

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: SEPTEMBER 29, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DICKINSON
MCDEVITT
MERLINO
BEATY
STROUGH
SIMPSON
CONOVER
LEGGETT
BRAYMER

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR FRASIER
GIRARD
MACDONALD
SOKOL
WOOD
MICHAEL SWAN, COUNTY TREASURER
ROB LYNCH, DEPUTY COUNTY TREASURER
JOANNE MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR
PATRICIA NENINGER, PERSONNEL OFFICER
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the September 29, 2016 meeting of the Environmental Concerns & Real Property Tax Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<http://www.warrencountyny.gov/gov/comm/Archive/2016/environmental/>

Mr. Dickinson called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 9:30 a.m.

Motion was made by Mr. Strough, seconded by Mr. Beaty 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 to authorize her attendance at the NYS Association of County Directors of Real Property Tax Services 2016 Fall conference in Vernon, New York on October 17 - 19, 2016.

Motion was made by Mr. Beaty, seconded by Mr. Legget and carried unanimously to approve the travel request. *A copy of the Authorization to Attend Meeting or Convention form is on file with the minutes.*

Continuing the agenda review with the Information for Discussion/Review section, Ms. DeLurey outlined the properties that were given extensions after the "Last Chance" meeting. A lengthy discussion ensued following which Mr. Dickinson requested Ms. Braymer draft alternative guidelines for the Last Chance Meeting to be reviewed for consideration at the next Committee meeting.

Next, Ms. DeLurey introduced discussion on the Preliminary Phase II Environmental Site Assessment of Tax Map Parcel No. 133.8-1-27 in the Town of Johnsbury and Tax Map Parcel No. 211.13-3-25 in

the Town of Warrensburg. At the conclusion of this discussion, the Committee determined the County Attorney should provide an opinion as to whether the County was authorized to take any remediation action under the temporary incidents of ownership they had already obtained.

Finally, Ms. DeLurey presented the 2017 Budget Request for the Real Property Tax Services Department, a copy of which is on file with the minutes.

Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried unanimously to accept the 2017 Budget Request as presented and refer same to the Budget Officer.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Conover and seconded by Ms. Braymer, Mr. Dickinson adjourned the meeting at 10:33 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board