

Equalization and Assessment Committee Minutes
March 5, 2012 – 3:00p.m.

Present: Chairman Raymond; Supervisors Collyer, Hargrave, M. Johnson, Sausville, Jenkins, Lewza, Southworth, Kinowski, and Richardson; Ryan Moore, Mgmt. Analyst; Steve Dorsey, County Attorney; Cindy Baker, Treasurer; Joanne Bosley, Chris Aldrich, Real Property.

Chairman Raymond called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Collyer, seconded by Mr. Hargrave the minutes of the February 6, 2012 meeting were approved unanimously.

Ms. Raymond said today's meeting is the last meeting, unless there is a special meeting called, before the County Auction on March 13th. She said there has been one request for a second removal of a parcel in the Town of Moreau. This parcel has some extenuating circumstances and may be paid before the auction takes place. Based on information received from the bank the county is not requesting payment of the current year's taxes.

Mr. Dorsey said it is written in the resolution that the current year's taxes must be paid. Mr. Jenkins said he thought that the current year's taxes would be paid.

A motion was made by Mrs. Johnson, seconded by Mr. Hargrave to approve a second pull if a closing does not take place pending the payment of the current years taxes. Unanimous.

Mrs. Baker distributed copies of nine tender offers from the towns of Ballston, Corinth, Hadley, Halfmoon, Northumberland, Saratoga, Village of Stillwater and Wilton for a total of \$64,457.07.

A motion was made by Mr. Hargrave, seconded by Mr. Jenkins to approve nine tender offers for a total of \$64,457.07. Unanimous.

Mrs. Bosley requested a cancellation on a bill on a parcel in Saratoga Springs that is now owned by the State of New York. The State of New York purchased the parcel on March 25, 2011 and they are exempt from taxes subsequent to the date the deed was filed in the County Clerk's office, which was July 7, 2011. The total was \$2,769.20.

A motion was made by Mr. Collier, seconded by Mr. Sausville to approve a resolution to cancel a bill on a parcel in Saratoga Springs owned by the State of New York in the amount of \$2,769.20. Unanimous.

Mrs. Bosley requested a resolution for a correction to the 2012 tax roll for the Touch free Car Wash, Inc. in the Town of Malta as the parcel was incorrectly coded for County sewer units. The correction to the tax bill will be \$5,114.95.

A motion was made by Mr. Sausville, seconded by Mr. Hargrave to approve a correction to the 2012 tax roll in the Town of Malta for \$5,114.95. Unanimous.

Mrs. Bosley requested a resolution for a refund to Touch free Car Wash, Inc. for the years 2007 to 2011 for a total of \$23,861.75.

A motion was made by Mrs. Johnson, seconded by Mr. Sausville to approve a tax refund for the years 2007 through 2011 to Touch free Car Wash, Inc. in the Town of Malta for a total of \$23,861.75. Unanimous.

Mrs. Bosley requested a resolution to approve a correction to the 2012 tax roll for Exit 8 Carwash, Inc. in the Town of Clifton Park. The parcel was incorrectly coded for 22 sewer units. It should have been coded for 6 units. The correction total is \$2,798.00.

A motion was made by Mr. Hargrave, seconded by Mr. Sausville to approve a resolution for a correction to the 2012 tax roll for the Exit 8 Carwash, Inc. in the town of Clifton Park in the amount of \$2,798.00. Unanimous.

Mrs. Bosley requested a resolution to approve a correction to the 2011 tax roll for Exit 8 Carwash, Inc. in the Town of Clifton Park for incorrectly coded sewer units in the amount of \$2,798.00.

A motion was made by Mrs. Johnson, seconded by Mr. Lewza to approve a resolution for a correction to the 2011 tax roll for the Exit 8 Carwash, Inc. in the Town of Clifton Park in the amount of \$2,798.00. Unanimous.

Mrs. Bosley requested a resolution to refund Exit 8 Carwash, Inc. for the years 2007 – 2010 for incorrect sewer charges in the amount of \$9,112.00.

A motion was made by Mr. Jenkins, seconded by Hargrave to approve a resolution to refund the Exit 8 Carwash, Inc. for the years 2007 – 2010 for incorrect sewer charges in the amount of \$9,112.00. Unanimous.

Ms. Raymond reminded the committee that the auction begins at 6:00 p.m. on March 13th in Building 5.

Ms. Raymond said there would be a Special Meeting of the E&A Committee on March 13th at 4:30 p.m. if needed.

On a motion made by Mr. Hargrave, seconded by Mr. Sausville the meeting was adjourned.

Respectfully submitted,
Chris Sansom