

STEUBEN COUNTY FINANCE COMMITTEE

Special Meeting

Monday, January 22, 2018

9:40 a.m.

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

****MINUTES****

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

STAFF: Jack K. Wheeler Mitchell Alger Wendy Jordan

LEGISLATORS: Carol A. Ferratella Hilda T. Lando John V. Malter
Aaron I. Mullen Robert V. Nichols Frederick G. Potter
Thomas J. Ryan Randolph J. Weaver

ABSENT: Gary D. Swackhamer

I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 9:40 a.m.

II. GENERAL BUSINESS

A. Real Property Tax Service Agency

1. **Tax Certiorari** – Ms. Jordan stated the Town of Erwin has asked the County to participate in a tax certiorari proceeding regarding Econo Lodge. The current invoice is \$322 and she requested approval to spend up to \$2,500 for any future expenses.

MOTION: AUTHORIZING THE COUNTY TO PARTICIPATE IN TAX CERTIORARI PROCEEDINGS RELATIVE TO SAI SAI, LLC (ECONO LODGE), SITUATE IN THE TOWN OF ERWIN; CONTRIBUTION NOT TO EXCEED \$2,500 MADE BY MR. SCHU. SECONDED BY MS. FITZPATRICK. MOTION CARRIES 3-0-1. (MR. ROUSH ABSTAINED AS HE IS A MEMBER OF THE ERWIN TOWN BOARD)

MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature