Equalization and Assessment Committee Minutes April 10, 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, Brian O'Conor, Auditor, Andrew Jarosh, Cynthia Baker, Treasurer; Joanne Bosley, Real Property.

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

On a motion made by Mr. Veitch, seconded by Mr. Collyer, the minutes of the March 21, 2017 meeting were approved unanimously.

A motion was made by Mr. Collyer, seconded by Mr. Barrett, to authorize acceptance of tender offers for two parcels in the Town of Malta totaling \$1,589.34, one parcel in the Town of Providence totaling \$15,690.09, one parcel in the Town of Stillwater totaling \$13,216.38, and one parcel in the Town of Wilton totaling \$22,826.93. Unanimous.

Mrs. Baker distributed a handout detailing the tender offers.

A motion was made by Mr. Veitch, seconded by Mr. Martin, to Authorizing auction sale of county-owned lands acquired for unpaid taxes. Unanimous.

Mrs. Baker distributed a list of the successful bidders from the March 21, 2017 auction. The high bidder on a parcel in the Town of Halfmoon forfeited by placing a stop payment on their check and the under bidder was not interested in the item. This parcel will go back on the auction list for September. Mrs. Baker also provided a statement of gain or loss on the sale of parcels. Mr. Pemrick said that he attended the auction and it was a very efficient and successful event. Mr. Collyer and Mr. Pemrick commended the auctioneer on a job well done.

A motion was made by Mr. Collyer, seconded by Mr. Martin, to approve the Auditor's first quarter report for 2017. Unanimous.

Mr. O'Conor distributed his first quarter report for 2017 and gave a brief overview. There were 20 corrections totaling \$4,472.63, Additionally, there were 15 refunds totaling \$5,107.91, mostly due to misapplied sewer charges.

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

Respectfully submitted, Therese Connolly Deputy Clerk of the Board