February 2, 2012

FINANCE & MANAGEMENT COMMITTEE REPORT NO. 2

ALL MEMBERS PRESENT.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 2D-3 (2012)

DIRECTOR OF BUDGET & MANAGEMENT: "Copy of November 2011 Budget Monitoring Report" (5-0)

b. COMM. 2M-24 (2012)

TONAWANDA TOWN CLERK: "Copy of Resolution Requesting the County of Erie to Make Direct Payment to the Town of Tonawanda, the Town's Portion of the Sales Tax Revenue"

(5-0)

2. COMM. 1D-7 (2012)

EC REAL PROPERTY TAX SERVICES AS AMENDED

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 212001 through 212042, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR 2011 Petition No. 212,001.00

ASSESSOR Refund \$278.05

S-B-L 60.00-3-6.1 145689 NEWSTEAD

Acct. No. 112 \$0.00 County

Acct. No. 132 \$278.05 Town/SpecialDist/School

<u>Charge To:</u> 145689 NEWSTEAD \$278.05 Relevy School \$278.05 143201 CLARENCE

CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION FOR LOT 226 REFUND TO BE ISSUED TO: LAKESHORE NEW YORK LLC

FISCAL YEAR 2009 Petition No. 212,002.00

ASSESSOR Refund \$559.42

S-B-L 54.63-5-14 146489 TONAWANDA

Acct. No. 112 \$111.63 County

Acct. No. 132 \$447.79 Town/SpecialDist/School

Charge To: 146489 TONAWANDA \$447.79

Relevy School \$279.71

RPTL 550(2): FAILED TO APPLY A AGED EXEMPTION

REFUND TO BE ISSUED TO: RITA GAMBINO

FISCAL YEAR 2010 Petition No. 212,003.00

ASSESSOR Refund \$290.56

S-B-L 54.63-5-14 146489 TONAWANDA

Acct. No. 112 \$119.20 County

Acct. No. 132 \$171.36 Town/SpecialDist/School

Charge To: 146489 TONAWANDA \$171.36

RPTL 550(2): FAILED TO APPLY A AGED EXEMPTION

REFUND TO BE ISSUED TO: RITA GAMBINO

FISCAL YEAR 2011 Petition No. 212,004.00

ASSESSOR Refund \$490.12

S-B-L	147.01-3-	-6	144200 ELMA						
<u>Charge To :</u> CENTRAL		Acct. No. 112 Acct. No. 132 144200 ELMA Relevy School		\$0.00 \$490.12 \$490.12	County Town/SpecialDist/School \$490.12 144201 IROQUOIS				
RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL REFUND TO BE ISSUED TO: VINCENT DEMME									
FISCAL	YEAR	2011	Petition No.	212,005.	00				
		ASSESSOR	Refund	\$537	.00				
S-B-L	42.46-2-1	./15	15 142289 A						
<u>Charge To :</u> WILLIAMSVILLE		Acct. No. 112 Acct. No. 132 142289 AMHERST Relevy School		\$0.00 \$537.00 \$537.00	County Town/SpecialDist/School \$537.00 142203				
RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION REFUND TO BE ISSUED TO: JOHN MIKA									
FISCAL	YEAR	2009	Petition No.	212,006.	00				
		ASSESSOR	Refund	\$763	.99				
S-B-L	91.06-8-5	-8-5 143089 CHEEKTOWAGA							
<u>Charge</u> #3	<u>To :</u>	Acct. No. 11 Acct. No. 13 1430 Relevy Schoo	32 089 CHEEKTOWAGA	\$0.00 \$763.99 \$763.99	County Town/SpecialDist/School \$763.99 143003 CHEEK. UNION				
RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION REFUND TO BE ISSUED TO: THOMAS KAPTUROWSKI									

