

STEBEN COUNTY FINANCE COMMITTEE

Special Meeting

Monday, May 21, 2018

9:45 a.m.

Legislative Committee Room
Steuben County Office Building
Bath, New York

****MINUTES****

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

STAFF: Jack K. Wheeler Mitchell Alger Tammy Hurd-Harvey
Jennifer Prossick

LEGISLATORS: Joseph J. Hauryski Carol A. Ferratella K. Michael Hanna
Hilda T. Lando Robin K. Lattimer John V. Malter
Aaron I. Mullen Robert V. Nichols Frederick G. Potter
Thomas J. Ryan Randolph J. Weaver

OTHERS: James Post, *The Leader*

I. CALL TO ORDER

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

II. GENERAL BUSINESS

A. Commissioner of Finance

1. **Agreement Between Tax Districts** – Ms. Prossick informed the committee that Resolution #1, Schedule C includes a property in the Wayland-Cohocton Central School District. The estate left the interest of the property to the school district; however, the property taxes were not paid. The County **does not have** title and we are requesting to transfer title to the school district. They will then sell the property, or if unable, the property will go into the July tax sale auction. Either way, the County will be made whole. She requested authorization to enter into an agreement with the school district for this purpose.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO ENTER INTO AN AGREEMENT WITH THE WAYLAND-COHOCTON CENTRAL SCHOOL DISTRICT FOR THE TRANSFER OF TITLE RELATIVE TO PARCEL #054.00-01-003.000, SITUATE IN THE TOWN OF WAYLAND, FROM STEUBEN COUNTY TO THE WAYLAND-COHOCTON CENTRAL SCHOOL DISTRICT MADE BY MR. ROUSH. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. SCHU. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature