

May 16, 2002

FINANCE & MANAGEMENT  
COMMITTEE  
REPORT NO. 8

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed.

a. 

Item	Page	-2002	(Comm. 10E-1)
<b>COMPTROLLER:</b>	Apportionment & Distribution of Four Percent (4%) Sales Tax Received by Erie County from NYS.		
	(5-0)		

b. 

Item	Page	-2002	(Comm. 10E-3)
<b>COMPTROLLER:</b>	Overview of 2001 Unaudited Financial Results.		
	(5-0)		

c. 

Item	Page	-2002	(Comm. 10E-8)
<b>COMPTROLLER:</b>	Quarterly Investment Report 1/1/02 – 3/31/02.		
	(5-0)		

2. 

Item	Page	-2002	(Comm. 10E-24)
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**COUNTY EXECUTIVE**

WHEREAS, the Division of Budget, Management and Finance did receive a request from Michael and Dolores Pietrzak who own property adjoining the above County owned parcel of land to purchase this land, and

WHEREAS, this parcel was reviewed and approved for sale by the Advisory Review Committee, and

WHEREAS, this office has received no other interests in this property as a result of the canvass letters sent to other adjacent property owners,

NOW, THEREFORE, BE IT RESOLVED, that the following parcel of land be sold without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to Michael and Dolores Pietrzak, 9460 Fairview, Angola, New York 14006 for the sum of Four Hundred and 00/100 Dollars (\$ 400.00),

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Evans, County of Erie and State of New York being part of Farmlot 81, Township 8, Range 9, Sublots 11472 – 11474 as filed on Map Cover 1347 at the Erie County Clerk's Office and is further described on Erie County Tax Maps as Section, Block and Lot No. 250.080-5-25 (Roanoke Avenue 60.00 x 100.00). Intending to convey land acquired by Erie County as Serial No. 759 in the County In Rem Tax Foreclosure Action No. 143, 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 Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Finance Office.

(5-0)

3. Item Page -2002 (Comm. 10E-25)

**COUNTY EXECUTIVE**

WHEREAS, the Division of Budget, Management and Finance did receive a request from Joseph W. and Bernice Kleinfelder who own property adjoining the above County owned parcel of land to purchase this land, and

WHEREAS, this parcel was reviewed and approved for sale by the Advisory Review Committee, and

WHEREAS, this office has received no other interests in this property as a result of the canvass letters sent to other adjacent property owners,

NOW, THEREFORE, BE IT RESOLVED, that the following parcel of land be sold without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to Joseph W. and Bernice Kleinfelder, 76 Florence Avenue, West Seneca, New York 14224 for the sum of Two Hundred and 00/100 Dollars (\$ 200.00),

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of West Seneca, County of Erie and State of New York being part of Farmlot 117, Township 10, Range 7, Sublot 26, Block "E" as filed in Map Cover 1322 at the Erie County Clerk's Office and is further described on Erie County Tax Maps as Section, Block and Lot No. 134.740-2-27 (Milton Avenue 25.00 x 90.00). Intending to convey land acquired by Erie County as Serial No. 1448 in the County In Rem Tax Foreclosure Action No. 146, 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 Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Finance Office.

(5-0)

**DALE W. LARSON  
CHAIRMAN**