

SEPTEMBER 29, 2008

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT. CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 7M-9 (2008)
PARTNERSHIP FOR THE PUBLIC GOOD: Position Paper on Buffalo and Erie County Control Boards
(6-0)
 - b. INTRO 8-14 (2008)
IANNELLO & KONST: AS AMENDED Cap on Gas and Diesel Motor Fuel
(6-0)
 - c. INTRO 10-13 (2008)
WHYTE: Establishment of County Landbank
(6-0)
 - d. COMM. 10E-1 (2008)
COMPTROLLER: ECFSA Borrowing
(6-0)
 - e. COMM. 10M-5 (2008)
NYSAC: NYSAC Weekly Wire Recap: State Throws Current County Budgets Out of Balance
(6-0)
 - f. COMM. 10M-20 (2008)
ECFSA: Certified Copy of Resolution - Calling Upon the County to Request ECFSA to Issue Bonds to Fund the County's 2007 and 2008 Capital Expenditures
(6-0)
 - g. COMM. 11E-1 (2008)
COUNTY EXECUTIVE: Budget Monitoring Report for Period Ending April 30, 2008
(6-0)

- h. COMM. 11E-24 (2008)
COUNTY CLERK: Semi-Annual Report of Receipts and Disbursements - Mortgage Tax Collections - October 1, 2007 - March 31, 2008
(6-0)
- i. COMM. 11E-31 (2008)
KONST: Letter to Comptroller and ECFSA Concerning 2007-2008 Capital Borrowing
(6-0)
- j. COMM. 14E-1 (2008)
COMPTROLLER: Second Quarter Report of Sales Tax Apportionment & Distribution
(6-0)
- k. COMM. 14D-2 (2008)
DIRECTOR OF BUDGET & MANAGEMENT: Budget Monitoring Report for Period Ending May 31, 2008
(6-0)
- l. COMM. 14M-10 (2008)
VILLAGE OF ALDEN: Certified Resolution Regarding Resolution Real Property Tax Law Section 339-Y
(6-0)
- m. COMM. 15E-10 (2008)
COMPTROLLER: EC 2007 Comprehensive Annual Financial Report
(6-0)
- n. COMM. 17E-3 (2008)
COMPTROLLER: Risk Assessment of Erie County Government
(6-0)
- o. COMM. 17E-4 (2008)
COMPTROLLER: Supplement to the EC Comprehensive Annual Financial Report for Year Ending 12/31/2007
(6-0)
- p. COMM. 17E-6 (2008)
COMPTROLLER: Interim Financial Report for the Six Months Ended June 30, 2008
(6-0)

- q. COMM. 17E-7 (2008)
COMPTROLLER: Letter to ECFSA Demand for Data and Threat of Sanctions Concerning 2008 Bond Anticipation Note
(6-0)
- r. COMM. 17E-10 (2008)
WROBLEWSKI: Letter to Governor Concerning the Fiscal Challenges of the State
(6-0)
- s. COMM. 17E-14 (2008)
COMPTROLLER: Management Letter for EC Year Ending 12/31/2007
(6-0)
- t. COMM. 17E-22 (2008)
COMPTROLLER: Status of Municipal Bond Ratings for Erie County
(6-0)
- u. COMM. 17D-3 (2008)
REAL PROPERTY TAX SERVICES: 2008 Annual Report of RPTS
(6-0)
- v. COMM. 17D-7 (2008)
BUDGET & MANAGEMENT: Budget Monitoring Report for Period Ending 6/30/2008
(6-0)
- w. COMM. 17D-15 (2008)
BUDGET & MANAGEMENT: Budget Monitoring Report for Period Ending 7/31/2008
(6-0)
- x. COMM. 17M-23 (2008)
NYS BOARD OF REAL PROPERTY SERVICES: List of Certified 2008 State Equalization Rates (8/5/2008)
(6-0)
- y. COMM. 17M-36 (2008)
CITY OF BUFFALO DEPARTMENT OF ASSESSMENT & TAXATION: Transit Mall Service Charge Roll for 2009
(6-0)

- z. COMM. 17M-37 (2008)
NYS BOARD OF REAL PROPERTY SERVICES: List of Certified 2008 State Equalization Rates (8/26/2008)
(6-0)
- aa. COMM. 17M-42 (2008)
AUDIT COMMITTEE FOR ERIE COUNTY: Annual Report on the Year Ended December 31, 2006
(6-0)
- bb. COMM. 18E-1 (2008)
COMPTROLLER: EC 2008 Revenue Anticipation Note Submission to ECFSA
(6-0)
- 2. COMM. 17E-36 (2008)
COUNTY EXECUTIVE
WHEREAS, Section 7-2.0 of the Real Property Tax Act and the Erie County Charter requires the Director of Real Property Tax Services to publish the sale of tax certificates upon the real estate for which taxes are unpaid for the current year at his office in the city of Buffalo; and

WHEREAS, the legal publication will cost between \$23,000 and \$25,000; and

WHEREAS, the source of funds to be used is unanticipated revenue in the Gain on Sale of Tax Acquired Property line which is greater than the budget for this account.

NOW, THEREFORE, BE IT

RESOLVED, that the following budgetary adjustments are hereby authorized within the 2008 Budget of the Real Property Tax Services Office;

		Fund 110		
		Fund Center 11110 Real Property Tax Services		<u>Increase</u>
	Revenue	400030	Gain on Sale of Tax Acquired Property	\$25,000
	Expense	530000	Other Expenses	25,000
			Net Change	0

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Comptroller; Greg Gach, Director, Dept. of Budget and Management; and Joseph Maciejewski, Director, Real Property Tax Services.

(6-0)

3. COMM. 17E-37 (2008)
COUNTY EXECUTIVE

WHEREAS, the Department of Real Property Tax Services received a request from the Town of Alden regarding the referenced parcels,; and

WHEREAS, these parcels were reviewed and approved for transfer by the Advisory Review Committee; and

WHEREAS, these parcels will be used by the Town of Alden for future recreational purposes; and

WHEREAS, the Town of Alden understands that if it were to sell these parcels at a future date, the County of Erie would be entitled to share in the profit of the sales.

NOW, THEREFORE BE IT,

RESOLVED, that the following parcels of land be transferred without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to Town of Alden, 3311 Wende Road, Alden, New York 14004 for one dollar, no more.

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Alden, County of Erie and State of New York being part of Farmlot 43 and 49, Township 11, Range 5 and is further described on Erie County Tax Maps as Section, Block and Lot No. 107.00-1-28 (37.05 acres). Intending to convey all land acquired by Erie County as Serial No. 863 in In Rem Tax Foreclosure Action 150 and filed in a deed at the Erie County Clerk's Office on July 5, 1994 in Liber 10873 at Page 6959 and

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Alden, County of Erie and State of New York being part of Farmlot 43, Township 11, Range 5 and is further described on Erie County Tax Maps as Section, Block and Lot No. 107.00-2-14.1 (10.70 acres). Intending to convey all land acquired by Erie County as Serial No. 864 in In Rem Tax Foreclosure Action 150 and filed in a deed at the Erie County Clerk's Office on July 5, 1994 in Liber 10873 at Page 6959; and be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deed conveying the interest of the County of Erie in the above described properties to the aforesaid purchaser, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive; the County Comptroller's Office; James Tuppen, Asst. County Attorney; Greg Gach, Director of Budget and Management, and Joseph Maciejewski, Director of Real Property Tax Services.

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KATHY KONST
CHAIR