MEMORANDUM

TO:	Board of Directors, Buffalo Erie Niagara Land Improvement Corporation
FROM:	Brendan Mehaffy, Chairperson
SUBJECT:	Resolution #2019-39 Approval to Bid Properties at 2019 Erie County In Rem Tax
	Foreclosure Auction
DATE:	September 19, 2019

DISCUSSION:

Buffalo Erie Niagara Land Improvement Corporation (BENLIC) conducts an annual Request for Foreclosure (RFF) Process. As part of this process, representatives from County municipalities review eligible taxdelinquent parcels and are invited to present tax-delinquent property "candidates" to the BENLIC Board for acquisition and return to productive use. The RFF process is described in the Rules and Procedures of the Corporation. BENLIC engaged in the RFF process with the intent to obtain an inventory of properties for the purpose of achieving the return of the selected properties to productive use – including but not limited to stabilization, improvement and resale of residential property, sale of property to municipalities, sale of side lots to adjacent owners, etc.

The BENLIC Board of Directors hereby approves acquisition of the following list of properties at the 2019 Erie County In Rem 167 and prior tax foreclosure auction:

Address	SBL	Municipality	In-Rem	Class/Type
29 High Street	235.15-5-19	Angola	166	210
83 North Main Street	235.20-1-4	Angola	167	330
53 John Brian Lane	125.11-13-26	Cheektowaga	167	210
224 S. Huxley Drive	91.06-2-7	Cheektowaga	167	210
1574 E. Delavan Avenue	90.76-2-29	Cheektowaga	167	220
23 Milsom Avenue	113.56-8-11	Cheektowaga	167	311
34 Patricia Lane	113.56-8-8	Cheektowaga	167	311
111 Edmund Street	113.64-3-38.1	Cheektowaga	165	311
38 Patricia Lane	113.56-8-7	Cheektowaga	167	311
75 East End	90.84-1-25	Cheektowaga	167	311
46 St. Felix Avenue	113.56-9-7	Cheektowaga	167	311
50 St. Felix Avenue	113.56-9-6	Cheektowaga	167	311
54 St. Felix Avenue	113.56-9-5	Cheektowaga	167	311
58 St. Felix Avenue	113.56-9-4	Cheektowaga	167	311
62 St. Felix Avenue	113.56-9-3	Cheektowaga	167	311
66 St. Felix Avenue	113.56-9-2	Cheektowaga	167	311
55 Columbus Avenue	113.56-9-1	Cheektowaga	167	311
2600 William Street	113.56-1-1.111	Cheektowaga	167	311
0 Carol Drive	90.68-5-3.1	Cheektowaga	167	311
19 Euclid Avenue	101.60-3-29	Cheektowaga	167	311
30-32 Euclid Avenue	101.60-2-17	Cheektowaga	167	311
35 Hedwig Avenue	102.53-3-27	Cheektowaga	167	220

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9707 Erie Road	251.13-4-1	Evans	164	210
9644 Jamestown Street	250.15-2-27	Evans	163	210
147 Rosewood Avenue	250.17-7-5	Evans	164	210
531A Herr Road	250.08-5-41.1	Evans	167	210
1556 Depot Street	206.04-3-16	Evans	163	210
8261 Lake Shore Road	220.00-1-31.12	Evans	165	422
9406 Jamestown Street	250.07-4-26.1	Evans	167	311
1035 Eden East Center Road	235.07-3-6.2	Evans	167	311
9430 Peach Street	250.08-6-25	Evans	163	311
0 Kennedy Avenue	250.12-8-15	Evans	167	311
0 Ivanhoe Street	250.11-8-45	Evans	167	311
0 Garfield Avenue	250.10-2-11	Evans	167	311
0 Lancaster Avenue	250.17-6-37	Evans	167	311
139 Rosewood Avenue	250.17-7-3	Evans	164	311
0 Chestnut Lane	249.20-2-3	Evans	167	311
0 Shorecliff Road	249.20-2-37	Evans	167	311
0 Sturgeon Point Road	205.03-1-15.1	Evans	167	331
9579 Lake Shore Road	250.09-3-1.11	Evans	167	300
2045 Kimble Avenue	269.19-5-19	North Collins	165	210
2076 Langford Road	285.08-1-3	North Collins	167	534
10838 New Oregon Road	272.00-2-29	Town/North Collins	167	210
74 Halstead Avenue	112.36-2-15	Sloan	165	210
16 Strawn Street	113.53-1-17	Sloan	165	210
48 Albro Avenue	335.19-6-4	Springville	167	210
117 Dupont Avenue	65.48-3-8	Tonawanda	167	210
15 Edgewood Avenue	79.29-3-15	Tonawanda	163	311
344 University Avenue	79.22-6-10	Tonawanda	162	311

ACTION:

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

- RESOLVED, that BENLIC authorizes Jocelyn Gordon, BENLIC Executive Director, and BENLIC Staff, to attend the 2019 Erie County In Rem Tax Foreclosure Auction and bid the amount of back taxes on the slate of approved properties: and be it further,
- RESOLVED, that following the 2019 Erie County In Rem Tax Foreclosure Auction, BENLIC is authorized to enter into an agreement with the Village of Angola to transfer 83 North Main Street (SBL# 235.15-5-19) by quitclaim deed to the Village, and be it further,
- RESOLVED, that Jocelyn Gordon and BENLIC legal counsel are authorized to take whatever actions are necessary subsequent to the 2019 Erie County In Rem Tax Foreclosure Auction to execute an agreement with the County, close on the properties and ensure that BENLIC holds clear title to the properties.

STATE OF NEW YORK

COUNTY OF ERIE) ss.:

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I, the undersigned Secretary of the Buffalo Erie Niagara Land Improvement Corporation ("BENLIC"), DO HEREBY CERTIFY, that I have compared the foregoing extract of September 19th, 2019 with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of BENLIC and of such Resolution set forth therein and of the whole of said original so far as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all directors of BENLIC had due notice of said meeting; (B) said meeting was in all respect duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public and due notice of the time and place of said meeting was given in accordance with such Open Meetings Law; (D) there was a quorum of the directors of BENLIC present through said meeting; and (E) the Resolution was approved by the affirmative vote of a majority of the total BENLIC Board membership.

I FURTHER CERTIFY that, as of the date hereof the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I hereunto set my hand and affixed the seal of BENLIC this 19th day of September 2019

-----E.C.K

Frank E. Krakowski, Secretary