

**STEUBEN COUNTY ADMINISTRATION COMMITTEE
STEUBEN COUNTY FINANCE COMMITTEE**

*Joint Special Meeting
Monday, May 22, 2017
9:45 a.m.*

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE: Brian C. Schu, Chair Scott J. Van Etten, Vice Chair Carol A. Ferratella
 Hilda T. Lando Robin K. Lattimer

 Scott J. Van Etten, Chair Kelly H. Fitzpatrick Gary B. Roush
 Brian C. Schu

STAFF: Jack K. Wheeler Mitchell Alger Pat Donnelly
 Jennifer Prossick

LEGISLATORS: Joseph J. Hauryski Eric T. Booth Dan C. Farrand
 K. Michael Hanna Steven Maio John V. Malter
 Robert V. Nichols

ABSENT: Gary D. Swackhamer, Vice Chair

I. CALL TO ORDER

Mr. Schu called the meeting to order at 9:45 a.m.

II. GENERAL BUSINESS

A. County Manager

1. **Mortgage Tax Extension** – Mr. Wheeler explained every three years we are required to request an extension of our mortgage tax. We are a month behind, so today he is asking for approval to both request and endorse the legislation.

MOTION: REQUESTING AN EXTENSION OF THE MORTGAGE TAX UNDER TAX LAW SECTION 253-S AND REQUESTING THE ADOPTION OF SENATE BILL NO. S6284 AND ASSEMBLY BILL NO. A7721 EXTENDING THE EXPIRATION DATE OF THE MORTGAGE RECORDING TAX FOR STEUBEN COUNTY MADE BY MR. ROUSH. SECONDED BY MS. LATTIMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION AND 4-0 FINANCE.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #166.25-03-059.000,SITUATE IN THE CITY OF HORNELL, EXPIRING MARCH 30, 2018 MADE BY MR. VAN ETTEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0 FINANCE.

MOTION: TO ADJOURN MADE BY MRS. FERRATELLA. SECONDED BY MS. LATTIMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION AND 4-0 FINANCE.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature