

Equalization and Assessment Committee Minutes
October 3, 2011 – 3:00 p.m.

Present: Chairman Raymond; Supervisors Hargrave, Kinowski, Southworth and Thompson; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Brian O’Conor, Auditor; Steve Dorsey, County Attorney; Sam Pitcheralle, Cindy Baker, Treasurer; Chris Aldrich, Real Property.

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

On a motion made by Mr. Hargrave, seconded by Mr. Kinowski the minutes of the October 6th and 20th, 2011 meetings were approved unanimously.

Mr. Dorsey said there was a parcel that was pulled from the last auction by the Town of Providence. This is a private road owned by McBenefits, Inc., servicing several camps along Lake Nancy. The Town of Providence is interested in obtaining title to this property for highway purposes. They would obtain the property by paying the delinquent taxes for 2008 to 2011 in the amount of \$996.51. There is a resolution from the Providence Town Board making an offer for the property and requesting the Board of Supervisors approval of their offer.

A motion was made by Mr. Hargrave, seconded by Mr. Kinowski to approve a tender offer in the amount of \$996.51 from the Town of Providence to obtain a parcel of property from the County in the Town of Providence. Unanimous.

Mr. Pitcheralle distributed a summary of the September auction and highlighted the following:

- 18 Parcels were available for sale
- 3 parcels were removed for payment of taxes
- 5 parcels were removed prior to the auction
- 8 parcels were sold

Mr. Pitcheralle said the profit from the auction was \$39,798.32.

A motion was made by Mrs. Southworth, seconded by Mr. Kinowski to approve the conveyance of parcels sold at the County Auction. Unanimous.

A copy of the report on refunds and corrections from the third quarter of 2011 from the Auditors office was distributed to all committee members for their review.

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

Respectfully submitted,
Chris Sansom