

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: NOVEMBER 23, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DICKINSON
BRAYMER
MCDEVITT (VIA ZOOM)
SMITH (VIA ZOOM)

OTHERS PRESENT:

KRISTEN MACÉWAN, DEPUTY DIRECTOR, REAL PROPERTY TAX SERVICES
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER

COMMITTEE MEMBER ABSENT:

SUPERVISOR SHEPLER

SUPERVISORS LEGGETT

MAGOWAN

MERLINO

STROUGH

WILD

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the November 23, 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/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 Committee members in attendance were physically present aside from Mr. McDevitt and Ms. Smith, who attended remotely.

Mr. Dickinson called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 12:52 p.m.

Copies of the Real Property Tax Services and Environmental Concerns agendas were distributed to the Committee members; *copies of the agendas are on file with the meeting minutes.*

Motion was made by Ms. Braymer, 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 Committee began with a review of the Real Property Tax Services agenda, which consisted of a request to amend Resolution No. 243 of 2021 to allow funds appropriated in that resolution to be used to pay Atlantic Testing Laboratories for a limited hazardous materials survey and a design plan for the abatement of the Mosher’s Garage property, Town of Johnsbury Tax Map Parcel No. 133.8-1-27.

Motion was made by Ms. Braymer, seconded by Ms. Smith and carried unanimously to approve the request and the necessary resolution was authorized for the December 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Moving on to the Environmental Concerns agenda, Ms. Braymer requested to authorize a non-binding letter of intent for a shared services agreement relating to the procurement of electric vehicles.

Motion was made by Ms. Braymer, seconded by Mr. Dickinson and carried unanimously to approve the request and the necessary resolution was authorized for the December 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

The Referrals/Pending Items portion of the agenda was reviewed which included:

1. Referral from Tourism & Occupancy Tax Coordination Committee regarding the gypsy moth infestation. It was the consensus of the Committee to invite the Warren County Soil & Water Conservation District to a future Committee meeting to inform on the cycle of the gypsy moth and how to combat them.

There being no further business to come before the Committee, on motion made by Ms. Braymer, seconded by Ms. Smith and carried unanimously, Mr. Dickinson adjourned the meeting at 1:02 p.m.

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