

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

Date: **AUGUST 24, 2021**

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS DICKINSON LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
BRAYMER RACHEL SEEBER, CHAIRWOMAN OF THE BOARD
MCDEVITT RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS SMITH ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
SHEPLER SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BEATY

BRUNO

GERAGHTY

HOGAN

LEGGETT

MAGOWAN

STROUGH

WILD

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

REPRESENTING THE TOURISM DEPARTMENT:

JOANNE CONLEY, DIRECTOR

LEISA GRANT, PRINCIPAL ACCOUNT CLERK

KRISTEN HANIFIN, DEVELOPMENT/EVENT COORDINATOR

RENEE SNYDER, VICE PRESIDENT OF DEVELOPMENT AND PUBLIC AWARENESS,
AT SPECIAL OLYMPICS

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the August 24, 2021 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/mma>

Mr. Dickinson called the meeting of Environmental Concerns & Real Property Tax Services to order at 11:08 a.m

Copies of the Real Property Tax Services agenda were distributed and a copy of same is on file with the meeting minutes.

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

The agenda review commenced with the Discussion Items, all of which pertained to Mosher's Garage/Town of Johnsbury Tax Map Parcel No. 133.8-1-27. The Committee discussed the items and entertained the following requests:

To authorize the County Attorney to pursue the foreclosure proceedings on Town of Johnsbury Tax Map Parcel No. 133.8-1-27, (Mosher's Garage).

Motion was made by Mr. McDevitt, seconded by Ms. Braymer and carried unanimously to approve the request as

presented and the necessary resolution was authorized for the September 17th Board Meeting. *Note: subsequent to the meeting it was determined by the Acting County Attorney that no further resolution on this item would be necessary as the foreclosure proceeding was previously authorized by separate resolution.*

To authorize the Director of Real Property Tax Services to execute authorization for Atlantic Testing Laboratories to provide an asbestos and lead abatement design.

Motion was made by Ms. Braymer, seconded by Mr. McDevitt and carried unanimously to approve the request as presented, as well as to prepare and release an RFP (*Request for Proposals*) for demolition of the building (*known as Mosher's Garage*) located on Town of Johnsbury Tax Map Parcel No. 133.8-1-27.

To appropriate funds in the amount of \$2,720 from Budget Code A.893.00 *Reserve, Environmental Testing Fund*, to Budget Code A.1355 470, *Real Property Tax Services, Contracts*, to pay Atlantic Testing Laboratories for a design plan for asbestos and lead abatement of Town of Johnsbury Parcel 133.8-1-27 located at 3485 State Route 8, Johnsbury New York, (Mosher's Garage).

Motion was made by Mr. McDevitt, seconded by Ms. Braymer and carried unanimously to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. McDevitt, seconded by Ms. Braymer and carried unanimously, Mr. Dickinson adjourned the meeting at 11:19 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist