St. Lawrence County DRAFT Special Board Meeting

Board of Legislators Monday, August 27, 2018

Board Room 5:20 p.m.

Chair Acres called the Special Board Meeting to order at 5:22 p.m.

 **ROLL CALL:** All Legislators were present with the exception of Mr. Leader, Mr. Colbert, Mr. Burke, and Mr. Paquin.

**APPROVAL OF THE AGENDA:** Mr. Arquiett moved to approve the agenda, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Leader, Colbert, Burke and Paquin).

**PRESENTATION OF RESOLUTIONS:**

RESOLUTION NO. 314-2018

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN**

**THE VILLAGE OF MASSENA AND COUNTY OF ST. LAWRENCE**

**REGARDING A TAX DELINQUENT PROPERTY IN MASSENA, NEW YORK**

By Mr. Paquin, District 14

 **WHEREAS,** theCounty of St. Lawrence (“County”) has commenced an action against the owners of land currently identified as 13/13.5 Main Street, in the Village of Massena, due to a tax delinquency by a tax foreclosure proceeding on November 3, 2016, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the “Site”), and

 **WHEREAS**, the Site is more fully identified as follows:

* Current or Prior Owners: Harry A. Hamill and Kelly Greene
* Location: 13/13.5 Main Street, Massena, New York 13662
* Tax Map No.: 9.059-9-26, and

**WHEREAS,** in 2018 the County moved forward with the performance of a Phase I Environmental Investigation as the property was previously suspected to be contaminated, and

 **WHEREAS,** upon receipt of the report and the advice of environmental counsel, Gary Bowitch of Bowitch and Coffey, P.C., the County determined that it could successfully take title to the parcel without serious threat of liability, and

 **WHEREAS,** the Village of Massena has submitted a proposal to the County that includes the sale of 13/13.5 Main Street to the Village of Massena for financial consideration, and

 **WHEREAS,** the Village of Massena has proposed to pay four thousand dollars and no cents ($4,000.00) for the conveyance of the property by the County, and

 **WHEREAS,** the Village of Massena has identified the subject parcel as a parcel located within the economic development corridor that is currently the focus of rehabilitation, and the County supports efforts made by local communities to engage in economic development and wishes to support this endeavor,

 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between the Village of Massena and County of St. Lawrence regarding a tax delinquent property in Massena, New York, upon approval of the County Attorney.

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Ms. Bell moved to adopt Resolution No. 314-2018, seconded by Mr. Arquiett and Mr. Denesha, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Leader, Colbert, Burke and Paquin).

RESOLUTION NO. 315-2018

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN**

**THE VILLAGE OF CANTON AND COUNTY OF ST. LAWRENCE**

**REGARDING A TAX DELINQUENT PROPERTY IN CANTON, NEW YORK**

By Mr. Fay, District 9

 **WHEREAS,** theCounty of St. Lawrence (“County”) has commenced an action against the owners of land currently identified as Off Riverside Drive, in the Village of Canton, due to a tax delinquency by a tax foreclosure proceeding on November 3, 2016, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the “Site”), and

 **WHEREAS,** the Site is more fully identified as follows:

* + Prior Owners: M.R. Bells, Inc.
	+ Location: Off Riverside Drive, Canton, New York 13617
	+ Tax Map No.: 88.034-4-1.111, and

 **WHEREAS,** the Village of Canton has submitted a proposal to the County that includes the sale of the Site located Off Riverside Drive to the Village of Canton for financial consideration, and

 **WHEREAS,** Resolution No. 114-2018, adopted previously, authorized the County to convey the companion parcel, Tax Map No. 88.034-4-4.12 at 30 Riverside Drive, as a part of an agreement for the environmental remediation of the site, and

**WHEREAS,** the Village of Canton has proposed to pay all delinquent taxes, including penalties, fees and interest in the amount of six hundred fifteen dollars and twenty-one cents ($615.21) for the conveyance of the landlocked property by the County, and

 **WHEREAS,** the Village of Canton has identified the subject parcel as a parcel located within the economic development corridor that is currently the focus of rehabilitation, and the County supports efforts made by local communities to engage in economic development and wishes to support this endeavor,

 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between the Village of Canton and County of St. Lawrence regarding tax delinquent property in Canton, New York, upon approval of the County Attorney.

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Mr. Fay moved to adopt Resolution No. 315-2018, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Leader, Colbert, Burke and Paquin).

**ADJOURNMENT –** Chair Acres adjourned the August Special Board Meeting at 5:23 p.m. as there was no further business.