MINUTES TAX ABATEMENT COMMITTEE MEETING

January 2, 2024 12:00 PM Via Zoom Meeting

COMMITTEE MEMBERS PRESENT Benjamin Barnes, Director of Administration; Thomas Cassone, Director of Legal Affairs; Bill Napolitano, Tax & Revenue Collector

ALSO PRESENT: Emmanuel Bouchotte, Grants Account Analyst

Mr. Barnes called the meeting to order at 10:09 am. A quorum was present.

Approval of Minutes. Mr. Cassone moved, and Mr. Napolitano seconded, a motion to approve the minutes of the June 27, 2023 meeting. **The motion carried 2-0-1.** Mr. Barnes abstained.

Second Half Billing – Tax Abatement Properties. Mr. Bouchotte reviewed the Tax Abatement properties' Second Half Billing schedule for FY 2023/24. Mr. Napolitano outlined the payment process for PILOT Properties.

Mr. Napolitano moved, and Mr. Cassone seconded, a motion to accept the schedule for second half billing as presented, and to have the Grants Office prepare the letters to be distributed to the property owners for taxes or PILOTS that are to be collected. **The motion carried unanimously** (3-0-0).

The committee discussed Shelter Rent and Coleman Towers.

The meeting adjourned at 10:15 am.