

January 19, 2012

FINANCE & MANAGEMENT COMMITTEE  
REPORT NO. 1

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS MARINELLI & MILLS.  
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. INTRO 3-4 (2011)  
**WHYTE, MARINELLI & MAZUR:** "Law Firm Expenditure"  
(4-0)
  - b. COMM. 22E-3 (2011)  
**COMPTROLLER:** "Copy of Interim Financial Report for Period Ended 9/30/2011"  
(4-0)
  - c. COMM. 23D-3 (2011)  
**DIRECTOR OF BUDGET & MANAGEMENT:** "Copy of Budget Monitoring Report for Periods Ending 7/31/2011, 8/31/2011 & 9/30/2011"  
(4-0)
  - d. COMM. 1E-7 (2012)  
**COMPTROLLER:** "Copy of External Auditor's (Deloitte & Touche LLP) Management Letter for EC, for the Year Ended 12/31/2010"  
(4-0)
  - e. COMM. 1E-8 (2012)  
**COMPTROLLER:** "General Obligation Bond Rating Upgrade from Standard & Poor's"  
(4-0)
  - f. COMM. 1E-35 (2012)  
**COMPTROLLER:** "Letter to Legislature Concerning Apportionment & Distribution of Net Collection from the 4.75% Sales & Compensating Use Tax for EC for the Months of September, October & November 2011, as Received from NYS"  
(4-0)
  - g. COMM. 1D-1 (2012)  
**DIRECTOR OF BUDGET & MANAGEMENT:** "Copy of Budget Monitoring Report for Period Ending 10/31/2011"  
(4-0)

2. COMM. 24E-11 (2011)  
**COUNTY EXECUTIVE**  
WHEREAS, the Department of Real Property Tax Services received requests from adjoining property owners and/or non-adjoining property owners to purchase the above referenced (2) parcels of County owned inventory; and

WHEREAS, these parcels were reviewed and deemed surplus by the Advisory Review Committee; and

WHEREAS, these parcels will be offered at public auction on March 5, 2012.

NOW, THEREFORE, BE IT

RESOLVED, that the following vacant parcels of land, 0 Moore Road, Located in the Town of Newstead, County of Erie and State of New York being part of Lot Number 41, Township 13, Range 5 of the Holland Land Company's Survey, SBL# 20.00-3-42, and 0 Mile Block Rd, Located in the Town of Brant, County of Erie and State of New York being part of Lot Number 37, Township 7, Range 9 of the Holland Land Company's Survey, SBL# 285.00-3-6.1 be deemed surplus and auctioned to the highest bidder; and be it further

RESOLVED, that any sale would be subject to the final approval by resolution of the Erie County Legislature; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the County Comptroller, the County Attorney, Department of Environment and Planning, and the Department of Real Property Tax Services.  
(4-0)

3. COMM. 1E-21 (2012)  
**COUNTY EXECUTIVE**  
RESOLVED, the Erie County Legislature hereby confirms the appointment of Robert Keating as Erie County Director of Budget and Management.  
(4-0)

**TIMOTHY R. HOGUES**  
**CHAIR**