

STEBEN COUNTY ADMINISTRATION COMMITTEE

Special Meeting

Monday, November 25, 2019

9:40 a.m.

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

****MINUTES****

COMMITTEE:	Brian C. Schu, Chair Hilda T. Lando	Scott J. Van Etten, Vice Chair Robin K. Lattimer	Carol A. Ferratella
STAFF:	Jack K. Wheeler Jennifer Prossick	Christopher Brewer Rob Wolverton	Wendy Jordan Cody Ryan
LEGISLATORS:	Joseph J. Hauryski John V. Malter Thomas J. Ryan	K. Michael Hanna Aaron I. Mullen Gary D. Swackhamer	Steven P. Maio Frederick G. Potter

I. CALL TO ORDER

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

II. GENERAL BUSINESS

1. **Add Penalty Taxes to Converted Forest Land Parcels** – Mrs. Jordan stated they need to add penalty taxes to a converted forest land parcel in the Town of Canisteo. The County’s portion is \$316.90. Mr. Malter asked for an explanation of the penalty taxes. Mrs. Jordan explained the property owners entered into a ten-year forestry plan, and in this instance, converted a portion of the acreage within the plan for a nonconforming use. As a result of that, they have to pay a penalty back for the exemption they had.

MOTION: ADDING PENALTY TAXES TO CONVERTED FOREST LAND PARCELS MADE BY MRS. LANDO. SECONDED BY MS. LATTIMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

2. **Setback Agreement Resolution** – Mr. Ryan asked for an explanation on the resolution that will be presented authorizing a setback agreement. What do you do with those two acres? Ms. Prossick explained this is relative to two acres of property that we are not doing anything with that is situate on the road. With a setback, the law requires that it be a certain distance and the wind company cannot meet that distance. With approval of this setback, the wind company will have to pay us for the setback. Mr. Ryan commented once the windmills go up, the property will be useless. Ms. Prossick explained if we were to sell the parcel, it would just be subject to this agreement, which essentially is an easement.

Mr. Maio commented perhaps there would be interest in an adjacent landowner to purchase. Mr. Wheeler stated we can look into that. Mr. Malter asked will this generate any revenue? Ms. Prossick replied the wind company will pay \$500 when they sign and then will pay the County \$1,500 per year.

MOTION: TO ADJOURN MADE BY MS. LATTIMER. SECONDED BY MR. VAN ETTEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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