

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: JANUARY 26, 2018

COMMITTEE MEMBERS PRESENT:

SUPERVISORS BRAYMER
SIMPSON
MCDEVITT
MERLINO
LOEB
HOGAN
HYDE

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
KEVIN GERAGHTY, ACTING COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS LEGGETT
MAGOWAN
SOKOL
WILD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DICKINSON
STROUGH

DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the January 26, 2018 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/2018/environmental/>

In the absence of Committee Chairman Dickinson, Supervisor Braymer, as Vice Chairwoman, called the meeting of Environmental Concerns & Real Property Tax Services to order at 10:18 a.m.

Motion was made by Mr. McDevitt, seconded by Mr. Loeb 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 approve the list of chargebacks as provided.

Motion was made by Mr. Simpson, seconded by Mr. Loeb and carried unanimously to approve the request and the necessary resolution was authorized for the February 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Ms. Delurey proceeded with an update on the Johnsburg property that NYSDEC (New York State Department of Environmental Conservation) did an extensive clean up on.

Mr. Geraghty entered the meeting at 10:22 a.m., Mr. Sokol entered the meeting at 10:23 a.m. and Mr. Wild entered the meeting at 10:25 a.m.

Mr. Loeb inquired as to the status of the Bay Road, Mullen's property. Discussion ensued in regards to both of those properties.

Moving on to the Environmental Concerns portion of the meeting, Ms. Braymer revisited the plastic bag ban and informed she had recently received a report issued by the NYSAC (New York State Association of Counties) task force that contained a list of options to be considered. She added that she had reached out to Basil Seggos, Commissioner of the State Department of Environmental Conservation and Julie Tighe, Policy Director, Department of Environmental Conservation, for direction on which solution would work best for the County, she stated she would report back once she got a response.

A lengthy discussion ensued in regards to the use and ban on plastic bags.

Mr. Leggett entered the meeting at 10:30 a.m.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Simpson and seconded by Mrs. Hogan, Ms. Braymer adjourned the meeting at 10:41 a.m.

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