

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

Date: SEPTEMBER 21, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DICKINSON  
BRAYMER  
MCDEVITT  
SMITH

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES  
RACHEL SEEBER, CHAIRWOMAN OF THE BOARD  
RYAN MOORE, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY

COMMITTEE MEMBER ABSENT:

SUPERVISOR SHEPLER

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BEATY (VIA ZOOM)  
DIAMOND  
GERAGHTY  
HOGAN  
LEGGETT  
MAGOWAN  
MERLINO  
STROUGH (VIA ZOOM)  
WILD

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

MICHAEL SWAN, COUNTY TREASURER

REPRESENTING THE TOURISM DEPARTMENT:

JOANNE CONLEY, DIRECTOR

LEISA GRANT, PRINCIPAL ACCOUNT CLERK

KRISTEN HANIFIN, DEVELOPMENT/EVENT COORDINATOR

JEFF MEAD, COOL INSURING ARENA MANAGER

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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Please note, the following contains a summarization of the September 21, 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>

**Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize 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 were physically present aside from Supervisor Braymer who attended remotely.**

Mr. Dickinson called the meeting of the Environmental Concerns & Real Property Tax Services to order at 11:59 a.m.

Copies of the 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.

Motion was made by Mr. McDevitt, seconded by Ms. Smith 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 a request to amend Resolution 362 of 2020 to update the 2021 Warren County Real Estate Auction Terms and Conditions of Sale to increase the buyer's premium from 5% to 6%.

Motion was made by Mr. McDevitt, seconded by Ms. Smith and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the October 15, 2021 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Regarding the Discussion Items portion of the agenda review, a lengthy discussion ensued in regards to cleaning up Town of Johnsburg Tax Map Parcel No. 133.8-1-27,( Mosher's Garage), following which a motion was made by Mr. McDevitt, seconded by Ms. Braymer and carried unanimously to authorize the Chairwoman of the Board of Supervisors to execute an agreement with New York Environmental Protection and Spill Compensation Fund for final cleanup for Town of Johnsburg Tax Map Parcel No. 133.8-1-27, (Mosher's Garage), and the necessary resolution was authorized for the October 15, 2021 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

A request was then presented to authorize the Chairwoman of the Board of Supervisors to execute an agreement with the Town of Johnsburg for Tax Map Parcel 133.8-1-27, per the agreement with the New York Environmental Protection Spill Compensation Fund.

Motion was made by Mr. McDevitt, seconded by Ms. Smith and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the October 15, 2021 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Finally, the 2022 Budget requests for the Real Property Tax Services Department were reviewed and discussed.

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. Smith and carried unanimously, Mr. Dickinson adjourned the meeting at 12:23 p.m.

Respectfully submitted,  
Leslie Lovelace, Secretary to the Clerk of the Board  
*As transcribed by Molly Ganotes-Gleason, Legislative Office Specialist*