

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

Date: NOVEMBER 2, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DICKINSON
BRAYMER
MCDEVITT
SMITH

COMMITTEE MEMBER ABSENT:

SUPERVISOR SHEPLER

OTHERS PRESENT:

REPRESENTING THE REAL PROPERTY TAX SERVICES DEPARTMENT

LEXIE DELUREY, DIRECTOR

KRISTEN MACEWAN, DEPUTY DIRECTOR

RACHEL SEEBER, CHAIRWOMAN OF THE BOARD

RYAN MOORE, COUNTY ADMINISTRATOR

AMANDA ALLEN, CLERK OF THE BOARD

ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BRUNO

DIAMOND

DRISCOLL

FRASIER (VIA ZOOM)

GERAGHTY

HOGAN (VIA ZOOM)

LEGGETT

MAGOWAN

MERLINO

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY

KEVIN HAJOS, SUPERINTENDENT, DEPARTMENT OF PUBLIC WORKS

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

PATRICIA NENNINGER, PERSONNEL OFFICER

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the November 2, 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.

Mr. Dickinson called the meeting of the Environmental Concerns & Real Property Tax Services to order at 10:05 a.m.

Copies of the Real Property Tax Services 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. Braymer and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Review of the Real Property Tax Services agenda commenced with the following requests:

1. To designate the Warren County Auditor to approve NYS (*New York State*) Real Property Tax Law corrections of errors and/or applications for refunds, in an amount not to exceed \$2,500, for the year 2022.

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 November 19, 2021 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize conveyances of land offered at the Public Auction held on October 16, 2021.

Motion was made by Mr. McDevitt, seconded by Ms. Braymer and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 19, 2021 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

3. To accept the on-line bid in the amount of \$18,000 submitted for the purchase of Town of Queensbury Tax Map Parcel No.302.8-1-2, known as 275 Bay Road, and authorize conveyance of same.

Discussion ensued concerning whether to accept the bid or if other scenarios existed that could lead to the County receiving a higher sale price for the property. Following discussion, a motion was made by Ms. Braymer, seconded by Ms. Smith, and carried by majority vote, with Supervisor McDevitt voting in opposition, to accept the \$18,000 on-line bid and authorize conveyance of the property, thereby authorizing the necessary resolution for the November 19, 2021 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

4. To rescind Resolution 406 of 2021 which authorized the appropriation of funds from the Environmental Testing Reserve.

Motion was made by Ms. Smith, seconded by Ms. Braymer and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 19, 2021 Board Meeting. *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. Smith and carried unanimously, Mr. Dickinson adjourned the meeting at 10:26 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist