EQUALIZATION & ASSESSMENT COMMITTEE MEETING

March 17, 2009 – 3:15 p.m.

PRESENT: Chairman M. Johnson; Supervisors Connelly, Grattidge, Hunter, Raymond, Yepsen; Wormuth, Hargrave, Peck, Wood; Spencer Hellwig, Mgmt. Analyst; Carol Holley, Valerie Dussault, Real Property Tax; Mark Rider, Co. Attorney; Sam Pitcheralle, Treasurer; Press

Chairman Johnson called the meeting to order.

Mr. Pitcheralle distributed a list of tender payments that were received as of about 1:00 this afternoon from the Towns of Corinth, Day, Edinburg, Galway, Hadley, Halfmoon, Moreau/So. Glens Falls, Providence and Stillwater. He said there is still a little time for people to come in and make an offer.

Ms. Raymond moved to accept these tender offers. Mr. Connelly seconded. Unanimous.

On a motion by Mr. Hunter, seconded by Mr. Grattidge, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann