

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: MAY 19, 2020**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: BRAYMER  
DICKINSON  
HOGAN  
BEATY  
MERLINO  
SIMPSON  
STROUGH

**OTHERS PRESENT:**

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES  
RYAN MOORE, COUNTY ADMINISTRATOR  
MARY ELIZABETH KISSANE, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
KEVIN B. GERAGHTY, BUDGET OFFICER  
SUPERVISORS BRUNO  
CONOVER  
DIAMOND  
DRISCOLL  
FRASIER  
LEGGETT  
MAGOWAN  
SEEBER  
WILD  
DON DEGRAW, AIRPORT MANAGER  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER  
MICHAEL SWAN, WARREN COUNTY TREASURER

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*Please note, the following contains a summarization of the May 19, 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, aside from Committee Chair Braymer and Supervisor Merlino.*

Ms. Braymer called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 9:03 a.m.

Motion was made by Mr. Dickinson, 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 consisted of a request to appropriate funds in the total amount of \$77,055 from Budget Code

A.893.00, *Environmental Testing Fund*, to the Real Property Tax Services budget in order to fund the demolition and asbestos abatement services for Town of Queensbury Tax Map Parcel No. 302.8-1-2 located at 275 Bay Road (*known as the Mullens Property*).

A motion was made by Mr. Strough, seconded by Mr. Simpson and carried by majority vote, with Ms. Braymer voting in opposition, to approve the request and the necessary resolution was authorized for the June 19<sup>th</sup> Board Meeting. *A copy of the request is on file with the meeting minutes.*

Mr. Beaty joined the meeting at 9:08 a.m.

A discussion ensued regarding whether the Board was able to remove funds from the Environmental Testing Reserve Fund and appropriate them in another manner given the financial effects of the COVID-19 pandemic; during this discussion Mike Swan, *County Treasurer*, advised that once funds were placed in a reserve they could not be removed and used for another purpose.

Following, Ms. Delurey and Mary Elizabeth Kissane, *County Attorney*, provided an update on the status of the foreclosure process for Town of Queensbury Tax Map Parcel No. 302.8-1-2 located at 275 Bay Road (*known as the Mullens Property*), indicating that the process was to be advanced during the next week.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Dickinson, seconded by Ms. Hogan and carried unanimously, Ms. Braymer adjourned the meeting at 9:13 a.m.

Respectfully submitted,  
Amanda Allen, Clerk of the Board