June 4, 2015

FINANCE & MANAGEMENT COMMITTEE REPORT NO. 8

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 7E-13 (2015)

COMPTROLLER: "Audit of Indigent Legal Services Contract with the Legal Aid Bureau" (6-0)

b. COMM. 9E-7 (2015)

COMPTROLLER: "Audit of the Contract with the EC Bar Association Aid to Indigent Prisoners for Period Jan-Dec 2014" (6-0)

c. COMM. 10D-6 (2015)

DEPARTMENT OF BUDGET & MANAGEMENT: "Budget Monitoring Report for Period Ending March 2015" (6-0)

d. COMM. 11M-5 (2015)

NYS ASSOCIATION OF COUNTIES: "2015-2016 State Budget Impact Report for EC" (6-0)

- 2. RESOLVED, the following item hereby failed by a majority or tie vote:
- a. INTRO. 10-4 (2015)

MILLER-WILLIAMS: "Support for Funding of the Buffalo City Mission Expansion" (3-3) Legislators Hardwick, Mills & Rath voted in the negative.

3. COMM. 11E-17 (2015)

COUNTY EXECUTIVE

WHEREAS, real property known as S.B.L. # 113.29-4-24, 83 Roland Street, Cheektowaga NY has unpaid tax certificates held by the County of Erie; and

WHEREAS, the Buffalo Erie Niagara Land Improvement Corporation (hereinafter "BENLIC") wishes to acquire the tax certificates in an effort to conduct its own foreclosure and acquire title in the

name of the Land Bank to the subject property through the tax lien foreclosure procedure established by the Erie County Tax Act; and

WHEREAS, it is the mission of the Buffalo Erie Niagara Land Improvement Corporation to confront and alleviate the problems distressed properties cause to communities by supporting municipal and regional revitalization efforts and strategically acquiring, improving, assembling, and selling distressed, vacant, abandoned, and/or tax-delinquent properties; and

WHEREAS, real property known as: S.B.L. # 113.29-4-24, 83 Roland Street, Cheektowaga NY, is distressed, vacant, or abandoned, and is tax-delinquent.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to sell the tax certificates on S.B.L. # 113.29-4-24, 83 Roland Street, Cheektowaga NY for the years 2008 through 2012 to the Buffalo Erie Niagara Land Improvement Corporation for \$1.00 in accord with the provisions of the Erie County Tax Act; and be it further

RESOLVED, that the County, through its Director of Real Property Tax Services, is hereby authorized to enter into an agreement with the Buffalo Erie Niagara Land Improvement Corporation which outline the obligations of BENLIC and the expected repayment, if any, of the County taxes which were the basis for the tax certificates consistent with Property Tax and Maintenance/Foreclosure Cost Recapture Policy in place at the time of closing; and be it further

RESOLVED, that, in the event that BENLIC is the successful bidder at the judicial foreclosure auction, pursuant to Section 12-1.0 of the Erie County Tax Act the Director of Real Property Tax Services is hereby authorized to cancel such past due real property taxes necessary to satisfy the requirements of Article 13 of the New York Real Property Actions and Proceedings Law and execute a Referee's Deed conveying the property to BENLIC; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Erie County Comptroller, County Attorney, Director of Real Property Tax Services, Budget Director and the Buffalo Erie Niagara Land Improvement Corporation. (6-0)

JOSEPH C. LORIGO CHAIR