

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: MARCH 19, 2018

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SIMPSON
STROUGH
MCDEVITT
MERLINO
LOEB
HOGAN
HYDE

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
RONALD F. CONOVER, CHAIRMAN OF THE BOARD
KEVIN GERAGHTY, ACTING COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
DIAMOND
SOKOL
MICHAEL SWAN, COUNTY TREASURER
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DICKINSON
BRAYMER

Please note, the following contains a summarization of the March 19, 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, and Vice Chairwoman Braymer, Mr. Simpson called the meeting of Environmental Concerns & Real Property Tax Services to order at 10:53 a.m.

Motion was made by Mr. Strough, 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 Mrs. Hogan, seconded by Mr. Loeb and carried unanimously to approve the request and the necessary resolution was authorized for the April 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To authorize a new contract with Northco Products, Inc. in an amount not to exceed \$1,800 for the bulk printing of Town and County tax maps for the term commencing April 20, 2018 and terminating December 31, 2018.

Motion was made by Mr. Strough, seconded by Mr. Loeb and carried unanimously to approve the request and the necessary resolution was authorized for the April 20th Board meeting. *A copy of the resolution request is on file with the minutes.*

In closing, Ms. Delurey provided an update on environmental clean-up work for two parcels, one in the Town of Chester and the other in Queensbury, advising Julie Butler, Purchasing Agent, was working on the RFP (Request for Proposals) for the site assessments and she expected those would be released within a few weeks.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mrs. Hogan and seconded by Mr. Loeb, Mr. Simpson adjourned the meeting at 10:56 a.m.

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