

**STEUBEN COUNTY ADMINISTRATION COMMITTEE
STEUBEN COUNTY FINANCE COMMITTEE**

Special Meeting

Monday, January 22, 2024

9:45 a.m.

*Legislative Chambers, 3rd Floor, Annex Building
Bath, New York*

****MINUTES****

ADMINISTRATION

COMMITTEE: Brian C. Schu, Chair Carol A. Ferratella, Vice Chair Hilda T. Lando
William A. Thew

FINANCE

COMMITTEE: Scott J. Van Etten, Chair Robert V. Nichols William A. Thew

STAFF:

Jack K. Wheeler Christopher Brewer Jennifer Prossick
Brenda Scotchmer Wendy Jordan Tammy Hurd-Harvey

LEGISLATORS:

Kelly H. Fitzpatrick K. Michael Hanna Shannon Logsdon
James Kuhl Wendy Lozo Nicholas D. Pelham
Frederick G. Potter Joseph Tobia Paul E. Van Caesele

ABSENT:

Gary D. Swackhamer, Vice Chair Jeffrey P. Horton

I. CALL TO ORDER

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

II. GENERAL BUSINESS

A. Real Property Tax Service Agency

1. **Tax Certiorari – City of Hornell** – Mrs. Jordan stated the Legislature had authorized the County to participate in tax certiorari proceedings with the City of Hornell relative to the Wegmans/WalMart plaza for a cost not to exceed \$5,000. However, the City of Hornell has determined that this property requires a more complex appraisal, and the cost of the appraisal has increased to \$9,200. She requested authorization to amend the County's share of the appraisal costs in an amount not to exceed \$10,000.

MOTION: AMENDING THE COUNTY'S SHARE OF THE COST RELATIVE TO THE TAX CERTIORARI PROCEEDINGS WITH THE CITY OF HORNELL RELATIVE TO THE WEGMANS/WALMART PLAZA IN AN AMOUNT NOT TO EXCEED \$10,000 MADE BY MRS. LANDO. SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 4-0 ADMINISTRATION AND 3-0 FINANCE. Resolution Required

MOTION: TO ADJOURN MADE BY MRS. FERRATELLA. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0 ADMINISTRATION AND 3-0 FINANCE.

Mr. Van Etten reconvened the meeting at 9:50 a.m. to address an additional item for Real Property.

2. **1537 Agreement** – Mrs. Jordan requested authorization to enter into a 1537 Agreement with the Town of Caton for assessing services through July 31, 2024.

MOTION: AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO ENTER INTO A 1537 AGREEMENT WITH THE TOWN OF CATON TO PROVIDE CERTAIN ASSESSING SERVICES THROUGH JULY 31, 2024, MADE BY MRS. FERRATELLA. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 4-0 ADMINISTRATION AND 3-0 FINANCE. *Resolution Required.*

MOTION: TO ADJOURN MADE BY MRS. FERRATELLA. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 4-0 ADMINISTRATION AND 3-0 FINANCE.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature