

Agenda

Public Facilities Committee

TUESDAY – January 19, 2021, 4:00 p.m., Virtual Meeting via Zoom

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/7/20)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Confirm Appointment & Re-Appointments – New York Fish & Wildlife Management Board
 - 2. Proposed Resolution – Continuation of Interim Funding for North Chautauqua County Water District
 - 3. Proposed Resolution – NCLSD SEQR Determination for Chautauqua Shores and Orchard Terrace I & I Repair
 - 4. Proposed Resolution - Amend Resolution 99-18 – Authorizing Sale and Option Agreements for Redevelopment of Roberts Road Properties in the City of Dunkirk
 - 5. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 1/13/21

TITLE: Confirm Appointment and Re-Appointments – New York Fish & Wildlife Management Board

BY: Public Facilities Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive, Paul M. Wendel, Jr., has submitted the following appointment and re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment and re-appointments to the New York State Fish and Wildlife Management Board.

New Appointment

Legislator Tom Harmon
72 Lake Ave. Ext.
Silver Creek, N.Y. 14136
Term Expires: 12/31/21

Re-Appointments

Zenon Olow
23 Bennett Drive
Fredonia, N.Y. 14063
Term Expires: 12/31/21

Andrew Joy
4619 Berry Rd.
Fredonia, N.Y. 14063
Term Expires: 12/31/22

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

SMA 1/12/21
MRG 1/13/21
KMD 01/13/21
KLC 01/13/21
PMW 01/13/21

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend Resolution 99-18 Authorizing Sale and Option Agreements for Redevelopment of Roberts Road Properties in the City of Dunkirk

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

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Resolution 99-18, the County entered into sale and option agreements with Roberts Road Freezer LLC for the redevelopment of the former Edgewood, Roblin, and Alumax properties in the City of Dunkirk; and

WHEREAS, the sale of the Edgewood property was completed, and Roberts Road Freezer LLC demolished the former Edgewood structure and constructed a large refrigerated warehouse on the site; and

WHEREAS, at the request of Roberts Road Freezer LLC, the option for purchase of the Roblin and Alumax properties, as originally authorized in Resolution 99-18, only included the portion of the properties north of Progress Drive; and

WHEREAS, for purposes of future development, Roberts Road Freezer LLC has now advised the County that if it exercised the option, it would be willing to take the remainder of the property south of Progress Drive to enhance the potential opportunities for a project at the site; and

WHEREAS, it would be beneficial for the County to convey the tax foreclosed remainder of the properties south of Progress Drive to remove County responsibility for the vacant land, facilitate future development, and place the properties back on the tax rolls if the option is exercised; therefore be it

RESOLVED, That Paragraph "B" of the last RESOLVED clause of Resolution 99-18 regarding the option for purchase of the Alumax and Roblin properties is hereby amended as follows:

B. Option for Purchase of Alumax and Roblin (~~Part of~~ Tax Parcels 79.16-2-5, 79.12-4-29, 79.12-4-30)

1. Acreage. Approximately ~~9.92~~ 17.5 acres
2. Option Term. 10 years
3. Purchase Price. \$1.00, provided, however, that during years 6 through 10 the Purchaser shall be required to match any other offer received by the County
4. Environmental. To be negotiated upon exercise of option
5. Investment. To be negotiated upon exercise of option
6. Other. As negotiated by the County Executive

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date