Minutes

Administrative Services Committee

October 17, 2022, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on Facebook Gerace Office Building, Mayville, NY

Members Present: Scudder, Vanstrom, Parker, Muldowney, Davis

Others: Lee, Chagnon, Tampio, Meleen, Abdella, Crow, Dennison

Complete video of meeting can be viewed on the County's Facebook Page

Chairman Scudder called the meeting to order at 5:17 p.m.

Approval of Minutes (9/19/22)

MOVED by Legislator Muldowney, SECONDED by Legislator Parker.

Unanimously Carried

Privilege of the Floor

No one chose to speak

<u>Proposed Resolution</u> – Transfer of Tax Foreclosure Property to the Village of Westfield – *Presented by Steve Abdella, County Attorney*

MOVED by Legislator Parker, SECONDED by Legislator Davis to Amend (Amended by strike through and new text shown below) - *Unanimously Carried to Amend*

RESOLVED, That the County Executive is authorized and empowered to execute all necessary documents to transfer the Property to the Village of Westfield at no cost, contingent upon the following terms and conditions:

Unanimously Carried as Amended

<u>Proposed Resolution – Quit Claim Deeds – Presented by Kim Meleen, Real Property Tax</u> Director and Steve Abdella, County Attorney

Unanimously Carried

Other –

MOVED by Legislator Muldowney, SECONDED by Legislator Vanstrom to enter Executive Session to discuss potential litigation.

Unanimously Carried (5:29 p.m.)

MOVED by Legislator Muldowney, SECONDED by Legislator Davis to end Executive Session.

Unanimously Carried (6:24 p.m.)

MOVED by Legislator Vanstrom, SECONDED by Legislator Parker to adjourn

Unanimously Carried (6:25 p.m.)

Respectfully submitted and transcribed, Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk