

SPECIAL MEETING
WEDNESDAY, SEPTEMBER 11, 2019
AT 4:35 p.m., E.S.T.

Chairman Tollisen called the meeting to order.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Jonathon Schopf, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Kevin Tollisen, Darren O’Connor, Thomas Richardson, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, John Lawler, Arthur J. Johnson – 19. ABSENT - Philip C. Barrett, Richard Lucia, Arthur Wright, Edward D. Kinowski - 4.

On a motion by Mr. Pemrick, seconded by Mr. Szczepaniak, the special meeting was ratified by a unanimous vote.

On a motion by Mr. Schopf, seconded by Mr. Pemrick, Resolution 190 was adopted

RESOLUTION 190 - 2019

Introduced by Supervisors Pemrick, Gaston, Ostrander, Richardson, Schopf, Winney and Wood.

APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, this Board, by its Real Property Tax Committee, did offer at auction sale conducted online by the County’s agent, Auctions International, Inc., from July 24, 2019 through August 28, 2019, Tax Parcel #147.-1-38.3 in the Town of Providence, a parcel acquired through the County’s real property tax foreclosure process; and

WHEREAS, the person named below was the highest responsible bidder for the parcel; and

WHEREAS, pursuant to Resolution 282-2017, the County entered into an agreement with the United States Environmental Protection Agency (“EPA”) providing for the EPA’s release of its CERCLA lien for investigation and cleanup of extensive quantities of asbestos and other contaminants found on the parcel in exchange for the County foreclosing its delinquent tax lien on the parcel, selling the parcel at auction to the highest bidder, and the County and EPA sharing the proceeds of sale equally up until the point that the County’s 50% share of the sale proceeds satisfied its delinquent tax lien in full; and

WHEREAS, the County’s tax lien on the parcel as of September 30, 2019 will stand in the amount of \$76,656.03, and the County’s 50% share of the proceeds of sale will therefore not satisfy the County’s tax lien in full; and

WHEREAS, the Real Property Tax Committee finds that the return of this property to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require approval of this Board; now, therefore, be it

RESOLVED, that the following proposed conveyance of County lands to the following bidder at the online auction sale conducted by the County’s agent, Auctions International, Inc., from July 24, 2019 through August 28, 2019, is hereby approved and confirmed; and be it further

RESOLVED, that the Chairman of the Board convey the following lands to the following party upon his payment of the indicated amount to the County’s agent, Auctions International, Inc.:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
James Walk 2704 Clark Drive Corinth, TX, 76210	Providence	147.-1-38.3	Conifer Construction Group, Inc.	\$ 55,100.00

and; be it further

RESOLVED, that following receipt of the auction sale proceeds in the amount of \$55,100 from Auctions International, Inc., and the County's conveyance of title to the parcel to the foregoing successful bidder, the Saratoga County Treasurer shall pay to the "EPA Hazardous Substances Superfund" by check or wire transfer the sum of \$27,550 in accordance with the County's aforementioned agreement with the EPA.

BUDGET IMPACT STATEMENT: The \$49,106.03 net loss in tax lien proceeds will be offset by the remediation costs fully covered by the Environmental Protection Agency

On a motion by Mr. Richardson, seconded by Mr. Kusnierz the meeting was unanimously adjourned.

Respectfully Submitted,

Therese Connolly
Deputy Clerk of the Board