

Equalization and Assessment Committee Minutes  
December 11, 2017 – 3:00 p.m.

Present: Chairman Dan Pemrick; Supervisors Phil Barrett, John Collyer, Peter Martin and Matt Veitch; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Joanne Bosley, Chris Aldrich, Real Property; Cindy Baker, Treasurer.

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

**On a motion made by Mr. Collyer, seconded by Mr. Barrett, the minutes of the November 13, 2017 meeting were approved unanimously.**

**A motion was made by Mr. Barrett, seconded by Mr. Martin, to authorize conveyance of tax acquired lands. Unanimous.**

Mr. Dorsey said that this is a repurchase offer for a property in the Village of Waterford. The County took title from Roger and Donna Johnson in December 2016. It was scheduled for sale in the March auction but was pulled because Mrs. Johnson filed for bankruptcy. Mrs. Johnson has since passed away and Mr. Johnson is the sole remaining person to whom title can be conveyed back to. The bankruptcy case was dismissed on November 21<sup>st</sup>. Mr. Johnson has submitted a repurchase offer. Typically, payment of the taxes due is required with the repurchase offer however Mr. Johnson has a contract to sell the property and the taxes would be paid at closing. Mr. Dorsey said that they have until the end of the year to complete the sale and a County representative will attend the closing to hand the deed over in exchange for the full payment of taxes. Mr. Barrett confirmed with Mr. Dorsey that there would be enough time for completion within the time frame. Mr. Dorsey said that the closing would take place within a few days of the December Board Meeting.

Mr. Dorsey said that he and Special Counsel Gary Bowich have been working with the EPA trying to put together a deal that will allow the County to foreclose its tax lien on the former infirmary in the Town of Providence. The EPA has a lien in the amount of \$1.7M as a result of the cleanup they did. Mr. Dorsey said that if they can agree on a deal by December 12, a special E&A meeting would need to be called prior to Law & Finance on December 13.

Mr. Pemrick thanked the committee and supporting staff for their work during the past year and expressed a special thank you to Mr. Collyer for his years of service with this committee.

**On a motion made by Mr. Barrett, seconded by Mr. Martin, the meeting was adjourned unanimously.**

Respectfully submitted,  
Therese Connolly  
Deputy Clerk of the Board