

Law and Finance Committee Minutes
May 15, 2012 – 3:30 p.m.

Present: Chairman Grattidge; Supervisors Daly, Rowland, Sausville, Veitch, Wormuth, Wright, Richardson, M. Johnson, A. Johnson, Southworth, Yepsen, Lawler, Collyer, Kinowski, Barrett, Wood, Lewza, and Raymond; Spencer Hellwig, Mgmt. Analyst; Cynthia Baker, George Martin, Treasurer; Brian O’Conor, Auditor; Stephen Dorsey, County Attorney; Ryan Moore, Mgmt. Analyst; Press.

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

Mr. Grattidge introduced a resolution to authorize conveyance of a tax acquired land in the Town of Moreau \$20,151.33.

Mr. Hellwig said at the request of Supervisor Jenkins, this resolution was brought forth at a special Equalization and Assessment Meeting requesting that the tender offer be accepted for payment of back taxes.

A motion made by Ms. Daly, seconded by Mr. Veitch to approve a tender offer in the amount of \$20,151.33. Unanimous.

On a motion made by Mr. Wright, seconded by Mrs. Wormuth the meeting adjourned to Executive Session for the purpose of Litigation.

A motion was made by Mr. Wright, seconded by Mrs. Wormuth to return to open session. Unanimous.

Mr. Grattidge proposed a resolution to authorize permission to appeal to the Court of Appeals in the action against the Hudson River/Black River Regulating District and the New York State Department of Environmental Conservation

A motion was made by Mr. Sausville, seconded by Mr. Rowland to approve a resolution to appeal to the Court of Appeals in the action against the Hudson River/Black River Regulating District and the New York State Department of Environmental Conservation. Unanimous.

On a motion made by Mr. Wright, seconded by Mr. Veitch the meeting was adjourned.

Respectfully submitted,
Chris Sansom