#### Equalization and Assessment Committee Minutes

April 13, 2009 – 3:00 p.m.

Present: Chairman M. Johnson; Supervisors Connelly, Grattidge, Hunter, and Thompson; Spencer Hellwig, Mgmt. Analyst; Mark Rider, County Attorney: Carol Holley, Joanne Bosley, Real Property.

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

### On a motion made by Mr. Hunter, seconded by Mr. Grattidge the minutes of the March 17, 2009 meeting were approved unanimously.

Mr. Pitcheralle distributed a handout with regard to a tender payment made in the Town of Stillwater in the amount of \$15,261.44, and requested committee approval.

### A motion was made by Mr. Thompson, seconded by Mr. Connelly to approve a tender offer in the Town of Stillwater for \$15,261.44. Unanimous.

Mr. Pitcheralle distributed a copy of the Saratoga County Tax Auction summary and gave the following overview:

The profit from the auction totaled \$86,227.08. There was one forfeit in the amount of \$4,100 on a bid of \$41,000. The bid will now go to the second bidder of \$40,000.

Mr. Rider requested a resolution to convey a tax-acquired parcel of vacant land in the town of Charlton to the successful bidder, in the amount of \$558.57.

# A motion was made by Mr. Hunter, seconded by Mr. Connelly to approve a resolution to accept conveyance of a tax acquired parcel of vacant land in the town of Charlton to the successful bidder, in the amount of \$558.57. Unanimous.

Ms. Holley distributed a copy of a corrections to the 2009 tax roll for properties in Clifton Park, Halfmoon and Wilton.

- The property in the Town of Clifton Park was mistakenly charged for full capacity at 168 sewer units. The correct charge should be for 48 units, resulting in a difference of \$6,480.
- The property in the Town of Halfmoon was a correction of fire district and library taxes to a tax Exempt Church and water units were reduced from 17 to 1, resulting in a difference of \$5,765.51.

• There were two properties in the Town of Wilton: The first was a Church where sewer units were reduced from 48 to 30 resulting in a difference of 42,736; the second is a hospital that was exempt from ambulance and fire district taxes resulting in a difference of \$9,353.12.

## A motion was made by Mr. Grattidge, seconded by Mr. Hunter to approve corrections to the 2009 tax roll as follows: Clifton Park, \$6,480; Halfmoon, \$5,765.51; Wilton, \$2,736; Wilton. \$9,353.12; for a total of \$24,334.63. Unanimous.

Ms. Holley distributed a copy of a tax refund in the Town of Wilton, as the property is exempt from the Wilton Ambulance District and Wilton Fire Tax as the Pilot Agreement states, for a total of \$6,347.96.

A motion was made by Mr. Connelly, seconded by Mr. Grattidge to approve a resolution authorizing a refund of taxes for two parcels in the Town of Wilton for a total of \$6,347.96. Aye – M. Johnson, Connelly, Grattidge, Hunter. Nay – Thompson. Absent Raymond, Yepsen. Motion Passed.

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

Respectfully submitted, Chris Sansom