

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: OCTOBER 30, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS BROCK
BRAYMER
MERLINO
STROUGH
DICKINSON
MCDEVITT
LEGGETT

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
RONALD F. CONOVER, CHAIRMAN OF THE BOARD
AMANDA ALLEN, CLERK OF THE BOARD
BENJAMIN BOTELHO, ASSISTANT COUNTY ATTORNEY
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS MACDONALD
SEEBER
SOKOL

COMMITTEE MEMBERS ABSENT:

SUPERVISORS SIMPSON
Vanselow

MICHAEL SWAN, COUNTY TREASURER
MARY ELIZABETH KISSANE, ACTING COUNTY ATTORNEY
BRENDAN QUIRION, PROGRAM MANAGER, ADIRONDACK PARK INVASIVE PLANT
PROGRAM
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the October 30, 2017 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/2017/environmental/>

Mr. Brock called the meeting of Environmental Concerns & Real Property Tax Services to order at 10:48 a.m.

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

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

Commencing the agenda review, Ms. Delurey presented the following requests:

- 1) To authorize acceptance of bids from the 2017 Warren County Tax Foreclosure Auction as per the attached list.

Motion was made by Mr. Dickinson, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the November 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To amend Local Law No. 7 of 2008 to authorize extension of the Cold War Veterans extension and authorizing a public hearing for same.

Motion was made by Mr. Merlino, seconded by Mr. Strough and carried unanimously to approve the request and the necessary resolution was authorized for the November 17th Board meeting. A copy of the resolution request form is on file with the minutes.

- 3) To authorize the Chairman of the Warren County Board of Supervisors to execute an agreement with New York State Department of Conservation with regard to Town of Johnsbury Tax Map Parcel No. 133.8-1-27.

Motion was made by Mr. Leggett, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the November 3rd Special Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Leggett inquired if \$15,000 would be the maximum cost the County would have to contribute to the clean up efforts before foreclosing on the property to place it back on tax role and Ms. Delurey replied affirmatively. She added that this would be approved at the November 3rd Special Board Meeting in order to allow the clean up to start immediately.

- 4) To authorize refunds of taxes as per court order for Lake George Tax Map Parcel Nos. 226.09-1-11, 225.12-1-16, 251.14-3-32 and Queensbury Tax Map Parcel Nos. 303.15-1-31 and 303.19-1-71.

Motion was made by Mr. Dickinson, seconded by Mr. Strough and carried unanimously to approve the request and the necessary resolution was authorized for the November 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A brief discussion ensued in regards to the refund.

Moving on to the Environmental Concerns portion of the meeting, privilege of the floor was extended to Brendan Quirion, *Program Manager, Adirondack Park Invasive Plant Program*, who gave a powerpoint presentation regarding invasive species; *a copy of the presentation is on file with the meeting minutes.*

Chairman Conover entered the meeting at 11:06 a.m. and Mr. MacDonald entered at 11:08 a.m.

A lengthy discussion ensued in regards to the local towns' invasive species issues.

Ms. Kissane and Ms. Seeber exited the meeting at 11:45 a.m.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Merlino and seconded by Mr. Leggett, Mr. Brock adjourned the meeting at 11:46 a.m.

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