



SULLIVAN COUNTY LEGISLATURE
Planning, Environmental Management and Real Property Committee
Thursday, October 10, 2013 ~ 11:30 AM

***Committee Members: Alan Sorensen (Chair); Cindy Kurpil Gieger (Vice Chair);
Kathy LaBuda; Cora Edwards; and Ira Steingart***

AGENDA

DISCUSSION:

- 1. National Parks Service - Sean McGuinness**

PRESENTATIONS: NONE

RESOLUTIONS:

COUNTY ATTORNEY - None

COUNTY TREASURER

- 1. To convey property in the Town of Thompson known as TH18.-1-80.2, acquired by the County of Sullivan by Virtue of the In Rem Tax Foreclosure Proceeding for the 2011 Lien Year.**
- 2. To convey property in the Town of Callicoon known as CA3.-1-3, acquired by the County of Sullivan by Virtue of the In Rem Tax Foreclosure Proceeding for the 2011 Lien Year.**
- 3. To convey property in the Town of Mamakating known as MA4.-1-53, acquired by the County of Sullivan by Virtue of the In Rem Tax Foreclosure Proceeding for the 2011 Lien Year.**

PLANNING - None

REAL PROPERTY

- 1. To cancel taxes and charge back the appropriate Taxing Districts on a Parcel of Real Property in the Town of Mamakating for which the Tax Liens are Unenforceable.**
- 2. To correct the 2012 Tax Roll of the Town of Fallsburg for Tax Map #28.-1-50./6901**

DEPARTMENT/PROGRAM UPDATES AND REPORTS:

County Attorney: - None
County Treasurer: - Update on Current Issues
Real Property: - Monthly Deed and Subdivision Report

DIVISION DISCUSSION ITEMS: None

PUBLIC COMMENTS:

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Planning, Environmental Management and Real Property

Re: Request for Consideration of a Resolution: To convey property known as TH18.-1-80.2

Date:

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To authorize the Chairman of the Legislature to execute the necessary documents in order to convey the premises known as TH18.-1-80.2 to Grzegorz & Teresa Krzysztofowicz.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

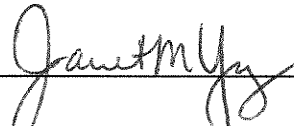
Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of [_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No _____

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *[Signature]* Date 10/7/13
- B. Management and Budget: *[Signature]* Date 10/7/13
- C. Law Department: *[Signature]* Date _____
- D. County Manager: *[Signature]* Date 10/9/13
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF THOMPSON
KNOWN AS TH18.-1-80.2, ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE
2011 LIEN YEAR.**

WHEREAS, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as TH18.-1-80.2, Class 314, being 8.00 +/- acres, located on Wildcat Rd, is owned by the County of Sullivan and formerly owned by Thomas Worth Associates, Inc., was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, Grzegorz & Teresa Krzysztofowicz has offered to purchase said property for the sum of, TWO THOUSAND (\$2,000.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Grzegorz & Teresa Krzysztofowicz for TWO THOUSAND (\$2,000.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2013 Town/County taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Grzegorz & Teresa Krzysztofowicz, upon payment of \$2,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2013 County/Town taxes.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Planning, Environmental Management and Real Property

Re: Request for Consideration of a Resolution: To convey property known as CA3.-1-3

Date:

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To authorize the Chairman of the Legislature to execute the necessary documents in order to convey the premises known as CA3.-1-3 to Matjorie Feuerstein and others.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** _____

Verified by Budget Office: Janet Myer

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable #f

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *Tasty Jones* Date *10/7/13*
- B. Management and Budget: *Janet Myer* Date *10/7/13*
- C. Law Department: *S. Yassari* Date _____
- D. County Manager: *John Board* Date *10/9/13*
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF CALLICOON KNOWN AS CA3.-1-3, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.

WHEREAS, property located in the Town of Callicoon designated on the Sullivan County Real Property Tax Map as CA3.-1-3, Class 311, being 150.00 x 615.70 +/- ft, located on Lake Rd, is owned by the County of Sullivan and formerly owned by Moon Property Owners, Inc., was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, the parcel is designated as a “park” for the benefit of the homeowners of the subdivision, and is, therefore, an unbuildable lot, and

WHEREAS, Marjorie Feuerstein and others has offered to purchase said property for the sum of, ONE THOUSAND FIVE HUNDRED SEVENTY-FIVE (\$1,575.76) DOLLARS, the amount of the delinquent taxes owed to the County, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Marjorie Feuerstein and others for ONE THOUSAND FIVE HUNDRED SEVENTY-FIVE (\$1,575.76) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer’s commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Marjorie Feuerstein and others or an entity formed by them, upon payment of \$1,575.76 to the County Treasurer, plus 10% of sale price for auctioneer’s commission, plus fees for the County Clerk.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Planning, Environmental Management and Real Property

Re: Request for Consideration of a Resolution: To convey property known as MA4.-1-53

Date:

