

## Agenda

Administrative Services Committee

**January 14, 2018, 5:00 p.m., Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/10/18)
- C. Privilege of the Floor
  - 1. Proposed Resolution- Confirm Re-Appointment - Chautauqua County Ethics Board
  - 2. Proposed Resolution- Quit Claim Deeds
  - 3. Discussion- Proposed Amendments to the County Administrative Code- County Attorney Abdella
  - 4. Other-

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

GMB 1/7/19

**TITLE:** Confirm Re-Appointment - Chautauqua County Ethics Board

**BY:** Administrative Services Committee:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, George M. Borrello, County Executive, has submitted the following re-appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointment to the Chautauqua County Ethics Board.

Mark Kay Szwejbka  
22 Castile Dr.  
Fredonia, N.Y. 14063  
Term Expires: 1/31/2022

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

JEC 1/2/19 SMA 1/3/19 KMD 1/3/19 GMB 1/8/19
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**TITLE:** Quit Claim Deeds

**BY:** Administrative Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the Administrative Services Committee of the County Legislature has received and hereby recommends acceptance, pursuant to Section 1166 of the Real Property Tax Law, the following offers for the County's Tax Liens as detailed on the attached Schedule 1 under tax sale certificates noted on original papers on file in the office of the Director of Finance; and

WHEREAS, that unless otherwise noted, the County Tax Enforcement Officer has confirmed that the offers received are in compliance with the County's policy regarding tax foreclosure as set forth in Resolution No. 110-17; now therefore be it

RESOLVED, That the Executive and Chairman of this Legislature be hereby authorized to execute Quitclaim Deeds conveying to the offers herein mentioned, the interest of Chautauqua County in said properties under said tax sale certificates; and be it further

RESOLVED, That the Director of Finance of Chautauqua County be hereby authorized to cancel any outstanding taxes, fees, interest and other charges. In adopting this resolution, the Legislature intends to adopt each transaction separately, in the usual form of Resolution, and the failure of any particular transaction to be completed shall in no manner affect the validity of any of the others.

Offer Number	Municipality	S/B/L	Purchaser	Offer Amount	Taxes Owing
PA-148-2018	City of Jamestown	060800-387.19-6-27	Carysfort Reef LLC	\$ 1,001.00	\$ 178.70
			<b>Total</b>	<b>\$ 1,001.00</b>	<b>\$ 178.70</b>

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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**