

Agenda

Administrative Services Committee

April 19, 2021, 5:00 p.m., Virtual Meeting via Zoom

Livestreamed on the County's Facebook Page

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/15/21)
- C. Privilege of the Floor
 - 1. Proposed Resolution - Confirm Appointment - Chautauqua County Ethics Board
 - 2. Proposed Resolution – Cleanup and Sale of Tax Foreclosure Property
 - 3. Proposed Resolution – Quit Claim Deeds
 - 4. Other

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

PMW 03/29/2021

TITLE: Confirm Appointment - Chautauqua County Ethics Board

BY: Administrative Services Committee:

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

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

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

Diane Hannum
10435 Bay Shore Dr.
Dunkirk, NY 14048
Term Expires 1/31/2024

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KAM 04/07/21
KMD 04/07/21
TMT 4/8/21
SMA 4/8/21
KLC 4/8/21
PMW 4/12/21

TITLE: Cleanup and Sale of Tax Foreclosure Property

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua, pursuant to Article 11 of the Real Property Tax Law, maintains an annual foreclosure process of delinquent tax debts; and

WHEREAS, tax parcel 111.08-3-10, located at 5310 Route 5 in the Town of Pomfret, was included in the 2018 in rem proceeding; and

WHEREAS, the County subsequently discovered after the 2018 auction that there were underground petroleum storage tanks on the property, and placed the auction sale of the parcel on hold in order to assess the environmental status and potential financial liability attached to parcel 111.08-3-10; and

WHEREAS, the County and the New York Environmental Protection and Spill Compensation Fund negotiated an agreement concerning the property, wherein the State would remove the underground petroleum storage tanks and contaminated soil, and the County would be relieved of any liability for the cleanup, after which the property would be sold and the proceeds of the sale divided equally between the County and the Spill Fund; and

WHEREAS, the County Legislature approved this agreement and the potential sale of the property in Resolution 225-19 for a sale price of \$14,500.00, and

WHEREAS, the Department of Environmental Conservation final report indicates that the cleanup was unable to remove all contaminated soil; and

WHEREAS, a revised offer of \$2,750.00 was submitted by the original bidders, reflecting the status of the soil, their potential environmental and legal costs, and other such factors; therefore be it

RESOLVED, That the County Executive is authorized to sell the subject parcel to Amanda Walden for the bid price of \$2,750.00, with the buyer responsible for all transfer and recording fees, and one half of such price will be remitted to the New York Environmental Protection and Spill Compensation Fund.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

KAM 4/1/2021
KMD 04/01/21
KMW 04.05.21
SMA 04/05/21
KLC 04/06/21
PMW 4/12/21

TITLE: Quit Claim Deeds

BY: Administrative Services and Audit & Control Committees:

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

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	Foreclosed Owner	Offer Amount	Taxes Owing
PA-297-2019	Ellicott	063889-371.07-5-12	CMG Development LLC	Melissa Simmons	\$361.89	\$361.89
				Total	\$361.89	\$361.89

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

County Executive

Date