

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: REAL PROPERTY TAX SERVICES**

**DATE: JUNE 15, 2007**

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<b>COMMITTEE MEMBERS PRESENT:</b>	<b>OTHERS PRESENT:</b>
SUPERVISORS BELDEN	MICHAEL SWAN, DIRECTOR, REAL PROPERTY TAX SERVICES
MONROE	WILLIAM THOMAS, CHAIRMAN
CHAMPAGNE	PATRICIA NENNINGER, SECOND ASSISTANT COUNTY ATTORNEY
HASKELL	HAL PAYNE, COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES
BENTLEY	JOAN SADY, CLERK OF THE BOARD
F. THOMAS	SUPERVISORS GABRIELS
GERAGHTY	SHEEHAN
	MERLINO
	SOKOL
	FRANCIS O' KEEFE, TREASURER
	MAURY THOMPSON, <i>THE POST STAR</i>
	CHARLENE DiRESTA, LEGISLATIVE OFFICE SPECIALIST

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Mr. Belden called the meeting of the Real Property Tax Services Committee to order at 9:30 a.m.

Privilege of the floor was extended to Michael Swan, Director of Real Property Tax Services, who distributed copies of his Agenda to the Committee members; *a copy of the Agenda is on file with the minutes.*

Mr. Swan stated that the only item on the Agenda was the review of the offer that was made on the Corlew Property (Tax Map Parcel 303.20-1-12) located in the Town of Queensbury. He asked Patricia Nenninger, Second Assistant County Attorney, to begin the review.

Ms. Nenninger requested an executive session in order to discuss the proposed acquisition, sale or lease of real property.

Motion was made by Mr. F. Thomas, seconded by Mr. Champagne and carried unanimously, that executive session be declared pursuant to Section 105 (h) of the Public Officers Law.

Executive session was declared from 9:32 a.m. to 9:36 a.m.

Committee reconvened.

Pursuant to executive session, motion was made by Mr. Haskell, seconded by Mr. F. Thomas and carried unanimously to reject the original offer from Acclaim Property Management, LLC of \$10,000 for the County-owned Corlew Property and to counteroffer with a purchase price of \$10,000, contingent on the purchaser obtaining all necessary permits, variances, etc. within a six month period and including a down payment of 10% of the purchase price. *The necessary resolution was approved for the June 15, 2007 Board meeting.*

As there was no further business to come before the Real Property Tax Services Committee, on motion made by Mr. Haskell and seconded by Mr. Geraghty, Mr. Belden adjourned the meeting at 9:38 a.m.

Respectfully submitted,

Charlene DiResta, Legislative Office Specialist