FISCAL YEAR		2010	Petition No.	212,007.0	00					
	A	ASSESSOR	Refund	\$793.	03					
S-B-L	91.06-8-5	143089 CHEEKTOWAGA								
<u>Charge To :</u> #3		Acct. No. 112 Acct. No. 132 143089 CHEEKTOWAGA Relevy School		\$0.00 \$793.03 \$793.03	County Town/SpecialDist/School \$793.03 143003 CHEEK. UNION					
RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION REFUND TO BE ISSUED TO: THOMAS KAPTUROWSKI										
FISCAL Y	YEAR	2011	Petition No.	212,008.0	00					
	A	ASSESSOR	Refund	\$809.	00					
S-B-L	91.06-8-5 143089 CHEEKTOWAGA									
<u>Charge To:</u>		Acct. No. 112 Acct. No. 132 143089 CHEEKTOWAGA Relevy School		\$0.00 \$809.00 \$809.00	County Town/SpecialDist/School \$809.00 143003 CHEEK. UNION					
#3										
RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION REFUND TO BE ISSUED TO: THOMAS KAPTUROWSKI										
FISCAL Y	YEAR	2011	Petition No.	212,009.0	00					
	A	ASSESSOR	Refund	\$118.	91					
S-B-L 60.00-3-6		./38 145689 NEWSTEAD								
Charge 7	<u>Го :</u>	Acct. No. 112 Acct. No. 132 14568		\$0.00 \$118.91	County Town/SpecialDist/School \$118.91					

Relevy School \$118.91 143201 CLARENCE

CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION REFUND TO BE ISSUED TO: LAKESHORE LLC MICHAEL FRIEDMAN

FISCAL YEAR 2011 Petition No. 212,010.00

ASSESSOR Refund \$335.34

S-B-L 40.15-4-33 142289 AMHERST

Acct. No. 112 \$185.79 County

Acct. No. 132 \$149.55 Town/SpecialDist/School

Charge To: 142289 AMHERST \$149.55

RPTL 550(2): FAILED TO APPLY A VETERANS EXEMPTION REFUND TO BE ISSUED TO: EDWARD A LANGFORD

FISCAL YEAR 2012 Petition No. 212.011.00

ASSESSOR Cancel \$55.02

S-B-L 555.00-15-8 144489 EVANS

Acct. No. 112 \$18.71 County

Acct. No. 132 \$36.31 Town/SpecialDist/School

44021 NORTH EVANS FIRE PROTECT \$6.95

<u>Charge To:</u> 144489 EVANS \$29.36

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL NEW TAX BILL TO BE ISSUED TO: QUEST COMMUNICATIONS CORP.

FISCAL YEAR 2012 Petition No. 212,012.00

ASSESSOR Cancel \$1,604.72

S-B-L 234.19-1-78 144489 EVANS

Acct. No. 112 \$639.07 County

Acct. No. 132 \$965.65 Town/SpecialDist/School

Charge To: 144489 EVANS \$965.65

RPTL 550(2): FAILED TO APPLY AN AGED EXEMPTION NEW TAX BILL TO BE ISSUED TO: HELEN F RANDALL

FISCAL YEAR 2012 Petition No. 212,013.00

ASSESSOR Cancel \$192.46

S-B-L 250.14-3-17 144489 EVANS

Acct. No. 112 \$35.91 County

Acct. No. 132 \$156.55 Town/SpecialDist/School

44020 ANGOLA-EVANS FIRE PROTECT \$10.87

44070 ERIE CO SEW DST 2 \$9.29

44071 ERIE CO SEWER EX1 \$80.00

Charge To: 144489 EVANS \$56.39

RPTL 550(2): DUPLICATE PARCEL UNDER DIFFERENT SBL NUMBER NEW TAX BILL TO BE ISSUED TO: DAVID P & BETH ANN RAMMACHER DELETE ENTIRE PARCEL FROM THE TAX ROLL

FISCAL YEAR 2009 Petition No. 212,014.00

ASSESSOR Refund \$41.53

S-B-L 92.04-1-3.21 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$41.53 Town/SpecialDist/School

<u>Charge To:</u> 143089 CHEEKTOWAGA \$41.53

Relevy School \$41.53 142203

WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT SCHOOL DISTRICT APPLIED TO THE TAX ROLL

143089 CHEEKTOWAGA \$348.82 REFUND TO BE ISSUED TO: R.J. CORMAN RAILROAD CO/ALLENTOWN LINES INC. Charge To: Relevy School \$348.82 142203 FISCAL YEAR 2010 Petition No. 212,015.00 WILLIAMSVILLE CENT ASSESSOR Refund \$42.43 RPTL 550(2): INCORRECT SCHOOL DISTRICT APPLIED TO THE TAX ROLL REFUND TO BE ISSUED TO: TERRY, LLC S-B-L 92.04-1-3.21 143089 CHEEKTOWAGA FISCAL YEAR 2010 Petition No. 212,018.00 Acct. No. 112 \$0.00 County \$42.43 Town/SpecialDist/School Acct. No. 132 ASSESSOR Refund \$356.43 \$42.43 143089 CHEEKTOWAGA Charge To: 142203 Relevy School \$42.43 S-B-L 92.04-1-3.22 143089 CHEEKTOWAGA WILLIAMSVILLE CENT Acct. No. 112 \$0.00 County \$356.43 Town/SpecialDist/School RPTL 550(2): INCORRECT SCHOOL DISTRICT APPLIED TO THE TAX ROLL Acct. No. 132 REFUND TO BE ISSUED TO: R.J. CORMAN RAILROAD CO/ALLENTOWN LINES INC. 143089 CHEEKTOWAGA \$356.43 Charge To: Relevy School \$356.43 142203 FISCAL YEAR 2011 Petition No. 212,016.00 WILLIAMSVILLE CENT ASSESSOR Refund \$43.48 RPTL 550(2): INCORRECT SCHOOL DISTRICT APPLIED TO THE TAX ROLL REFUND TO BE ISSUED TO: TERRY, LLC S-B-L 92.04-1-3.21 143089 CHEEKTOWAGA FISCAL YEAR 2011 Petition No. 212,019.00 Acct. No. 112 \$0.00 County \$43.48 Town/SpecialDist/School Acct. No. 132 ASSESSOR Refund \$365.20 \$43.48 Charge To: 143089 CHEEKTOWAGA Relevy School \$43.48 142203 S-B-L 92.04-1-3.22 143089 CHEEKTOWAGA WILLIAMSVILLE CENT Acct. No. 112 \$0.00 County \$365.20 Town/SpecialDist/School RPTL 550(2): INCORRECT SCHOOL DISTRICT APPLIED TO THE TAX ROLL Acct. No. 132 143089 CHEEKTOWAGA \$365.20 REFUND TO BE ISSUED TO: R.J.CORMAN RAILROAD CO/ALLENTOWN LINES INC Charge To: Relevy School \$365.20 142203 FISCAL YEAR 2009 Petition No. 212.017.00 WILLIAMSVILLE CENT ASSESSOR \$348.82 RPTL 550(2): INCORRECT SCHOOL DISTRICT APPLIED TO THE TAX ROLL Refund REFUND TO BE ISSUED TO: TERRY, LLC S-B-L 92.04-1-3.22 143089 CHEEKTOWAGA FISCAL YEAR 2010 Petition No. 212,020,00 Acct. No. 112 \$0.00 County

ASSESSOR

Refund

\$3,004.23

\$348.82 Town/SpecialDist/School

Acct. No. 132

S-B-L 92.04-1-3.23 143089 CHEEKTOWAGA

> Acct. No. 112 \$0.00 County

\$3,004.23 Town/SpecialDist/School Acct. No. 132

\$3,004.23 143089 CHEEKTOWAGA Charge To: Relevy School \$3.004.23 142203

WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT SCHOOL DISTRICT APPLIED TO THE TAX ROLL

REFUND TO BE ISSUED TO: DEAN GENESEE, LLC

FISCAL YEAR 2011 Petition No. 212,021.00

> ASSESSOR Refund \$3,078.12

S-B-L 92.04-1-3.23 143089 CHEEKTOWAGA

> Acct. No. 112 \$0.00 County

Acct. No. 132 \$3,078.12 Town/SpecialDist/School

\$3,078.12 143089 CHEEKTOWAGA Charge To:

\$3,078.12 142203 Relevy School

WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT SCHOOL DISTRICT APPLIED TO THE TAX ROLL

REFUND TO BE ISSUED TO: DEAN GENESEE, LLC

FISCAL YEAR 2011 Petition No. 212,022,00

> ASSESSOR Refund \$1,208.00

S-B-L 68.13-1-18 **142289 AMHERST**

Relevy School

Acct. No. 112 \$0.00 County

Acct. No. 132 \$1,208.00 Town/SpecialDist/School

142289 AMHERST \$1,208.00 Charge To:

\$1,208.00 142201 AMHERST

CENTRAL

RPTL 550(2): FAILED TO APPLY A ENHANCED STAR EXEMPTION

REFUND TO BE ISSUED TO: JAMES & STEPHANIE SIEMENS

FISCAL YEAR 2012 Petition No. 212,023.00

> ASSESSOR Cancel \$675.53

S-B-L 40.15-4-33 142289 AMHERST

> Acct. No. 112 \$372.82 County

> > \$302.71 Town/SpecialDist/School Acct. No. 132

\$302.71 142289 AMHERST Charge To:

RPTL 550(2): FAILED TO APPLY A PRO RATA VETERANS EXEMPTION

NEW TAX BILL TO BE ISSUED TO: EDWARD A LANGFORD

FISCAL YEAR 2010 Petition No. 212,024.00

> ASSESSOR Refund \$167.73

S-B-L 125.06-5-13 143003 DEPEW

> Acct. No. 112 \$60.79 County

Acct. No. 132 \$106.94 Town/SpecialDist/School

52002 2009 COMM COLLEGE \$0.46

\$106.48 143003 DEPEW Charge To:

RPTL 550(2): FAILED TO APPLY A VETERANS EXEMPTION

REFUND TO BE ISSUED TO: KENNETH & ROBYN SWAN

FISCAL YEAR 2011 Petition No. 212,025.00

> ASSESSOR Refund \$287.42

S-B-L 125.06-5-13 143003 DEPEW

> Acct. No. 112 \$101.30 County

\$186.12 Town/SpecialDist/School Acct. No. 132

143003 DEPEW \$186.12 Charge To:

RPTL 550(2): FAILED TO APPLY A VETERANS EXEMPTION REFUND TO BE ISSUED TO: KENNETH & ROBYN SWAN

FISCAL YEAR 2012 Petition No. 212,026.00

ASSESSOR Cancel \$285.22

S-B-L 125.06-5-13 143003 DEPEW

Acct. No. 112 \$101.90 County

Acct. No. 132 \$183.32 Town/SpecialDist/School

Charge To: 143003 DEPEW \$183.32

RPTL 550(2): FAILED TO APPLY A VETERANS EXEMPTION NEW TAX BILL TO BE ISSUED TO: KENNETH & ROBYN SWAN

FISCAL YEAR 2012 Petition No. 212,027.00

OWNER Cancel \$1,331.09

S-B-L 104.71-3-14 143003 DEPEW

Acct. No. 112 \$0.00 County

Acct. No. 132 \$1,331.09 Town/SpecialDist/School

Charge To: 143003 DEPEW \$1,331.09

Relevy Village \$1,331.09 Village of DEPEW RPTL 550(2): VILLAGE BILL RELEVIED TO THE 2012 COUNTY BILL IN ERROR

NEW TAX BILL TO BE ISSUED TO: ROBERT ENGASSER & CYNTHIA JUHRE

FISCAL YEAR 2010 Petition No. 212,028,00

ASSESSOR Refund \$593.18

S-B-L 80.10-13-2 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$593.18 Town/SpecialDist/School

\$593.18

142201 AMHERST

Charge To: 142289 AMHERST \$593.18

CENTRAL

RPTL 550(2): FAILED TO APPLY A ENHANCED STAR EXEMPTION REFUND TO BE ISSUED TO: WILLIAM J & SUSAN LEES

Relevy School

FISCAL YEAR 2011 Petition No. 212,029.00

ASSESSOR Refund \$605.00

S-B-L 80.10-13-12 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$605.00 Town/SpecialDist/School

