

MEMORANDUM

TO: Board of Directors, Buffalo Erie Niagara Land Improvement Corporation

FROM: Maria R. Whyte, Chairperson

SUBJECT: **Resolution #2015-2 Authorization to Enter into Demolition Subcontracts with Erie County Towns and Villages**

DATE: February 20, 2015

DISCUSSION: The Buffalo Erie Niagara Land Improvement Corporation (BENLIC) authorized and entered into an amended and extended Grant Agreement between it and the New York State Office of the Attorney General (OAG) for the purposes of implementation of the OAG Community Revitalization Initiative Program (CRI Program) – such authorization was made via Resolution #2014-18. As part of the OAG CRI Program, the OAG has appropriated a certain sum of funds for BENLIC to aid efforts of municipalities in Erie County, not including the Cities of Buffalo and Lackawanna, to stabilize and revitalize their communities. The OAG has appropriated the aggregate sum of two hundred three thousand, seven hundred and sixty-six and 30/100 (\$203,766.30) to fund the cost of demolition services to municipalities in Erie County not including the Cities of Buffalo and Lackawanna (both of which have been appropriated sums respectively). Currently, authorization exists for BENLIC to enter into subcontracts with the foreclosing governmental units of Erie County for the purposes of implementation of the CRI Program .

ACTION:

The Board of Directors is hereby requested to approve the following resolution:

RESOLVED, that the BENLIC Board of Directors authorizes Maria R. Whyte as Chairperson of the BENLIC Board of Directors, along with either Secretary Frank Krakowski OR Treasurer Joseph Maciejewski, to execute subcontracts with participating towns and villages authorized by the Grant Agreement as amended and extended and as authorized by the Corporation.

RESOLVED, that the BENLIC Board of Directors authorizes the expenditure of OAG funds not to exceed the aggregate sum named above by BENLIC to select municipalities in Erie County.

RESOLVED, that the BENLIC Executive Director Jocelyn Gordon report to the BENLIC Board of Directors any property reviewed as potential candidate(s) for demolition prior to the execution of a subcontract and thereby any expense of funds for demolition services or reimbursement for demolition services.