

October 14, 2004

FINANCE & MANAGEMENT
COMMITTEE
REPORT NO. 13

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed.
 - a. Item Page -2003 (Comm. 15D-26)
BUDGET DIRECTOR: OPEN ITEM: Private Sale of Delinquent County Tax Certificates.
(5-0)
 - b. Item Page -2004 (Comm. 4E-55)
COUNTY EXECUTIVE: OPEN ITEM: ERP Project & Reengineering Proposal.
(5-0)
 - c. Item Page -2004 (Comm. 11E-10)
DEBENEDETTI: Copy of Letter to Director of Fleet Services Re: Request for Information Pertaining to Fleet Report.
(5-0)
 - d. Item Page -2004 (Comm. 13D-14)
BUDGET, MANAGEMENT & FINANCE: Vacancy Detail by Department.
(5-0)
 - e. Item Page -2004 (Comm. 13D-15)
DISS – FLEET SERVICES: Response to Request for Information Re: Increase of 24-Hour Vehicle Assignments.
(5-0)
 - f. Item Page -2004 (Comm. 15D-1)
BUDGET, MANAGEMENT & FINANCE: Response to Legislator DeBenedetti’s Letter Re: ECMC Transaction.
(5-0)
 - g. Item Page -2004 (Comm. 15E-2)
DEBENEDETTI: Copy of Letter to Comptroller Re: County Fleet.
(5-0)
 - h. Item Page -2004 (Comm. 16D-1)
ECMCC: Financial Statements 5/04.
(5-0)
 - i. Item Page -2004 (Comm. 19E-27)
DEBENEDETTI: Letter to Budget Director Re: 2004 EC Medicaid Burden.
(5-0)

- j. Item Page -2004 (Comm. 19E-29)
DEBENEDETTI: Letter to Comptroller Re: Request for Audit of ECWA.
(5-0)
- k. Item Page -2004 (Comm. 19E-30)
DEBENEDETTI: Letter to Fleet Service Director Re: Use of County Vehicle.
(5-0)
- l. Item Page -2004 (Comm. 20D-2)
DISS – FLEET SERVICES: Letter to Legislator DeBenedetti Re: Request for Information on
Use of County Vehicle.
(5-0)
- m. Item Page -2004 (Comm. 20E-3)
COMPTROLLER: Letter to Legislator DeBenedetti Re: Request for Audit of ECWA.
(5-0)
- n. Item Page -2004 (Comm. 21D-12)
ECMCC: Financial Statements for 8/04.
(5-0)
- o. Item Page -2004 (Comm. 21E-13)
COMPTROLLER: Apportionment & Distribution of 4% Sales Tax for 9/04.
(5-0)
- p. Item Page -2004 (Comm. 21M-7)
NYS BOARD OF REAL PROPERTY SERVICES: List of County Equalization Rates.
(5-0)

AS AMENDED

2. Item Page -2004 (Comm. 1D-21)
DIRECTOR OF BUDGET, MANAGEMENT & FINANCE
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 204312 through 204350 inclusive be hereby
approved or denied base upon the recommendation of the Director of Real Property Services and be
charged back to the applicable towns and / or cities.

FISCAL YEAR 2004 Petition No. 204312

ASSESSOR Cancel \$389.22

S-B-L 37.76-6-11 141600 TONAWANDA

Acct. No. 112	\$0.00	County
Acct. No. 132	\$389.22	Town/SpecialDist/School
41854 BASIC STAR EXEMPTION	\$389.22	
<u>Charge To :</u>	141600 TONAWANDA	\$0.00

REFUND - CLERICAL ERROR, THE ENHANCED STAR OF 43,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C CITY OF TONAWANDA SCHOOL CHECK FOR: MICHAEL & JUDITH BRYANT

FISCAL YEAR 2004 Petition No. 204313

ASSESSOR Cancel \$285.13

S-B-L 38.73-4-11 141600 TONAWANDA

Acct. No. 112	\$0.00	County
Acct. No. 132	\$285.13	Town/SpecialDist/School
<u>Charge To :</u>	141600 TONAWANDA	\$285.13
Relevy School	\$285.13	141600 TONAWANDA CITY SCH

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 27,800 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

FISCAL YEAR 2004 Petition No. 204314

ASSESSOR Cancel \$60.62

S-B-L 40.04-1-31.111 142289 AMHERST

Acct. No. 112	\$0.00	County
Acct. No. 132	\$60.62	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST	\$60.62
Relevy School	\$60.62	142207 SWEET HOME CENTRAL

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED WITH SBL 54.02-1-1.21 RPTL 550(2)F.

FISCAL YEAR 2004 Petition No. 204315

ASSESSOR Cancel \$996.99

S-B-L 56.55-1-1./107C 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$996.99	Town/SpecialDist/School
	41854 BASIC STAR EXEMPTION	\$996.99	
<u>Charge To :</u>	142289 AMHERST		\$0.00

CANCEL - CLERICAL ERROR, THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 50,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

RPTL 550(2)C WILLIAMSVILLE CENTRAL

FISCAL YEAR 2004 Petition No. 204316

ASSESSOR Cancel \$541.27

S-B-L 67.41-2-13 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$541.27	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$541.27
	Relevy School	\$541.27	142207 SWEET HOME CENTRAL

CANCEL- CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSED VALUE WAS 110,000 AND SHOULD BE 85,000.

RPTL 550(2)A

FISCAL YEAR 2004 Petition No. 204317

ASSESSOR Cancel \$578.20

S-B-L 68.11-6-8 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$578.20	Town/SpecialDist/School
	41854 BASIC STAR EXEMPTION	\$578.20	
<u>Charge To :</u>	142289 AMHERST		\$0.00

CANCEL - CLERICAL ERROR , BASIC STAR EXEMPTION 30,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

WILLIAMSVILLE CENTRAL

FISCAL YEAR 2004 Petition No. 204318

ASSESSOR Cancel \$212.70

S-B-L 68.14-12-18 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$212.70	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST	\$212.70	
	Relevy School	\$212.70	142201 AMHERST CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 120,000 AND SHOULD BE 110,000.
RPTL 550(2)A

FISCAL YEAR	2004	Petition No.	204319
	ASSESSOR	Cancel	\$1,871.73

S-B-L 80.10-10-6 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,871.73	Town/SpecialDist/School
	41834 NYS STAR ENHANCED EXEMPTION	\$935.86	
<u>Charge To :</u>	142289 AMHERST	\$935.87	
	Relevy School	\$935.87	142201 AMHERST CENTRAL

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 44,000 (50%) AND THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 50,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)A AMHERST CENTRAL

FISCAL YEAR	2004	Petition No.	204320
	ASSESSOR	Refund	\$638.09

S-B-L 80.31-6-1 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$638.09	Town/SpecialDist/School
	41854 BASIC STAR EXEMPTION	\$638.09	
<u>Charge To :</u>	142289 AMHERST	\$0.00	

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 30,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C
CHECK FOR: JAMES & KAREN STELLEY

FISCAL YEAR	2004	Petition No.	204321
	ASSESSOR	Cancel	\$787.45

S-B-L 186.00-1-37.1 142289 AURORA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$787.45	Town/SpecialDist/School
<u>Charge To :</u>	142289 AURORA	\$787.45	
	Relevy School	\$787.45	142401 EAST AURORA UNION

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 6,020 WAS MISCALCULATED . THE CORRECTED AMOUNT IS 30,100. RPTL 550(2)B.

FISCAL YEAR 2004 Petition No. 204322

ASSESSOR Cancel \$407.35

S-B-L 273.00-2-4.11 144000 EDEN

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$407.35	Town/SpecialDist/School
<u>Charge To :</u>	144000 EDEN	\$407.35	
	Relevy School	\$407.35	144001 EDEN CENTRAL

CANCEL - CLERICAL ERROR, THE AGRICULTURAL EXEMPTION IN THE AMOUNT OF 14,321 WAS OMITTED FROM THE TAX ROLL. RPTL 550(2)C

FISCAL YEAR 2004 Petition No. 204323

ASSESSOR Cancel \$22.49

S-B-L 254.00-3-15/A 144000 EDEN

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$22.49	Town/SpecialDist/School
<u>Charge To :</u>	144000 EDEN	\$22.49	
	Relevy School	\$22.49	144001 EDEN CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS 1,127 AND SHOULD BE 0. THIS IS A NON PRODUCING GAS WELL. RPTL 550(2)A

FISCAL YEAR 2004 Petition No. 204324

ASSESSOR Cancel \$662.87

S-B-L 24.15-2-4 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$662.87	Town/SpecialDist/School
	41854 BASIC STAR EXEMPTION	\$662.87	
<u>Charge To :</u>	144600 GRAND ISLAND		\$0.00

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 18,600 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

FISCAL YEAR	2004	Petition No.	204325
	ASSESSOR	Cancel	\$898.08

S-B-L 24.15-2-8 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$898.08	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND		\$898.08
	Relevy School	\$898.08	144601 GRND ISLN CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 109,800 AND SHOULD BE 84,000. RPTL 550 (2) A.

FISCAL YEAR	2004	Petition No.	204326
	ASSESSOR	Cancel	\$307.55

S-B-L 38.10-2-42 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$307.55	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND		\$307.55
	Relevy School	\$307.55	144601 GRND ISLN CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 9,000 AND SHOULD BE 370. RPTL 550(2)A.

FISCAL YEAR	2004	Petition No.	204327
	ASSESSOR	Cancel	\$1,728.45

S-B-L 50.00-1-6.311 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,728.45	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND	\$1,728.45	
	Relevy School	\$1,728.45	144601 GRND ISLN CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS OMITTED FROM THE TAX ROLL. THE ASSESSMENT WAS 153,500 AND SHOULD BE 105,000.
RPTL 550(2) A

FISCAL YEAR 2004 Petition No. 204328

ASSESSOR Cancel \$2,651.47

S-B-L 50.17-2-21 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$2,651.47	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND	\$2,651.47	
	Relevy School	\$2,651.47	144601 GRND ISLN CENTRAL

CANCEL - ERROR IN ESSENTIAL FACT, THE INTERIOR OF THE HOUSE IS NOT FINISHED - FRAMED ONLY. THE ASSESSMENT WAS 234,400 AND SHOULD BE 160,000. RPTL 550(3) A.

FISCAL YEAR 2004 Petition No. 204329

ASSESSOR Cancel \$441.91

S-B-L 50.18-1-8 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$441.91	Town/SpecialDist/School
	41834 NYS STAR ENHANCED EXEMPTION	\$441.91	
<u>Charge To :</u>	144600 GRAND ISLAND	\$0.00	

CANCEL - CLERICAL ERROR, THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 31,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.
GRAND ISLAND CENTRAL

FISCAL YEAR 2004 Petition No. 204330

ASSESSOR Cancel \$2,074.13

S-B-L 64.00-2-7 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$2,074.13	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND	\$2,074.13	
	Relevy School	\$2,074.13	144601 GRND ISLN CENTRAL

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 254,200 AND SHOULD BE 196,000.

RPTL 550(2)A.

FISCAL YEAR 2004 Petition No. 204331

ASSESSOR Cancel \$491.70

S-B-L 182.20-7-5 144889 HAMBURG

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$491.70	Town/SpecialDist/School
<u>Charge To :</u>	144889 HAMBURG	\$491.70	
	Relevy School	\$491.70	144801 HAMBURG CENTRAL

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 22,750 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

FISCAL YEAR 2004 Petition No. 204332

ASSESSOR Cancel \$304.67

S-B-L 93.17-2-42 145289 LANCASTER

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$304.67	Town/SpecialDist/School
<u>Charge To :</u>	145289 LANCASTER	\$304.67	
	Relevy School	\$304.67	145201 LANCASTER CENTRAL

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 15,080 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

FISCAL YEAR 2004 Petition No. 204333

ASSESSOR Cancel \$481.20

S-B-L 47.19-3-34

145689 NEWSTEAD

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$481.20	Town/SpecialDist/School
<u>Charge To :</u>	145689 NEWSTEAD	\$481.20	
	Relevy School	\$481.20	145601 AKRON CENTRAL

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 33,390 WAS OMITTED FROM TAX ROLL. RPTL 550(2)C.

