

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: REAL PROPERTY TAX SERVICES

DATE: SEPTEMBER 1, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DICKINSON
McDEVITT
BEATY

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: MONROE
MERLINO

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES
MARTIN AUFFREDOU, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BROCK
FRASIER
SEEBER
SIMPSON
TAYLOR
WESTCOTT
WOOD
MICHAEL SWAN, COUNTY TREASURER
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

In the absence of the Committee Chairman, Vice-Chairman Dickinson called the meeting of the Real Property Tax Service Committee to order at 10:01 a.m.

Motion was made by Mr. Beaty, seconded by Mr. McDevitt and carried unanimously to approve the minutes of the previous 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, Ms. Delurey presented a request for approval of the list of chargebacks provided by the County Treasurer's Office. She explained the chargebacks were a result of court ordered changes.

Motion was made by Mr. McDevitt, seconded by Mr. Beaty and carried unanimously to approve the list of corrections from the County Treasurer's Office as outlined above and the necessary resolution was authorized for the September 18, 2015 Board meeting. *A copy of the resolution request form is on file with the minutes.*

Next Ms. Delurey presented a request to attend New York State (NYS) Association of County Directors Fall Conference in Vernon, NY October 19-21, 2015.

Motion was made by Mr. Beaty, seconded by Mr. McDevitt and carried unanimously to approve the request to attend the NYS Association of County Directors Fall Conference. *A copy of the Authorization to Attend Meeting or Convention form is on file with the minutes.*

In regards to Town of Chester Tax Map Parcel No. 52.12-1-14, Ms. Delurey informed the tax installments had been brought current, as referenced by the receipt included in the agenda packet.

Ms. Delurey asked Michael Swan, County Treasurer, to provide an update on Town of Queensbury Tax Map Parcel No. 308.10-1-65. Mr. Swan indicated Mr. Wild had attended 4 Town of Queensbury Planning and Zoning Board meetings and received approval from the Town to build a residence on the property. He advised Mr. Wild was awaiting final approval because there were deed covenants that required architectural review. He said Mr. Wild would be finished with the deed covenants in the next month and would then finalize the purchase with the County. Mr. Auffredou asked if there was an extension and Ms. Delurey responded a three months extension had been given. Mr. Dickinson inquired whether an additional extension was necessary and Mr. Auffredou answered in the positive. Mr. Dickinson suggested a motion be made to grant an extension until the end of the year.

Motion was made by Mr. McDevitt, seconded by Mr. Beaty and carried unanimously to provide a further extension to Mr. Wild through the end of 2015 and the necessary resolution was authorized for the September 18, 2015 Board meeting; *a copy of the resolution request form is on file with the minutes. (Note: Subsequent to the meeting it was determined this resolution was not necessary.)*

Next Ms. Delurey stated there were 35 parcels on the list for the Real Property Tax Auction, which included parcels that were granted extensions. She noted roughly twenty parcels would be included in the auction.

Mr. Auffredou indicated the County had Temporary Incidents of Ownership for Warrensburg Tax Map Parcel #211.13-3-35 to complete Phase I Environmental Testing. He stated approval of Phase I Environmental Testing with Clark Patterson Lee and required, as well as an appropriation from the Environmental Testing Reserve Fund in the amount of \$2000.

Motion was made by Mr. McDevitt, seconded by Mr. Beaty and carried unanimously to approve the request as outlined above and to forward same to the Finance Committee. *A copy of the Request for Transfer of Funds form is on file with the minutes. (Note: Subsequent to the meeting it was determined this action was not necessary as the matter was previously addressed by Resolution No. 363 of 2015)*

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. Beaty, Mr. Dickinson adjourned the meeting at 10:09 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist