

STEUBEN COUNTY FINANCE COMMITTEE

Special Meeting

Monday, March 25, 2019

9:50 a.m.

Legislative Committee Conference Room

Bath, New York

MINUTES

<u>Committee:</u>	Scott Van Etten, Chair Kelly Fitzpatrick	Gary Swackhamer, Vice Chair Robert Nichols	Gary Roush
<u>Legislators:</u>	Carol Ferratella Steve Maio Aaron Mullen	Brian Schu Frederick Potter Thomas Ryan	Hilda Lando John Malter Randy Weaver Robin Lattimer
<u>Staff:</u>	Jack Wheeler Jen Prossick	Amy Dlugos Rob Wolverton	Patrick Donnelly Cody Ryan Tammy Hurd-Harvey

I. CALL TO ORDER

The meeting was called to order by Mr. Van Etten at 9:50 a.m.

II. TAX DELINQUENT PROPERTIES

Mr. Donnelly stated there are five parcels that tax foreclosure proceedings have been commenced against, but have liens held by the New York Environmental Protection and Spill Compensation Fund for cleanup of contaminants. They may also have continued cleanup costs associated with these parcels. Therefore, they have negotiated with the DEC and the Fund where they would release potential claims against the County for past and future cleanup and removal costs incurred by the State, including interest and penalties, prior to the County taking title to the sites through the tax foreclosure in consideration for fifty percent of any sale price at the foreclosure auction.

Mr. Donnelly noted only four of the parcels are affected by this as one of the parcels is under a stay. In addition, it would release the County and any successors in title.

MOTION: AUTHORIZING PROPERTY AGREEMENTS WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND ON FIVE TAX DELINQUENT PROPERTIES LOCATED WITHIN STEUBEN COUNTY MADE BY MR. SWACKHAMER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION TO ADJOURN MADE BY MR. NICHOLS. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully submitted by Brenda K. Mori, Clerk of the Legislature