

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: APRIL 21, 2020

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRAYMER
DICKINSON
HOGAN
BEATY
SIMPSON
STROUGH

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES
FRANK THOMAS, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS BRUNO

COMMITTEE MEMBER ABSENT:

SUPERVISOR: MERLINO

CONOVER
DRISCOLL
FRASIER
MAGOWAN
MCDEVITT
SEEBER
SIMPSON
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
SARA FRANKENFELD, GIS ADMINISTRATOR
WAYNE LAMOTHE, COUNTY PLANNER
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER
MICHAEL SWAN, WARREN COUNTY TREASURER

Please note, the following contains a summarization of the April 21, 2020 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: <https://warrencountyny.gov/gov/comm/Archive/2020/environmental/>

Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". All of the Committee members in attendance participated via video or teleconference.

Ms. Braymer called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 12:19 p.m.

Motion was made by Ms. Hogan, 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.

Copies of the meeting agenda were distributed to those in attendance and those participating virtually accessed the agenda via the Warren County website; a copy of the agenda is on file with the meeting minutes.

Privilege of the floor was extended to Lexie Delurey, *Director of Real Property Tax Services*, who addressed the sole agenda item, which was a request to enter into a new contract with Northco Products, Inc. for bulk plotting of County

and Town tax maps in an amount not to exceed \$1,125.

A motion was made by Mr. Strough and seconded by Mr. Simpson to approve the request.

Following a brief overview of the request by Ms. Delurey, Ms. Braymer called the question and the aforementioned motion was carried unanimously and the necessary resolution was authorized for the May 15th Board Meeting. *A copy of the request is on file with the meeting minutes.*

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Ms. Hogan, seconded by Mr. Strough and carried unanimously, Ms. Braymer adjourned the meeting at 12:23 p.m.

Respectfully submitted,
Amanda Allen, Clerk of the Board