

December 8, 2016

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 19

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MORTON.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 17E-14 (2016)

RATH: "Letter to Commissioner of Public Works Regarding Compliance of LL No. 3 (2004) Requiring Notices of Disrepair Be Sent to the Legislature"
(Chair's Motion)

2. COMM. 23E-7 (2016)

COUNTY EXECUTIVE

WHEREAS, the AP Lofts at Larkinville Project consists of a 111-unit affordable housing development in the City of Buffalo at 545 Swan Street; and

WHEREAS, AP Lofts Apartments, LP is developing 111-units for households below 60% of the area median income; and

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

WHEREAS, in order to make the Project economically feasible for AP Lofts Apartments, LP to operate the housing project 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 AP Lofts Apartments, LP, the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement; 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; 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;

Thomas R. Hersey, Jr., the Commissioner of the Department of Environment and Planning; the County Comptroller; and Kristen M. Walder, Assistant County Attorney.

SCHEDULE A

The AP Lofts at Larkinville Project PILOT

Year	Total	City	County
1	61,281.55	45,961.16	15,320.39
2	63,120.00	47,340.00	15,780.00
3	65,013.60	48,760.20	16,253.40
4	66,964.00	50,223.00	16,741.00
5	68,972.92	51,729.69	17,243.23
6	71,042.11	53,281.58	17,760.53
7	73,173.38	54,880.03	18,293.34
8	75,368.58	56,526.43	18,842.14
9	77,629.63	58,222.23	19,407.41
10	79,958.52	59,968.89	19,989.63
11	82,357.28	61,767.96	20,589.32
12	84,828.00	63,621.00	21,207.00
13	87,372.84	65,529.63	21,843.21
14	89,994.02	67,495.52	22,498.51
15	92,693.84	69,520.38	23,173.46

(5-0)

3. COMM. 23E-8 (2016)

COUNTY EXECUTIVE

WHEREAS, the Ridge Road Independent Living Project consists of a 32-unit affordable housing development in the City of Lackawanna at 264 Ridge Road; and

WHEREAS, Community Service Fifth Housing Development Fund, Inc. is developing 32-units (100%) for households below 50% of the area median income; and

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

WHEREAS, in order to make the Project economically feasible for Community Service Fifth Housing Development Fund, Inc. to operate the housing project it is necessary to obtain tax relief from the County of Erie and the City of Lackawanna.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with Community Service Fifth Housing Development Fund, Inc., the City of Lackawanna, and any other organizations necessary to conclude this PILOT Agreement; 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; 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.

SCHEDULE A
The Ridge Road Independent Living Project PILOT

Year	Total Pilot	City	County
1	\$9,608.75	\$7,206.56	\$2,402.19
2	\$9,897.01	\$7,422.76	\$2,474.25
3	\$10,193.92	\$7,645.44	\$2,548.48
4	\$10,499.74	\$7,874.81	\$2,624.94
5	\$10,814.73	\$8,111.05	\$2,703.68
6	\$11,139.17	\$8,354.38	\$2,784.79
7	\$11,473.35	\$8,605.01	\$2,868.34
8	\$11,817.55	\$8,863.16	\$2,954.39
9	\$12,172.08	\$9,129.06	\$3,043.02
10	\$12,537.24	\$9,402.93	\$3,134.31
11	\$12,913.36	\$9,685.02	\$3,228.34
12	\$13,300.76	\$9,975.57	\$3,325.19
13	\$13,699.78	\$10,274.83	\$3,424.94
14	\$14,110.77	\$10,583.08	\$3,527.69
15	\$14,534.10	\$10,900.57	\$3,633.52

(5-0)

4. COMM. 23E-9 (2016)
COUNTY EXECUTIVE

WHEREAS, the County of Erie is interested in the fostering of tourism and the honoring of men and women who have served in the military; and

WHEREAS, the City of Buffalo owns the property which is used for the Buffalo and Erie County Naval and Serviceman's Park on Marine Drive; and

WHEREAS, the subject property is leased to the Buffalo and Erie County Naval and Serviceman's Park, which in turn manages day-to-day operation of the park and museum; and

WHEREAS, Erie County desires to fund expansion and winterization of the Hangar Building in the Naval and Serviceman's park; and

WHEREAS, the City of Buffalo has extensive experience in contracting for construction projects; and

WHEREAS, the County of Erie has allocated \$950,000 for expansion of the Hangar Building in the approved 2016 Capital Budget, Project # A.16022.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the City of Buffalo and other state and federal agencies, in amounts not-to-exceed a total of \$950,000, for the purpose of expansion of the City-owned Hangar building; and be it further

RESOLVED, that the source of these funds shall be \$950,000 available in the approved 2016 Erie County Capital Budget, Project #A.16022; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.
(5-0)

5. COMM. 23E-10 (2016)
COUNTY EXECUTIVE

WHEREAS, the County of Erie is interested in the fostering of tourism and the improvement of this historic structure; and

WHEREAS, the City of Buffalo owns the property which is used for the Buffalo Museum of Science on Humboldt Parkway; and

WHEREAS, the subject property is leased to the Buffalo Museum of Science, which in turn manages day-to-day operation of the museum; and

WHEREAS, Erie County desires to fund interior improvements to the Buffalo Museum of Science; and

WHEREAS, the City of Buffalo has extensive experience in contracting for construction projects; and

WHEREAS, the County of Erie has allocated \$500,000 for renovation of the Museum of Science in the Capital Budget section of the approved 2016 Erie County budget – Project #A.16023.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the City of Buffalo, the Museum of Science, and as necessary, other state and federal agencies, in amounts not to exceed a total of \$500,000 for the purpose of Renovation of the City-owned Museum of Science; and be it further

RESOLVED, that the source of these funds shall be \$500,000 available in the Erie County Capital Budget for 2016, Project #A.16023; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.

(5-0)

EDWARD A. RATH, III
CHAIR