Charge To: 142289 AMHERST \$605.00

Relevy School \$605.00 142201 AMHERST

CENTRAL

RPTL 550(2): FAILED TO APPLY A ENHANCED STAR EXEMPTION

REFUND TO BE ISSUED TO: WILLAIM J & SUSAN LEES

FISCAL YEAR 2012 Petition No. 212.030.00

ASSESSOR Cancel \$91.08

S-B-L 81.05-3-1.1 142201 WILLIAMSVILLE

Acct. No. 112 \$0.00 County

Acct. No. 132 \$91.08 Town/SpecialDist/School

Charge To: 142201 WILLIAMSVILLE \$91.08

RPTL 550(2): CENTRAL ALARM CHARGED IN ERROR NEW TAX BILL TO BE ISSUED TO: TOWN OF AMHERST IDA

FISCAL YEAR 2012 Petition No. 212.031.00

ASSESSOR Cancel \$120.09

S-B-L 26.19-3-13.1/A 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$120.09 Town/SpecialDist/School

<u>Charge To:</u> 142289 AMHERST \$120.09

RPTL 550(2): CENTRAL ALARM CHARGED IN ERROR NEW TAX BILL TO BE ISSUED TO: NEW CARBORUNDUM CORP

FISCAL YEAR 2012 Petition No. 212,032.00

ASSESSOR Refund \$487.45

S-B-L 80.18-3-8 143089 CHEEKTOWAGA

Acct. No. 112 \$174.15 County

Acct. No. 132 \$313.30 Town/SpecialDist/School

Charge To: 143089 CHEEKTOWAGA \$313.30

RPTL 550(2): FAILED TO APPLY A VETERANS EXEMPTION REFUND TO BE ISSUED TO: MARIE FANARA

FISCAL YEAR 2012 Petition No. 212,033.00

ASSESSOR Cancel \$172.83

S-B-L 102.10-1-12 143089 CHEEKTOWAGA

Acct. No. 112 \$50.85 County

Acct. No. 132 \$121.98 Town/SpecialDist/School

Charge To: 143089 CHEEKTOWAGA \$121.98

RPTL 550(2): FAILED TO APPLY A VETERANS EXEMPTION NEW TAX BILL TO BE ISSUED TO: NORMA MILLER

FISCAL YEAR 2012 Petition No. 212,034.00

ASSESSOR Cancel \$146.42

S-B-L 72.18-4-9 143200 CLARENCE

Acct. No. 112 \$91.11 County

Acct. No. 132 \$55.31 Town/SpecialDist/School

Charge To: 143200 CLARENCE \$55.31

RPTL 550(2): FAILED TO APPLY A VETERANS EXEMPTION NEW TAX BILL TO BE ISSUED TO: EDWARD J YUNGBLUTH

FISCAL YEAR 2012 Petition No. 212,035.00

ASSESSOR Cancel \$6,091.72

S-B-L 42.12-2-55 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$6,091.72 Town/SpecialDist/School

\$906.28

144601 GRND ISLN

Charge To: 142289 AMHERST \$6,091.72

RPTL 550(2): INCORRECT SEWER UNITS CHARGED IN ERROR NEW TAX BILL TO BE ISSUED TO: JOHN M BIN

FISCAL YEAR 2011 Petition No. 212,036.00

ASSESSOR Refund \$906.28

S-B-L 24.13-2-45 144600 GRAND ISLAND

Acct. No. 112 \$0.00 County

Acct. No. 132 \$906.28 Town/SpecialDist/School

<u>Charge To:</u> 144600 GRAND ISLAND \$906.28

CENTRAL

RPTL 550(2): FAILED TO APPLY AN AGED EXEMPTION REFUND TO BE ISSUED TO: JAN & CHRISTINE STANCZYK

Relevy School

FISCAL YEAR 212,037.00 2012 Petition No. ASSESSOR Cancel \$416.69 S-B-L 24.13-2-45 144600 GRAND ISLAND Acct. No. 112 \$265.45 County \$151.24 Town/SpecialDist/School Acct. No. 132 144600 GRAND ISLAND \$151.24 Charge To: RPTL 550(2): FAILED TO APPLY A LOW INCOME SENIOR EXEMPTION NEW TAX BILL TO BE ISSUED TO: JAN & CHRISTINE STANCZYK FISCAL YEAR 2012 Petition No. 212,038.00 ASSESSOR Cancel \$1.852.19 S-B-L 56.13-3-34 **142289 AMHERST** \$0.00 County Acct. No. 112 \$1,852.19 Town/SpecialDist/School Acct. No. 132 22574 EC CONS SEWER A/CSSD \$1.852.19 \$0.00 Charge To: 142289 AMHERST RPTL 550(2): INCORRECT SEWER UNITS CHARGED TO THE TAX ROLL NEW TAX BILL TO BE ISSUED TO: SAKIENEH HASAN FISCAL YEAR 2012 Petition No. 212,039.00 ASSESSOR Cancel \$50.87 S-B-L 16.00-3-5 142289 AMHERST Acct. No. 112 \$23.38 County \$27.49 Town/SpecialDist/School Acct. No. 132 22029 SWORMSVILE FIRE PROTECTION \$6.29

\$0.72

22578 EC CONS SEWER C/CSSD

22745 EC CONS DRAIN DIST/CDD \$0.85

<u>Charge To:</u> 142289 AMHERST \$19.63

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL NEW TAX BILL TO BE ISSUED TO: JOHN MUGAS

FISCAL YEAR 2012 Petition No. 212,040.00

ASSESSOR Cancel \$322,341.81

S-B-L MULTIPLE 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$322,341.81 Town/SpecialDist/School

22745 EC CONS DRAIN DIST/CDD \$322,341.81

Charge To: 142289 AMHERST \$0.00

RPTL 550(2): INCORRECT SEWER CONSUMPTION CHARGED IN ERROR NEW TAX BILLS TO BE ISSUED TO: MULTIPLE PROPERTY OWNERS

FISCAL YEAR 2012 Petition No. 212,041.00

ASSESSOR Cancel \$162.45

S-B-L 124.54-2-14 146800 WEST SENECA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$162.45 Town/SpecialDist/School

68265 ECSAN SWR #6 \$162.45

Charge To: 146800 WEST SENECA \$0.00

RPTL 550(2): INCORRECT WATER READING CHARGED TO THE TAX ROLL IN ERROR NEW TAX BILL TO BE ISSUED TO: PAUL & GAIL VOGEL

FISCAL YEAR 2012 Petition No. 212,042.00

ASSESSOR Cancel \$653.58

S-B-L 56.20-9-23

142289 AMHERST

Acct. No. 112 \$352.82 County
Acct. No. 132 \$300.76 Town/SpecialDist/School
142289 AMHERST \$300.76

RPTL 550(2): FAILED TO APPLY A VETERANS EXEMPTION NEW TAX BILL TO BE ISSUED TO: CHRISTOPHER GUADAGNO

and be it further

Charge To:

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.
(5-0)

3. COMM. 2E-17 (2012)

COUNTY EXECUTIVE

WHEREAS, White's Livery Housing Development Fund Company, Inc. is developing housing for low and very low income households (Project), pursuant to Article XI of the New York Private Housing Finance; and

WHEREAS, the Project will be a substantial rehabilitated building, formerly a livery stable at 428 Jersey Street in the City of Buffalo, New York ,and will contain 14 rehabilitated housing units, twelve (12) one-bedroom apartments and two (2) two-bedroom apartments for households with income at or below 60% of the median income for Erie County; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and this PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible White's Livery Housing Development Fund Company, Inc. to operate the apartment complex it is necessary to obtain tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with White's Livery Housing Development Fund Company, Inc.; West

Side Neighborhood Housing Services, Inc. and the City of Buffalo relating to the White's Livery Apartments and all other agreements necessary to conclude this Project; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto. Payment under the Agreement will be for fifteen (15) years with the County share of each annual payment being twenty-five (25) percent of the total amount; and be it further

RESOLVED, that White's Livery Housing Development Fund Company, Inc. and West Side Neighborhood Housing Services, Inc. shall provide affordable housing at White's Livery in accordance with all applicable federal HOME Investment Partnership, Federal Home Loan Bank of New York, and other state program affordable housing requirements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the Director of Real Property Tax Services; the Commissioner of the Department of Environment and Planning; the County Comptroller; and the County Attorney.

(5-0)

TIMOTHY R. HOGUES CHAIR