STEUBEN COUNTY FINANCE COMMITTEE
Special Meeting
Monday, March 25, 2019
9:50 a.m.
Legislative Committee Conference Room
Bath, New York

MINUTES

Committee: Scott Van Etten, Chair
Kelly Fitzpatrick
Gary Swackhamer, Vice Chair
Robert Nichols
Gary Roush

Legislators: Carol Ferratella
Brian Schu
Hilda Lando
Randy Weaver
Steve Maio
Frederick Potter
John Malter
Robin Lattimer
Aaron Mullen
Thomas Ryan

Staff: Jack Wheeler
Amy Dlugos
Patrick Donnelly
Tammy Hurd-Harvey
Jen Prossick
Rob Wolverton
Cody Ryan

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

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