**MINUTES**

COMMITTEE: Scott J. Van Etten, Chair  Gary D. Swackhamer, Vice Chair  Kelly H. Fitzpatrick  Robert V. Nichols  

STAFF: Jack K. Wheeler  Amy Dlugos  Pat Donnelly  
Tammy Hurd-Harvey  Jim Allard  Andy Morse  
Craig Patrick  Jennifer Prossick  Tina Goodwin  
Tim Marshall  Karen Monroe  Cathy Baker  
Patty Baroody  

LEGISLATORS: Joseph J. Hauryski  Carol A. Ferratella  Kelly H. Fitzpatrick  
K. Michael Hanna  Hilda T. Lando  Robin K. Lattimer  
John V. Malter  Robert V. Nichols  Frederick G. Potter  
Brian C. Schu  

ABSENT: Gary B. Roush  

I. CALL TO ORDER  
Mr. Van Etten called the meeting to order at 10:25 a.m.  

II. APPROVAL OF MINUTES  
MOTION: APPROVING THE MINUTES OF THE MARCH 12, 2019 AND MARCH 25, 2019, MEETINGS MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. SWACKHAMER ABSENT FOR VOTE)  

III. DEPARTMENT REQUESTS  
A. Office of Community Services  
   1. Budget Adjustment – Ms. Monroe requested authorization to transfer $85,000 from the Contracts for Services line item to the Mental Hygiene line item to pay for the remaining four months of a court-ordered sentence for a patient sent to the Rochester Psychiatric Center. She stated currently she has some vacancies in the contracts for services line items, but she may need to come back at some point in the future to request additional funding for the contracts for services line item. Ms. Monroe commented the State pays half and we pay half the cost of a court-ordered stay. This patient was sentenced to one year at Rochester Psychiatric Center and is expected to be released in May.  

   MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO TRANSFER $85,000 FROM THE CONTRACTS FOR SERVICES LINE ITEM INTO THE MENTAL HYGIENE LINE ITEM TO COVER COSTS THROUGH MAY 2019 MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. SWACKHAMER ABSENT FOR VOTE)  

B. Sheriff’s Office  
   1. Budget Transfer – Sheriff Allard requested authorization to transfer $3,000 from the Jail Major Equipment to the Jail Minor Equipment. Originally this money had been set aside for a scheduling program, but
now that scheduling function will be covered under the new timekeeping program. He requested authorization to use this funding to purchase holsters instead.

**MOTION:** AUTHORIZING THE SHERIFF TO TRANSFER $3,000 FROM THE JAIL MAJOR EQUIPMENT LINE TO THE JAIL MINOR EQUIPMENT LINE FOR THE PURCHASE OF HOLSTERS MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. SWACKHAMER ABSENT FOR VOTE)

2. **Donation of K-9** – Sheriff Allard informed the committee that one of their current K-9’s, Devin, has been diagnosed with a terminal nerve degeneration of the spine and has been retired from service. He was donated by The Devin Snyder Foundation, and we let them know. The Foundation has purchased a replacement; Twiggy, a Belgian Malinois. Sheriff Allard requested authorization to accept the donation of Twiggy, which is valued at $8,500.

**MOTION:** AUTHORIZING THE SHERIFF TO ACCEPT A DONATION OF K-9 “TWIGGY” FROM THE DEVIN SNYDER FOUNDATION VALUED AT $8,500 MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

C. **Emergency Management Office**

1. **Authorize Purchase of Generator and UPS Replacement for the 911 Center** – Mr. Marshall requested authorization to purchase a new generator and UPS system for the 911 Center. They have had ongoing issues with the existing equipment and both are at the end of useful life. We will be using the Best Value Law to go into a national cooperative to purchase a turnkey project for both the generator and the UPS system along with the electric. That is estimated to be $194,438.35 and we will be using funds from the Homeland Security Interoperable Communications Grant to cover this.

**MOTION:** AUTHORIZING THE DIRECTOR OF THE EMERGENCY MANAGEMENT OFFICE TO PURCHASE A GENERATOR AND UPS REPLACEMENT FOR THE 911 CENTER USING HOMELAND SECURITY INTEROPERABLE COMMUNICATIONS GRANT FUNDING MADE BY MR. NICHOLS. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Mrs. Ferratella asked is there a list of generators that are available in the County or could we rent one in the future if needed? Mr. Marshall replied the last time we had a generator fail, the electrical contractor brought in a generator for us. With regard to generators in the County, there is nothing big enough for us to use. The State stockpile has an enormous amount of generators available. If we get in that situation again, we could go to the State Office of Emergency Management to request one. Mrs. Ferratella commented she only asks because we used to have a list. Mr. Marshall stated we do maintain a list, but it changes often. Mr. Van Etten commented it is a challenge hooking up a portable generator to a fixed unit.

D. **911**

1. **Approval to Purchase Hardware/Software Reconfiguration** – Mrs. Goodwin requested approval to purchase a hardware and software reconfiguration for the CAD system. They would like to replace two servers that were purchased in 2012 with one server. This will cover the CAD positions, Law Enforcement mobile data, notifications, ASAP and the CAD test system. The cost for software from Tiburon is $20,153.72. We have received one quote for hardware and licenses for $11,836. She stated they are awaiting a quote from County IT for hardware. At most, she anticipates the cost to be $32,000 and they have money available in the 911 Upgrades Capital Project.

Mr. Swackhamer asked is there a backup system? Mrs. Goodwin replied we have another server on site for mapping to other parts for CAD. If one part goes down, the entire thing will not go down.
MOTION: AUTHORIZING THE DIRECTOR OF 911 TO SPEND UP TO $32,000 OUT OF THE 911 UPGRADES CAPITAL PROJECT FOR THE PURCHASE OF A HARDWARE AND SOFTWARE RECONFIGURATION TO REPLACE TWO CAD SERVERS MADE BY MS. SWACKHAMER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. Office for the Aging
   1. Lifespan Grant – Mrs. Baroody requested authorization to accept a Lifespan grant for elder abuse education in the amount of $7,500. This grant runs through September and there is no match. These funds will be used for community education.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO ACCEPT A LIFESPAN GRANT FOR ELDER ABUSE EDUCATION IN THE AMOUNT OF $7,500 MADE BY MR. NICHOLS. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. Commissioner of Finance
   1. Tax Delinquent Property Agreements – Mr. Donnelly informed the committee that they have already received the property agreements from DEC and the New York State Environmental Protection and Spill Compensation Fund.

   2. Tax Foreclosed Properties – Mr. Donnelly reported last year they started with 800 and sold 60. This year they have 755 searched and are at 115 at this point. We have tax liens for 2018 going on 845 properties and those will not be foreclosed until 2020. This year we have 90 more than last year.

   3. Cornerstone Homes – Mr. Donnelly informed the committee at one time they had 200 properties and 100 of them had delinquent taxes. There have been two big settlements and our exposure now is 13 parcels with $60,000 in delinquent taxes. The Community Preservation Fund took title to a large number of those properties.

   4. Real Estate Transfer Tax – Mr. Van Etten asked what is taxed under the new Real Estate Transfer Tax? Mr. Donnelly stated he hasn’t seen the details of that. Mr. Schu commented they added an additional tax on to the high-end properties.

F. County Manager
   1. Village of Savona Request – Mr. Wheeler stated he received a request from the Savona Village Mayor asking us to loan them the money to purchase additional radio equipment. Under the grant, they were allocated $22,000 to get the radio upgrade up and running. Some municipalities and fire departments are looking to purchase additional equipment. Mr. Wheeler stated we are not recommending this and obviously there would be a lot of unintended consequences.

Ms. Fitzpatrick stated she also spoke to the Mayor on the phone. While they received the $22,000 grant, he is telling us they need to spend $50,000 for the minimum amount of equipment in order to operate. Mr. Marshall explained the Savona Fire Chief had asked for $60,000. Our grant will not pay for pagers. Pagers run $349 per pager. For the Village of Savona, they have 30 members and it would cost $10,000 just in pagers that we cannot fund through the grant. We got them just under $22,000 worth of equipment. The Chief’s original request was $33,000 for radio equipment and pagers.

