

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES**

**DATE: AUGUST 14, 2017**

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: BROCK  
BRAYMER  
STROUGH  
MCDEVITT  
LEGGETT  
SIMPSON

**OTHERS PRESENT:**

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES  
MICHAEL SWAN, COUNTY TREASURER  
RONALD F. CONOVER, CHAIRMAN OF THE BOARD  
KEVIN B. GERAGHTY, ACTING COUNTY ADMINISTRATOR  
BRIAN REICHENBACH, COUNTY ATTORNEY  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
ILANA MORGAN, LEGAL ASSISTANT  
SUPERVISORS BEATY  
MONTESI  
SOKOL  
DON LEHMAN, *THE POST STAR*  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD  
*PLEASE SEE ATTACHED SIGN-IN SHEET FOR ALL OTHERS PRESENT*

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: MERLINO  
DICKINSON  
VANSELOW

*Please note, the following contains a summarization of the August 14, 2017 meeting of the Environmental Concerns & Real Property Tax Service 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/2017/environmental/>*

Mr. Brock called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 9:00 a.m.

Motion was made by Ms. Braymer, seconded by Mr. Simpson and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Mr. Brock welcomed everyone in attendance. He informed this was the Last Chance Meeting of the Environmental Concerns & Real Property Tax Services Committee, the purpose of which was to offer one last opportunity for those with delinquent taxes to pay restitutions.

Lexie Delurey, *Director of Real Property Tax Services*, distributed the agenda packet to the Committee members, *a copy of which is on file with the minutes.*

Michael Swan, *County Treasurer*, requested that anyone who made arrangements today stop and see him before leaving so that he could provide them with a document indicating that the Committee had approved the acceptance of their payment and had authorized the County Treasurer's Office to accept payment and/or initiate an installment agreement.

During the meeting the following arrangements were made:

NAME	TOWN	PARCEL NO.	ARRAIGNGEMENTS MADE
David J. Thompson/ Frank E. Morehouse Jr	Johnsburg	66.14-1-38	Extension until 09/29/17 for Mr. Morehouse Jr. to finish foreclosure proceedings on property, obtain title and enter into payment agreement or return to Committee to report on Court proceedings
Helen Langlois(deceased)/ Matthew Langlois/ POA Christina Habshi	Queensbury	278.20-1-11	\$2,067.37 to accept 25% down payment required to enter into installment agreement by 08/31/17
Theresa Runewicz	Chester	35.2-1-23	\$1,403.58 to accept 25% down payment required to enter into installment agreement by 08/31/17

Cheryl & John Schaff	Lake Luzerne	319.-1-24	\$315.19 to accept payment in full of all delinquent taxes on 08/14/17
Edmund Robinson	Warrensburg	223.8-1-33	To accept slightly less than 50% down payment (\$3,000) to enter into installment agreement on 08/14/17
Michael Ringer	Queensbury Queensbury Johnsburg	309.7-1-10 309.14-1-14 164.-1-22	\$4,905.14 to accept payment in full of all delinquent taxes on 08/14/17
Jack Fox/Representative Janice Fox	Queensbury	315.7-2-42	\$14,000 due 08/18/17 to accept (per owner's request) down payment to enter into installment agreement
Andrew Cleveland	Johnsburg	134.-1-36	\$2,321.46 to accept payment in full of all delinquent taxes on 08/14/17
William Bokus	Chester	32.-1-27	\$2,565.69 to accept 25% down payment required to enter into installment agreement on 08/14/17
Mary Moro	Chester	66.-2-16	(Representative Russell Moro) \$1,715.63 to accept payment in full of all delinquent taxes on 08/14/17
Hudson Heights Preserve, LLC/Mary Moro	Chester Chester Chester Chester Chester Chester	66.-2-8 66.-2-9 66.-2-10 66.-2-11 66.-2-12 66.-2-15	(Representative Russell Moro) \$17,389.89 to accept payment in full of all delinquent taxes on 08/14/17
Geoffrey Konis	Johnsburg	100.-2-28	\$921.17 to accept payment in full of all delinquent taxes on 08/14/17
Diane Frasier/Represented by John Trudo, husband	Hague	25.2-1-13	\$1,969.14 to accept payment in full of all delinquent taxes on 08/14/17
Margaret Kesy	Stony Creek	246.19-1-23	(Representative Dariusz Buczynski) \$4,914.66 to accept 25% down payment required to enter into installment agreement by 08/31/17

Mr. Beaty entered 9:35 a.m.; Mr. Sokol entered 9:37 a.m.

Ms. Delurey informed with her agenda she had also distributed a document entitled "List of Property Owners granted extension for Installment Agreements until August 31, 2017", a copy of which is also on file with the minutes.

Chairman Conover commended the Environmental Concerns & Real Property Tax Service Committee on the changes they had made to streamline the Last Chance redemption process and he thanked Ms. Braymer for her efforts in leading the initiative. Mr. Brock added that the assistance provided by Ms. Delurey and Mr. Swan was also greatly appreciated.

As there was no further business to come before the Environmental Concerns & Real Property Tax Service Committee, on motion made by Ms. Braymer and seconded by Mr. Strough, Mr. Brock adjourned the meeting at 9:44 a.m.

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