

8.1

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT RESOLUTION (INTRO. NO. 164 OF 2020), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE ADOPTED**

BE IT MOVED, that resolution (Intro. No. 164 of 2020), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be adopted.

File No. 20-0113

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

8.2

By Legislators Dondorfer and Delehanty

Intro. No. 164

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to acquire the property located at 676 Beahan Road in the Town of Chili, County of Monroe, State of New York, having tax identification number 134.15-2-8.1, from John E. Bayley, Executor of the Estate of John W. Bayley, for the purchase price of \$106,000, and to execute all documents for the acquisition of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or his designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 676 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1676 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0113

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

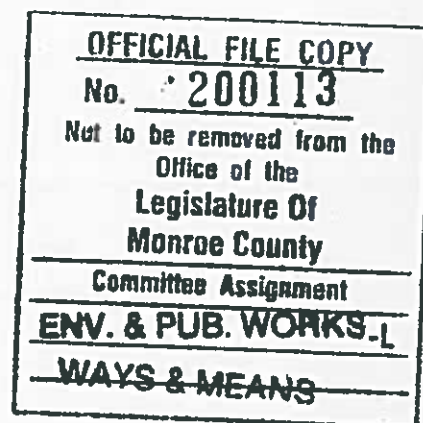


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 6, 2020



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize the Acquisition of Property Located at 676 Beahan Road in the Town of Chili, County of Monroe, State of New York and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of property located at 676 Beahan Road in the Town of Chili, County of Monroe, State of New York, from John E. Bayley, Executor of the Estate of John W. Bayley, for the purchase price of \$106,000, and amend Resolution 437 of 1989 to amend the Lease and Operating Agreement with the Monroe County Airport Authority.

This parcel consisting of approximately 1.50 acres of land improved with a one and half story single family residence having tax identification number 134.15-2-8.1, will be an addition to the Lease and Operating Agreement with the Monroe County Airport Authority. The sale price of the property is based upon the valuation of the subject property found in an independent appraisal performed by Stephen Ferrara of Midland Appraisal Associates on June 26, 2019.

This amendment to the Lease and Operating agreement will be considered by the Monroe County Airport Authority at its meeting on March 18, 2020.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on amending the Lease and Operating Agreement with the Monroe County Airport Authority.
2. Authorize the County Executive, or his designee, to acquire the property located at 676 Beahan Road in the Town of Chili, County of Monroe, State of New York, having tax identification number 134.15-2-8.1, from John E. Bayley, Executor of the Estate of John W. Bayley, for the purchase price of \$106,000, and to execute all documents for the acquisitions of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.
3. Amend Resolution 437 of 1989 to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 676 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

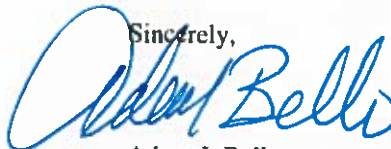
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this acquisition, consistent with authorizes uses, is included in capital fund 1676 and any capital fund(s) created for the same intended purposes. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the Estate of John W. Bayley does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db