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To authorize the Chairman of the Legislature to execute the necessary documents in order to convey the premises known as MA4.-1-53 to Ira Glatt.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
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State	\$ _____	Other	\$ _____
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Federal Government	\$ _____	(Specify)	_____
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Verified by Budget Office: Janet Mly

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable Kf

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 10/7/13
- B. Management and Budget: Janet My Date 10/7/13
- C. Law Department: K. Yessouli Date _____
- D. County Manager: Sub Board Date 10/9/13
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING
KNOWN AS MA4.-1-53, ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE
2011 LIEN YEAR.**

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA4.-1-53, Class 323, being 8.83 +/- acres, located on State Route 209, is owned by the County of Sullivan and formerly owned by "Unknown Owner", was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, Ira Glatt has offered to purchase said property for the sum of, ONE THOUSAND SIX HUNDRED (\$1,600.00) DOLLARS, more than the amount of the delinquent taxes owed to the County, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Ira Glatt for ONE THOUSAND SIX HUNDRED (\$1,600.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2013 Town/County taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Ira Glatt, upon payment of \$1,600.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2013 County/Town taxes.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Lynda G. Levine, Director of Real Property Tax Services

Re: Request for Consideration of a Resolution: To Cancel Taxes and Charge Back Appropriate Taxing Districts

Date: August 6, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This is a Resolution to cancel the 2012 and 2013 town and county delinquent taxes for a parcel of real property known as Town of Mamakating 38.-14-1 which contains a Dam in need of extensive repairs. The County Treasurer filed a Certificate of Withdrawal pursuant to section 1138 of the Real Property Tax Law since there is a significant risk of liability in excess of the amount that could be received as a result of lien enforcement proceedings.

Is subject of Resolution mandated? Explain:

This Resolution is mandated by Section 558 (1) of the Real Property Tax Law

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 4,930.18

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A1989-99-47-4731

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>1,487.25</u>	Grant(s)	\$ _____
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State	\$ _____	Other	\$ <u>3,442.93</u>
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Federal Government	\$ _____	(Specify)	<u>Town of Mamakating and</u>
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Monticello Central School District

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ *Not Applicable* _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *Judy Jones* Date 10/7/13
- B. Management and Budget: *Janet Myer* Date 10/7/13
- C. Law Department: *J. Joseph* Date _____
- D. County Manager: *John Wood* Date 10/9/13
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CANCEL TAXES AND
CHARGE BACK THE APPROPRIATE TAXING DISTRICTS ON A PARCEL OF
REAL PROPERTY IN THE TOWN OF MAMAKATING FOR WHICH THE TAX
LIENS ARE UNENFORCEABLE.**

WHEREAS, the Sullivan County Treasurer filed a Certificate of Withdrawal pursuant to section 1138 of the Real Property Tax Law with respect to a parcel of property described on the Real Property Tax Map as Town of Mamakating 38.-14-1, on or about January 24, 2012 in the Sullivan County Clerk's Office; and

WHEREAS, as a result of the aforesaid Certificate of Withdrawal, the said parcel, Town of Mamakating 38.-14-1 was rendered wholly exempt from real property taxes; and

WHEREAS, there are open taxes for the 2012 and 2013 lien years totaling \$4930.18 plus applicable interest and penalties; and

WHEREAS, the aforementioned tax lien is unenforceable due to the fact that there is a Dam on the said property that requires extensive repairs; and

WHEREAS, if the County were to acquire the said parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be received by enforcing the aforementioned tax lien; and

WHEREAS, said tax lien against Town of Mamakating 38.-14-1 should be eliminated, cancelled and charged back to the appropriate taxing district pursuant to Sections 1138(1)(b) and 558(1) of the Real Property Tax Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, that County Treasurer is authorized to cancel the delinquent taxes, penalties and interest assessed to Town of Mamakating 38.-14-1 and charge back the appropriate taxing district pursuant to Sections 1138(1)(b) and 558(1) of the Real Property Tax Law of the State of New York.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Lynda G. Levine, Director of Real Property Tax Services

Re: Request for Consideration of a Resolution:

Date: October 1, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This is a Resolution to approve a correction of the 2012 tax rolls for town and county purposes pursuant to section 556 of the Real Property Tax Law that was caused by an incorrect entry of 88 sewer units which should have been 14 sewer units.

Is subject of Resolution mandated? Explain:

This Resolution is mandated by Section 556 of the Real Property Tax Law

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 948.13

Are funds already budgeted? Yes No

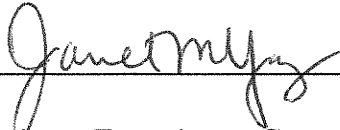
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: funds to come from town sewer district

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ <u>948.13</u>
Federal Government	\$ _____	(Specify)	<u>Town of Fallsburg</u>

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes _____ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of [_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No _____

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No _____

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ *Not Applicable* _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 10/7/13
- B. Management and Budget: Janet Meyer Date 10/7/13
- C. Law Department: S. Yawson Date _____
- D. County Manager: John Beard Date 10/9/13
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./6901**

WHEREAS, an application dated August 6, 2013 having been filed by Brian Gross with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./6901 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated August 13, 2013 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.