FISCAL YEAR 2004 Petition No. 204334

ASSESSOR Cancel \$462.61

S-B-L 46.00-1-23.2

145689 NEWSTEAD

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$462.61	Town/SpecialDist/School
<u>Charge To :</u>	145689 NEWSTEAD	\$462.61	
	Relevy School	\$462.61	145601 AKRON CENTRAL

CANCEL - CLERICAL ERROR, THIS IS INCLUDED WITH SBL 46.00-1-22.111.
RPTL 550(2)F.

FISCAL YEAR 2004 Petition No. 204335

ASSESSOR Cancel \$180.15

S-B-L 46.00-1-22.112

145689 NEWSTEAD

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$180.15	Town/SpecialDist/School
<u>Charge To :</u>	145689 NEWSTEAD	\$180.15	
	Relevy School	\$180.15	145601 AKRON CENTRAL

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED WITH 46.00-1-22.111.
RPTL 550(2)F.

FISCAL YEAR 2004 Petition No. 204336

ASSESSOR Cancel \$500.08

S-B-L 61.00-5-1.2/214

145689 NEWSTEAD

S-B-L 270.00-5-6 145889 NORTH COLLINS

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$945.64	Town/SpecialDist/School
	41834 NYS STAR ENHANCED EXEMPTION	\$945.64	
<u>Charge To :</u>	145889 NORTH COLLINS	\$0.00	

CANCEL - CLERICAL ERROR, THE ENHANCED STAR IN THE AMOUNT OF 50,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

FISCAL YEAR 2004 Petition No. 204340

ASSESSOR Cancel \$779.45

S-B-L 172.20-2-48 146089 ORCHARD PARK

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$779.45	Town/SpecialDist/School
<u>Charge To :</u>	146089 ORCHARD PARK	\$779.45	
	Relevy School	\$779.45	146001 ORCH PARK CENTRAL

CANCEL - CLERICAL ERROR, THE SQUARE FOOTAGE OF THE PROPERTY WAS INCORRECT. THE ASSESSMENT WAS 192,500 AND SHOULD BE 161,300.
RPTL 550(2)A

FISCAL YEAR 2004 Petition No. 204341

ASSESSOR Cancel \$7,871.89

S-B-L 185.08-2-26 146089 ORCHARD PARK

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$7,871.89	Town/SpecialDist/School
<u>Charge To :</u>	146089 ORCHARD PARK	\$7,871.89	
	Relevy School	\$7,871.89	146001 ORCH PARK CENTRAL

CANCEL - CLERICAL ERROR, THE PARSONAGE EXEMPTION MAKING THIS PARCEL WHOLLY EXEMPT WAS OMITTED IN ERROR FROM THE TAX ROLL.
RPTL 550(2)C

FISCAL YEAR 2004 Petition No. 204342

ASSESSOR Cancel \$1,467.70

S-B-L 198.00-6-27 146089 ORCHARD PARK

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,467.70	Town/SpecialDist/School
<u>Charge To :</u>	146089 ORCHARD PARK	\$1,467.70	
	Relevy School	\$1,467.70	146001 ORCH PARK CENTRAL

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 35,000 (50%) WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

FISCAL YEAR 2004 Petition No. 204343

ASSESSOR Cancel \$1,008.17

S-B-L 276.00-2-14 146200 SARDINIA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,008.17	Town/SpecialDist/School
<u>Charge To :</u>	146200 SARDINIA	\$1,008.17	
	Relevy School	\$1,008.17	143801 SPRING-GRIFFITH

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 36,250 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

FISCAL YEAR 2004 Petition No. 204344

ASSESSOR Cancel \$583.41

S-B-L 293.00-2-26.11 146200 SARDINIA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$583.41	Town/SpecialDist/School
<u>Charge To :</u>	146200 SARDINIA	\$583.41	
	Relevy School	\$583.41	143801 SPRING-GRIFFITH

CANCEL - CLERICAL ERROR, THE AGRICULTURAL EXEMPTION IN THE AMOUNT OF 20,977 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

FISCAL YEAR 2004 Petition No. 204345

ASSESSOR Cancel \$606.37

S-B-L 295.00-3-29.1 146200 SARDINIA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$606.37	Town/SpecialDist/School
	41834 NYS STAR ENHANCED EXEMPTION	\$606.37	
<u>Charge To :</u>	146200 SARDINIA		\$0.00

CANCEL - CLERICAL ERROR, THE ENHANCED STAR IN THE AMOUNT OF 36,080 WAS OMITTED FROM THE TAX ROLL IN ERROR. RPTL 550(2)C
PIONEER CENTRAL

FISCAL YEAR	2004	Petition No.	204346
	ASSESSOR	Cancel	\$363.85

S-B-L 311.18-1-35 146200 SARDINIA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$363.85	Town/SpecialDist/School
	41854 BASIC STAR EXEMPTION	\$363.85	
<u>Charge To :</u>	146200 SARDINIA		\$0.00

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 21,650 WAS OMITTED FROM THE TAX ROLL IN ERROR. RPTL 550(2)C
PIONEER CENTRAL

FISCAL YEAR	2004	Petition No.	204347
	ASSESSOR	Cancel	\$363.85

S-B-L 326.00-1-1 146200 SARDINIA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$363.85	Town/SpecialDist/School
	41854 BASIC STAR EXEMPTION	\$363.85	
<u>Charge To :</u>	146200 SARDINIA		\$0.00

CANCEL - CLERICAL ERROR, THE BASIC STAR IN THE AMOUNT OF 21,650 WAS OMITTED FROM THE TAX ROLL IN ERROR. RPTL 550(2)C
PIONEER CENTRAL

FISCAL YEAR	2004	Petition No.	204348
	ASSESSOR	Cancel	\$564.29

S-B-L 66.25-3-16

146489 TONAWANDA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$564.29	Town/SpecialDist/School
<u>Charge To :</u>	146489 TONAWANDA	\$564.29	
	Relevy School	\$564.29	146401 KEN-TON UNION FREE

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 16,950 (30%) WAS OMITTED FROM THE TAX ROLL IN ERROR. RPTL 550(2)C

FISCAL YEAR 2004 Petition No. 204349

ASSESSOR Cancel \$1,062.99

S-B-L 66.47-5-7

146489 TONAWANDA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,062.99	Town/SpecialDist/School
	41834 NYS STAR ENHANCED EXEMPTION	\$1,062.99	
<u>Charge To :</u>	146489 TONAWANDA	\$0.00	

CANCEL - CLERICAL ERROR, THE ENHANCED STAR IN THE AMOUNT OF 31,930 WAS OMITTED FROM THE TAX ROLL IN ERROR. RPTL 550(2)C

KEN TON SCHOOL DIST

FISCAL YEAR 2004 Petition No. 204350

ASSESSOR Cancel \$13,947.77

S-B-L 124.16-2-2.221

146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$13,947.77	Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA	\$13,947.77	
	Relevy School	\$13,947.77	146801 WEST SENECA CENT

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 900,000 AND SHOULD BE 450,000.

RPTL 550(2)A

(5-0)

3. Item Page -2004 (Comm. 21E-9)

COMPTROLLER

RESOLUTION NO. _____-2004

BOND RESOLUTION DATED _____, 2004

BOND RESOLUTION OF THE COUNTY OF ERIE, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED APRIL 5, 2001, AND AMENDED NOVEMBER 8, 2001, MARCH 21, 2002, SEPTEMBER 19, 2002, MAY 22, 2003 AND JULY 10, 2003 TO PROVIDE FOR ADDITIONAL FUNDS FOR THE GLEN AVENUE BRIDGE RECONSTRUCTION.

(Introduced) _____, 2004
 (Adopted) _____, 2004

Recitals

WHEREAS, the Legislature of the County of Erie (hereinafter, the "Legislature" and "County," respectively), New York, has heretofore duly authorized the financing of various capital projects included in the 2001 Capital Budget of the County, pursuant to the bond resolution adopted by the Legislature, on April 5, 2001 and amended on November 8, 2001, March 21, 2002, September 19, 2002, May 22, 2003, and July 10, 2003 and hereinafter referred to; and

WHEREAS, it is now necessary to provide \$700,000 additional funds for the Glen Avenue Bridge reconstruction project, including \$665,000 expected to be received from the United States of America and/or the State of New York;

NOW, THEREFORE, BE IT

RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) AS FOLLOWS:

SECTION (A) Section 1. Row 23 column B of the attached schedule to Resolution 152-2001 of said County duly adopted by the Legislature on April 5, 2001 and amended on November 8, 2001, March 21, 2002, September 19, 2002, May 22, 2003, and July 10, 2003, which states "\$1,120,000" is hereby amended to state "\$1,820,000."

Section 2. Row 23 column C of the attached schedule to Resolution 152-2001 of said County duly adopted by the Legislature on April] 5, 2001 and amended on November 8, 2001, March 21, 2002, September 19, 2002, May 22, 2003, and July 10, 2003 stating "\$56,000" is hereby amended to state "\$91,000." Bonds of the County in the principal amount of \$35,000 are hereby authorized to be issued, in addition to \$56,000 already authorized and as described above, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. Row 23 column D of the attached schedule 1:0 Resolution 152-2001 of said County duly adopted by the Legislature on April 5, 2001 and amended on November 8, 2001, March 21, 2002, September 19, 2002, May 22, 2003, and July 10, 2003, which states "\$1,064,000" is hereby amended to state "\$1,729,000."

Section 4. Resolution No. 152-2001 of said County duly adopted by the Legislature on April 5, 2001 and amended on November 8, 2001, March 21, 2002, September 19, 2002, May 22, 2003, and July 10, 2003 entitled:

"BOND RESOLUTION OF THE COUNTY OF ERIE, NEW YORK, AUTHORIZING VARIOUS CAPITAL PROJECTS INCLUDED IN THE 2001 CAPITAL BUDGET OF THE COUNTY, STATING THE TOTAL ESTIMATED MAXIMUM COST OF SUCH PROJECTS IS \$45,929,116, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$6,276,900 EXPECTED TO BE RECEIVED IN STATE OR FEDERAL AID; AND THE EXPENDITURE OF \$2,600,000 IN COUNTY FUNDS AVAILABLE OR TO BE AVAILABLE AND AUTHORIZING THE ISSUANCE OF \$37,052,216 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK OR THE EXPENDITURE OF COUNTY FUNDS AVAILABLE OR TO BE AVAILABLE TO BE EXPENDED TOWARDS THE COST OF CERTAIN OF SUCH CAPITAL PROJECTS AS INDICATED HEREIN, OR REDEMPTION OF ANY NOTES AND BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND BONDS,"

is hereby amended to read as follows:

BOND RESOLUTION DATED _____, 2004 AMENDING THE BOND RESOLUTION ADOPTED APRIL 5, 2001 AND AMENDED NOVEMBER 8, 2001, MARCH 21, 2002, SEPTEMBER 19, 2002, MAY 22, 2003 AND JULY 10, 2003.

"BOND RESOLUTION OF THE COUNTY OF ERIE, NEW YORK, AUTHORIZING VARIOUS CAPITAL PROJECTS INCLUDED IN THE 2001 CAPITAL BUDGET OF THE COUNTY, STATING THE TOTAL ESTIMATED MAXIMUM COST OF SUCH PROJECTS IS \$47,491,116, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$7,760,800 EXPECTED TO BE RECEIVED IN STATE OR FEDERAL AID; AND THE EXPENDITURE OF \$2,600,000 IN COUNTY FUNDS AVAILABLE OR TO BE AVAILABLE AND AUTHORIZING THE ISSUANCE OF \$37,130,316 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK OR THE EXPENDITURE OF COUNTY FUNDS AVAILABLE OR TO BE AVAILABLE TO BE EXPENDED TOWARDS THE COST OF CERTAIN OF SUCH CAPITAL PROJECTS AS INDICATED HEREIN, OR REDEMPTION OF ANY NOTES AND BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND BONDS,"

SECTION (B) The amendment of the bond resolution set forth in Section (A) of this Resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued or actions taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

SECTION (C) This Amending Bond Resolution shall take effect immediately upon the approval of the County Executive.

(4-1) Legislator DeBenedetti in the negative.

4. Item Page -2004 (Comm. 21E-26)

COUNTY EXECUTIVE

RESOLVED, that pursuant to Article VII of the Erie County Tax Act, the Commissioner of Finance be, and hereby is, authorized to bid for and purchase, on behalf of the County of Erie, all Tax Certificates upon real estate in Erie County for which 2004 real property taxes have not been paid, and be it further

RESOLVED, that certified copies of this resolution be transmitted to the Director of Budget, Management and Finance, the County Comptroller, the County Attorney and the Finance Office.

(5-0)

5. Item Page -2004 (Comm. 21E-28)

COUNTY EXECUTIVE

WHEREAS, the 2004 budget for fuel consumption for the County fleet was set at \$1.16 per gallon, and the actual cost for fuel for the County's fleet in 2004 is averaging \$1.40 per gallon, and

WHEREAS, because of the reduction in the County's fleet, the Bureau of Fleet Services was confident that they could stay within their budget even though fuel prices in 2004 had increased, and

WHEREAS, it is necessary to provide additional funding in the amount of \$195,000 for the purchase of fuel by the Bureau of Fleet Services, funds being available in prior year contingencies, and

WHEREAS, in order to properly post expense to various county departments, the Department of Information and Support Services ID Billing account requires adjustments,

NOW, THEREFORE, BE IT

RESOLVED, that funds in the amount of \$195,000 are hereby appropriated in account 505600, Auto Supplies, in the budget of the Bureau of Fleet Services, the source of funds being the appropriation of fund balance in the amount of \$195,000 from Designated Fund balance specified as 1997 County Contingency, and be it further

RESOLVED, that authorization is provided to adjust the following interdepartmental billing budgets for the Division of Information and Support Services to allow for the proper allocation of expense to the Highways Department:

Fund	Fund Center - Department	Account	Decrease
Expense			
110	11400	District Attorney	980000 ID Billing DISS (20,000)
110	12410	MH - Program Admin.	980000 ID Billing DISS (25,000)
110	12620	Youth Detention	980000 ID Billing DISS (25,000)
110	16700	Emergency Services	980000 ID Billing DISS (25,000)
110	11200	Comptroller	980000 ID Billing DISS (50,000)
110	16500	Central Police Services	980000 ID Billing DISS (50,000)
110	10610	Bureau of Purchase	980000 ID Billing DISS (75,000)
110	163	Senior Services	980000 ID Billing DISS (80,000)
110	10110	County Executive's Office	980000 ID Billing DISS (50,000)
			Increase
110	14020	County-Wide Budget	570020 Interfund Subsidy-Road 400,000
			Net Cost 0
Revenue			
			Increase
210	123	Highways (DPW)	486000 Interfund Revenue Subsidy 400,000
Expense			
210	123	Highways (DPW)	980000 ID Billing DISS 400,000
			Net Cost 0

and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Comptroller, the Director of the Division of Information and Support Services, the Director of the Bureau of Fleet Services, the Commissioner of the Department of Public Works and the Deputy Commissioner of Highways.

(5-0)

ALBERT DEBENEDETTI
CHAIRMAN