Mr. Wheeler asked is that equipment they need to have, or want to have? Mr. Marshall replied that is what they want to purchase. The Chief wants to purchase 18 portables. The County has given them $22,000 of grant funds.

Ms. Fitzpatrick stated she reached out to the Bath Fire Chief to ask about their equipment and he answered very quickly. They used part of their fund balance, but were hoping they would be getting additional grant funds. The question she is asking is how long are we keeping the analog so that the equipment they have stays working? Mr. Marshall replied he sent a letter to all of the municipalities in 2016 letting them know this requirement was
coming. We suggested to them to put money in their fund balance to gear up and we provided them with numbers. We gave them the cost of an average portable and an average radio. We told them to think about and plan for this. Ms. Fitzpatrick stated he indicated they did not get any data. Mr. Marshall stated letters were sent in January 2016, May 2016 and September 2017. Mr. Wheeler stated we started talking to them in advance. There is no doubt this is difficult for the smaller municipalities.

Mr. Malter asked is Savona in a fire district? Mr. Marshall replied no, they are a village fire department. Ms. Fitzpatrick commented they have been very resistant to forming a fire district. Mr. Marshall explained that some departments went in together and got grant funds. The more rural departments tended to get those grants.

Ms. Fitzpatrick asked how long will you keep the analog running to phase this in? Mr. Marshall replied we will try to phase out the low-band by the end of 2020. However, we will keep the low-band operating as long as we can maintain the system and the equipment.

Ms. Fitzpatrick asked are there other ways, other than the pager, to notify volunteers when they have a call? Mr. Marshall replied we can guarantee the pager; we do have the IamResponding Program, but that comes from a third party and that is not guaranteed. Mr. Wheeler commented they do, from a practical standpoint, also have their cells. Ms. Fitzpatrick stated they don’t want to bend.

Mr. Marshall stated we have done all we could to let the agencies know this was coming and to plan. Many of those agencies planned to apply for grant funds and did not get them. Mr. Marshall stated he had also sent a letter to Senator O’Mara outlining the situation and asking for assistance from the State.

Mr. Donnelly commented our investment policy does not allow us to buy for the municipalities. We use the state model. Mr. Wheeler stated he or Mr. Donnelly will respond to the Village of Savona Mayor with a letter.

2. Universal Settlement – Mr. Wheeler stated the Insurance Committee met a couple of months ago regarding the Universal Settlement. This is Medicaid reimbursement that the nursing homes were owed. There was $800,000 held in escrow. He requested authorization to have the Law Department enter into a contract with outside counsel, Harder Secrest and Emery, to represent us in this matter. The cost is $50,000 up-front with 40 percent of the settlement, up to $200,000.

MOTION: AUTHORIZING THE LAW DEPARTMENT TO ENTER INTO A CONTRACT WITH OUTSIDE COUNSEL, HARDER SECREST AND EMERY, TO REPRESENT THE COUNTY RELATIVE TO THE UNIVERSAL SETTLEMENT MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS’ LAW, ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. NICHOLS. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO WITHDRAW FROM THE TAX SALE PARCEL #158.08-01-005.111 SITUATE IN THE VILLAGE OF BATH, AND CANCEL THE TAXES AS UNCOLLECTIBLE MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #166.06-03-003.000, SITUATE IN THE CITY OF HORNElL, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.
MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #054-06-01-030.000, SITUATE IN THE TOWN OF WAYLAND, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #162.00-01-002.132, SITUATE IN THE TOWN OF BRADFORD, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #102.00-01-018.120, SITUATE IN THE TOWN OF WHEELER, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #265.10-01-015.000, SITUATE IN THE TOWN OF HORNBY, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #122.17-01-012.000, SITUATE IN THE TOWN OF HORNELLSVILLE, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #166.33-02-008.002, SITUATE IN THE CITY OF HORNELL, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #166.33-02-008.003, SITUATE IN THE CITY OF HORNELL, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #151.09-01-039.000, SITUATE IN THE CITY OF HORNELL, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #151.09-01-040.000, SITUATE IN THE CITY OF HORNELL, EXPIRING MARCH 31, 2020 MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #151.19-03-026.000, SITUATE IN THE CITY OF HORNELL, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #017.08-01-065.000, SITUATE IN THE TOWN OF COHOCTON, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #349.07-01-037.000, SITUATE IN THE VILLAGE OF ADDISON, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #144.03-02-005.000, SITUATE IN THE TOWN OF BATH, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.
MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #048.00-01-080.000, SITUATE IN THE TOWN OF PRATTSBURGH, EXPIRING MARCH 31, 2020, MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #318.54-01-050.000, SITUATE IN THE CITY OF CORNING, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #425.00-01-008.112, SITUATE IN THE TOWN OF LINDLEY, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #013.00-01-029.000, SITUATE IN THE TOWN OF WAYLAND, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #226.00-01-018.000, SITUATE IN THE TOWN OF CAMPBELL, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #042.00-01-014.200, SITUATE IN THE TOWN OF COHOCTON, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #124.00-01-007.000, SITUATE IN THE TOWN OF FREMONT, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #304.00-01-052.111, SITUATE IN THE TOWN OF GREENWOOD, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #223.00-01-015.200, SITUATE IN THE TOWN OF THURSTON, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #276.11-01-058.000, SITUATE IN THE TOWN OF THURSTON, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #159.53-01-055.000, SITUATE IN THE VILLAGE OF BATH, EXPIRING MARCH 31, 2020, SUBJECT TO A 25 PERCENT PENALTY MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.
MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO ACCEPT A NON-REFUNDABLE UNDERTAKING OF $6,000.00, SUBJECT TO A 25 PERCENT PENALTY, RELATIVE TO PARCEL #317.12-01-076.000, SITUATE IN THE CITY OF CORNING, TO DEFER THE ENFORCEMENT OF SALE UNTIL MARCH 30, 2020, SAID UNDERTAKING TO BE PAID WITHIN THIRTY DAYS MADE BY MR. SWACKHAMER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO ACCEPT A NON-REFUNDABLE UNDERTAKING OF $8,000.00, SUBJECT TO A 25 PERCENT PENALTY, RELATIVE TO PARCEL #373.00-01-032.300, SITUATE IN THE TOWN OF CATON, TO DEFER THE ENFORCEMENT OF SALE UNTIL MARCH 30, 2020, SAID UNDERTAKING TO BE PAID WITHIN THIRTY DAYS MADE BY MR. SWACKHAMER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO ACCEPT A NON-REFUNDABLE UNDERTAKING OF $7,000.00, SUBJECT TO A 25 PERCENT PENALTY, RELATIVE TO PARCEL #318.45-02-060.000, SITUATE IN THE CITY OF CORNING, TO DEFER THE ENFORCEMENT OF SALE UNTIL MARCH 30, 2020, SAID UNDERTAKING TO BE PAID WITHIN THIRTY DAYS MADE BY MR. SWACKHAMER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO ACCEPT A NON-REFUNDABLE UNDERTAKING OF $8,000.00, SUBJECT TO A 25 PERCENT PENALTY, RELATIVE TO PARCEL #018.08-01-033.000, SITUATE IN THE TOWN OF COHOCTON, TO DEFER THE ENFORCEMENT OF SALE UNTIL MARCH 30, 2020, SAID UNDERTAKING TO BE PAID WITHIN THIRTY DAYS MADE BY MR. SWACKHAMER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. SWACKHAMER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. SWACKHAMER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR**
Tuesday, May 14, 2019
Legislative Committee Room
9:30 a.m.

Please send agenda items to the Clerk of the Legislature’s Office
NO LATER THAN NOON
Wednesday, May 1, 2019