

## Warren County Board of Supervisors

**Committee: Real Property Tax Services**

**Date: February 22, 2013**

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**Committee Members Present:**

Supervisors Bentley  
Loeb  
McDevitt

**Others Present:**

Lexie Delurey, Director of Real Property Tax Services  
Kevin B. Geraghty, Chairman of the Board  
Martin Auffredou, County Attorney  
JoAnn McKinstry, Assistant to the County Administrator

**Committee Members Absent:**

Supervisors Monroe  
Dickinson

Amanda Allen, Deputy Clerk of the Board  
Frank Thomas, Budget Officer

Supervisors Frasier  
Kenny  
Strainer  
Taylor  
Vanselow  
Wood

Don Lehman, *The Post Star*

Thom Randall, *Adirondack Journal*

Nicole Livingston, Second Deputy Clerk

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In the absence of the Committee Chairman, Vice-Chairman Bentley called the meeting of the Real Property Tax Services Committee to order at 10:27 a.m.

Motion was made by Mr. McDevitt, seconded by Mr. Loeb and carried unanimously to approve the minutes of the January 25, 2013 Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Lexie Delurey, Director of Real Property Tax Services, who distributed copies of the Agenda to the Committee members; *a copy of the Agenda is on file with the minutes.*

Commencing the Agenda review, Mrs. Delurey presented a request to approve the list of chargebacks as provided by the Treasurer's Office.

Motion was made by Mr. Loeb, seconded by Mr. McDevitt and carried unanimously to approve the list of chargebacks, and the necessary resolution was authorized for the March 15, 2013 Board meeting. A copy of the resolution request form is on file with the minutes.

Mrs. Delurey requested to delete 2011 taxes on Tax Map Parcel No. 212.04-2-9 in the Town of Bolton in the amount of \$262.45. She explained that there had been conflicting surveys on the town line between the Towns of Bolton and Lake George and the issue had been resolved in 2011.

Motion was made by Mr. McDevitt, seconded by Mr. Loeb and carried unanimously to approve the request to delete 2011 taxes on Tax Map Parcel No. 212.04-2-9 in the Town of Bolton in the amount of \$262.45 as outlined above, and the necessary resolution was authorized for the March 15, 2013 Board meeting. A copy of the resolution request form is on file with the minutes.

Mrs. Delurey referred to the New Business portion of the Agenda, and advised an RFP (Request for Proposal) had been released for an Auctioneer for the County land auction. She noted the purpose of the new RFP was to obtain a lower buyers premium. She recalled two years ago the buyers premium was 5% and for 2012 it was 9%.

Mrs. Delurey informed she would be attending another training class in March in Albany which was necessary for her to obtain her certification as Director of Real Property Tax Services and had previously been approved by the Committee.

As there was no further business to come before the Real Property Tax Services Committee, on motion made by Mr. McDevitt and seconded by Mr. Loeb, Mr. Bentley adjourned the meeting at 10:33 a.m.

Respectfully submitted,

Nicole Livingston, Second Deputy Clerk