

Law and Finance Committee Meeting
February 28, 2012 – 3:45 p.m.

Present: Chairman Grattidge; Supervisors Daly, Sausville, Veitch, Wormuth, Wright, Jenkins, Raymond and Wood; Ryan Moore, Mgmt. Analyst; Spencer Hellwig, Administrator; Steve Dorsey, County Attorney; Press.

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

Mr. Hellwig said the Town of Moreau would like to construct a pumping station to access the county water system. The parcel that is being considered for that project is currently listed as forested town land. In order to be able to move forward with the project the county has to substitute that parcel with another piece of land and designate the new piece as reforested lands. This will require home rule legislation, so they are asking for approval of the land swap.

Mr. Grattidge said that instead of the entire 29 acres the request is for only 1/10 of an acre, keeping the remaining parcel clear for other uses.

A motion was made by Mr. Sausville, seconded by Mr. Veitch to approve a resolution requesting home rule legislation to allow the removal of County land from reforestation for use as a water pump station by the Town of Moreau, and to authorize its replacement with other county lands. Unanimous.

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