, 2005; and

WHEREAS, in order to provide assessment services to the TOWN, the COUNTY shall engage the services of a New York State certified assessor and a New York State certified appraiser, both of whom have been selected pursuant to the RFP procedure found in § 19.08 of the Erie County Administrative Code.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is authorized to enter into a municipal cooperation agreement with the TOWN wherein the COUNTY will provide assessment services to the TOWN for the 2005 assessment year; and be it further

RESOLVED, that the Erie County Executive is authorized to enter into a personal services agreement with DAVID M. UNMACK, an independent contractor and New York State certified assessor, to assist the County in performing assessment services for the TOWN; and be it further

RESOLVED, that the COUNTY shall pay DAVID M. UNMACK for assessment services rendered hereunder the agreed rate of \$ 60.00 per hour, not to exceed a maximum aggregate of 385 hours (or \$ 23,100.00); and be it further

RESOLVED, that the Erie County Executive is authorized to enter into a personal services agreement with CHARLES L. SCHIFFLER, an independent contractor and New York State certified real property appraiser, to assist the County in performing assessment services for the TOWN; and be it further

RESOLVED, that COUNTY shall pay CHARLES L. SCHIFFLER the agreed rate of \$ 40.00 per hour, not to exceed a maximum aggregate of 50 hours (or \$ 2,000.00); and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Department of Law, the Erie County Real Property Tax Service Office, Division of Budget, Management and Finance, and the Office of the Comptroller.  
(6-0) Chairman Holt present as Ex-Officio Member.

**DEMONE SMITH**  
**CHAIRMAN**