COMMITTEE MEETING LAKE PLEASANT, NY TUESDAY JULY 12, 2011

Members present:

Bob Edwards, Brian Towers, Neil McGovern, Rick Wilt, Bill Farber and John Frey

FINANCE COMMITTEE 2:40 PM

Also present: Beth Hunt, County Treasurer

Bob introduced Beth.

Beth explained that she was contacted by the Lake Pleasant School to see if she would be willing to collect the school taxes for them, verses them hiring a tax collector.

Neil stated that the Town of Lake Pleasant was also approached and they feel that their work load is already too heavy to add anymore.

Beth reported that the Village was also approached and the school is still waiting to hear back.

The school taxes are on a different cycle, September and October.

Brian asked how much work this would be for the Treasurer's Office. Beth said there are 1450 parcels and we would have to mail them out. The local bank will be collecting cash if someone walks in to pay. The bank will be getting one dollar per parcel.

Beth stated that Ernie Virgil told her that the checks that are mailed will be mailed to the bank and they will hold all the mail until she picks it up. The Committee feels they should be mailed to the County directly.

Neil asked if Beth could put together some type of man hours on this and give a proposal to the school. The school will be saving on salary and benefits.

Beth stated she didn't know if we should give them a flat number that would include the postage cost. The printing cost is already charged back to the Town of Lake Pleasant.

Rick suggested that they come up with a per parcel charge so it can be applied to others, he feels we will be seeing more of this.

Beth stated that she will need a resolution. The Chairman reported that they will be developing a proposal to submit to the school for implementation, which would require a resolution.

The Chairman stated that it would be easier to track if they only pay at one area. It would be easier to have all payments come to the County, not the bank and the County.

After a short discussion on what to charge, they came up with the number of \$7.00 per parcel.

Neil made a motion to move forward with the Chairman and the Treasurer developing a proposal to Lake Pleasant School as stated, seconded by John. All in favor.