

## Agenda

### Public Facilities Committee

**August 13, 2018, 4:00 p.m., Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (6/18/18)
- C. Privilege of the Floor
  - 1. Proposed Resolution- Confirm Appointment – Portland-Pomfret-Dunkirk Sewer Districts Board of Directors
  - 2. Proposed Resolution- Confirm Appointment-North Chautauqua Lake Sewer District Board
  - 3. Proposed Resolution- Authorizing the Sale of Property Adjacent To County Road 18 In North Harmony, New York
  - 4. Other-  
Proposed Resolution- Authorizing the Sale of Curtis Street Residential Property Owned by JCC

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

PMW 8/6/18
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**TITLE:** Confirm Appointment – Portland-Pomfret-Dunkirk Sewer Districts Board of Directors

**BY:** Public Facilities Committee:

**AT THE REQUEST OF:** Chairman Paul M. Wendel, Jr.:

WHEREAS, the Portland-Pomfret-Dunkirk (PPD) Sewer District was established as a county sewer district of the County of Chautauqua by Resolution 272-77 of this Legislature; and

WHEREAS, a Board of Directors consisting of seven members was established as an administrative body for the district by Res. 345-77; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby appoints the following member to the Portland-Pomfret-Dunkirk Sewer District Board of Directors.

Richard Purol 10940 South Roberts Rd. Dunkirk, N.Y. 14048 Term Expires: 12/31/18	Replacing Henry Walldorff
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

PMW 8/6/18

**TITLE:** Confirm Appointment-North Chautauqua Lake Sewer District Board

**BY:** Public Facilities Committee:

**AT THE REQUEST OF:** Chairman Paul M. Wendel, Jr.:

WHEREAS, the North Chautauqua Lake Sewer District was established as a County Sewer District by Resolution 86-75, as amended, and Resolution 37-76; and

WHEREAS, Pursuant to County Resolution 38-76 and County Law §261 the District is administered by a board consisting of seven members appointed by the County Legislature, who serve six year terms with three of the terms expiring in one year, and the remaining terms expiring three years later, and with the Board Chair elected by the membership for a two year term; and

RESOLVED, That the Chautauqua County Legislature appoints the following to the North Chautauqua Lake Sewer District Board:

Marilyn Scarpino  
4410 Canterbury Dr.  
Mayville, N.Y. 14757  
Term Expires: 12/31/21

Replacing K. Martin Hardenburg

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

GPS 8/1/18
KMW 8.1.18
SMA 8/1/18
KMD 8/1/18
GMB 8/6/18

**TITLE:** Authorizing the Sale of Property Adjacent To County Road 18  
In North Harmony, New York

**BY:** Public Facilities, Administrative Services and Audit & Control  
Committees:

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

WHEREAS, in the year 2000, the County purchased a parcel of property adjacent to County Route 18, 6443-6445 Stedman-Sherman Road in the Town of North Harmony (the Property) from Kevin E. McChesney, part of which property is presently being used for highway right-of-way purposes, and part of which (the Remainder), is no longer necessary for highway purposes; and

WHEREAS, as shown on a map supplied by the County's Department of Public Facilities (DPF) and filed with the County Legislature, DPF recommends that the County retain that portion of the Property which is required to maintain a roadway width of four (4) rods (approximately sixty-six (66) feet), and that the Remainder be sold, since maintenance of the Remainder is a burden to DPF and it would be beneficial to restore such property to the County tax rolls; and

WHEREAS, pursuant to State Highway Law §125 the County may, where it has acquired land as a right-of-way for a County road, sell to the owner of property adjoining the same, so much thereof as may be unnecessary for such highway purposes, provided the strip of land retained for such purposes is not less than sixty (60) feet in width and provided such sale will give the adjoining owner of land a frontage immediately in front of their premises on the new highway right-of-way when completed; and

WHEREAS, Kevin E. McChesney remains the owner of the adjacent parcel, and sale of the Remainder to him will give him a frontage immediately in front of his premises on the new highway right-of-way; now therefore be it

RESOLVED, That pursuant to New York State County Law §215 and Chautauqua County Local Law 7-75, the Chautauqua County Legislature hereby finds that due to a lack of viable use for the Remainder, and the burden of maintaining the property, it is not in the best interest of the County to own and maintain this property, and the property is surplus and no longer necessary for public use; and be it further

RESOLVED, That pursuant to Section 3.02(h) of the Chautauqua County Charter, the Chautauqua County Legislature hereby approves the conveyance of the Remainder to Kevin E. McChesney for a purchase price of One Dollar (\$1.00); and be it further

RESOLVED, That the County Executive is authorized to execute all contracts, deeds, bills of sale, and all other documents necessary to accomplish the sale of the Remainder.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

<b>SMA 8/7/18 KMD 8/8/18 GMB 8/9/18</b>
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**TITLE:** Authorizing the Sale of Curtis Street Residential Property Owned by JCC

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, Jamestown Community College (JCC) currently owns 50 acres of property located on the Jamestown campus at 2835 Curtis Street Extension (the "Property") in the Town of Ellicott, and designated on the Chautauqua County Tax Map as Tax Parcel No. 370.00-1-19; and

WHEREAS, the Property includes a small pole barn and single family home of approximately 5,131 square feet which was utilized by JCC as office space but is not practical for College use now or in the future; and

WHEREAS, the JCC Board of Trustees and JCC's three municipal sponsors, including the County of Chautauqua, previously authorized the sale of a portion of the Property consisting of the pole barn, single family home, and 8 acres of land adjacent to said buildings on the Property early in 2018, but no viable offers were received during the Spring of 2018; and

WHEREAS, as recommended by JCC's realtor, the portion of the Property to be sold was increased and an offer has been received to acquire the pole barn, single family home, and 37.5 acres of land adjacent to said buildings on the Property with JCC retaining approximately 12.5 acres of land abutting the 27 acre RTPI property also owned by JCC; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby finds that the pole barn, single family residence, and 37.5 acres of land adjacent to said buildings on the Property are no longer useful or required for community college purposes by JCC; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes JCC to effectuate the divestment of the property at a sales price of not less than \$285,000.00, not including closing and other related costs, with the foregoing dependent on SUNY Board of Trustee approval.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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