

Minutes

Public Facilities Committee

August 13, 2018, 4:00 pm

Gerace Office Building, Mayville, N.Y.

Members Present: Wilfong, Nazzaro, Scudder, Gould

Members Absent: Hemmer

Others: Ames, Abdella, Spanos, Cummings, Martello, Gustafson, Dennison

Vice Chair Wilfong called the meeting to order at 4:00 p.m.

Approval of Minutes (6/18/18)

MOVED by Legislator Nazzaro, SECONDED by Legislator Gould to approve the minutes.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution- Confirm Appointment – Portland-Pomfret-Dunkirk Sewer Districts Board of Directors

Mr. Cummings: Good evening. I'm just here in case anyone has any questions about these appointments.

Vice Chair Wilfong: Does anybody have any questions? Any concerns? All in favor of this resolution please say aye. Opposed?

Unanimously Carried

Proposed Resolution- Confirm Appointment-North Chautauqua Lake Sewer District Board

Vice Chair Wilfong: Any questions? Any debates? All in favor of this resolution please say aye. Opposed?

Unanimously Carried

Proposed Resolution- Authorizing the Sale of Property Adjacent To County Road 18
In North Harmony, New York

Mr. Spanos: I do have the maps of the property with a description. This property was acquired back in 2000 to improve the side distance on the (*inaudible*) at the intersection of the two roads. We would like to transfer back the property that is not being used.

Vice Chair Wilfong: Any input?

Legislator Scudder: We bought this from this gentleman?

Mr. Spanos: Yes.

Legislator Scudder: Do you remember what we paid for it?

Mr. Spanos: I do not.

Legislator Scudder: Ok, thank you.

Vice Chair Wilfong: Any other questions?

Legislator Nazzaro: Again, the reason we are doing this is because it is not necessary for public use anymore?

Mr. Spanos: Right.

Legislator Nazzaro: Now we won't have to maintain it and the responsibility passes over to-

Mr. Spanos: And it will go back on the tax roll.

Vice Chair Wilfong: Alright, all in favor of this resolution please say aye. Opposed?

Unanimously Carried

Other-

Proposed Resolution- Authorizing the Sale of Curtis Street Residential Property Owned by JCC

Mr. Martello: This is a piece of property that a little while back you approved the resolution to be able to sell it for \$300,000 with eight acres. We went with \$340,000. We got no interest whatsoever. After about three or four months we met with a realtor and we said that perhaps we could go down to \$299,000. We didn't want to go to \$299,000 so we went to \$319,000 and we included additional acreage. At that time, we had an offer at \$250,000 and the board said no. We went back and we actually did go down to \$299,000 and we ended up with another offer of \$285,000. So, that is where we are at right now. We are looking to sell the

property at \$285,000 with 37 acres. As you know, we need the approval of all our sponsors. This is our first step- to ask for your approval to do so. This would return 25% of that net sale price back to the County.

Vice Chair Wilfong: Any questions?

Legislator Nazzaro: So this has been approved by the JCC- it's the recommendation of the JCC board?

Mr. Martello: Yes. This is the recommendation of our Buildings and Grounds Committee at this point in time. Our board meets in two weeks and we expect it to be passed. We will be going before Cattaraugus and the City of Jamestown to ask for their approval shortly.

Vice Chair Wilfong: Alright. Any other questions? All in favor of this resolution please say aye. Opposed?

Unanimously Carried

Vice Chair Wilfong: Is there anything else to go under other?

Legislator Nazzaro: I know we already recognized Mr. Spanos at the full Legislature meeting and he got a commendation. I've worked with George for over ten years. I respected and enjoyed working with you. You have added a lot of value to the County and have always been open with us. I just wish you the best in your retirement.

Vice Chair Wilfong: Same here, George. You have done a nice job and we all appreciate it.

Legislator Scudder: Yes, thank you. We have had fun.

MOVED by Legislator Gould, SECONDED by Legislator Nazzaro to adjourn

Unanimously Carried 4:10 p.m.

Respectfully submitted and transcribed,
Olivia L. Ames, Committee Secretary