

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PROPOSED SEPTIC INSPECTION AT TRANSFER

DATE: SEPTEMBER 22, 2021

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS BRAYMER  
MAGOWAN  
BRUNO  
LEGGETT  
SMITH  
THOMAS

OTHERS PRESENT:

RACHEL E. SEEGER, CHAIRWOMAN OF THE BOARD (VIA ZOOM)  
RYAN MOORE, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY  
SUPERVISOR WILD (VIA ZOOM)  
MICHAEL COLVIN, DIRECTOR, INFORMATION TECHNOLOGY  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
ETHAN GADDY, ASSISTANT COUNTY PLANNER  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
CHARLES WALLACE, ADMINISTRATOR, FIRE PREVENTION & BUILDING CODE ENFORCEMENT  
NEIL BRANDMAIER, TOWN OF HORICON RESIDENT  
MICHAEL GERACI, SR., HORICON TOWN COUNCIL MEMBER  
IRENE HALL, TOWN OF HORICON RESIDENT  
FRANK HILL, HORICON TOWN COUNCIL MEMBER  
CHRISTINE HAYES, ASSESSOR, TOWN'S OF BOLTON LANDING AND HORICON  
JOHN ROULIER, TOWN OF HORICON RESIDENT  
JIM STEEN, FORMER ZONING ADMINISTRATOR, TOWN OF HORICON  
DAVE WICK, EXECUTIVE DIRECTOR, NEW YORK STATE LAKE PARK COMMISSION  
KRISTA WOOD, HORICON TOWN CLERK  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

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COMMITTEE MEMBER ABSENT:

SUPERVISOR FRASIER

*Please note, the following contains a summarization of the September 22, 2021 meeting of the Proposed Septic Inspection at Transfer 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 of the Committee members were physically present except for Supervisor Bruno who attended remotely.*

Ms. Braymer called the meeting of the Proposed Septic Inspection at Transfer Committee to order at 2:34 p.m.

Mr. Thomas entered the meeting at 2:36 p.m.

Commencing the agenda review with the Discussion Items, the Committee held a lengthy discussion in regards to the Draft Proposed Septic Inspection at Transfer Law included in the agenda packet. The Committee reviewed page 1, section D, *Applicability*, page 4, section 4 (iii) and section 5, page 6, Section I, *Failure of OSWT*, page 7, section K, *Administrative Review*, and page 8, section L, *Notice of Violations*, during which they took under consideration the suggestions made by Jim Steen, *former Zoning Administrator, Town of Horicon*. Mr. Magowan entered the meeting during the discussion at 3:00 p.m. At the conclusion of the meeting it was determined further review of the draft was necessary and a date for a Proposed Septic Inspection at Transfer meeting was scheduled for Tuesday, September 28<sup>th</sup> at 3:00 p.m.; it was noted that review at the Warren County Board Workshop on September 29<sup>th</sup> at 4:00 p.m., was also expected.

Mr. Leggett exited the meeting at 4:03 p.m.

Ms. Braymer offered privilege of the floor to anyone wishing to address the Committee on any matter.

Christine Hayes, *Assessor for the Town's of Bolton and Horicon*, questioned whether the proposed law was applicable to all properties that were sold and Ms. Braymer answered affirmatively. Ms. Hayes asked who would be charged with notifying the County regarding the sales and Ms. Braymer responded the Real Property Tax Services Department would be handling this. Ms. Hayes indicated the Town of Bolton addressed this in their law, as she was required to provide the Town with the sales information each month.

A gentleman who did not identify himself inquired whether other water bodies, such as tributaries, were covered and Ms. Braymer replied the only water bodies covered were included in the law, but she hoped to expand this to others in the near future.

There being no further business to come before the Proposed Septic Inspection at Transfer Committee, on motion made by Mr. Thomas and seconded by Mr. Smith, Ms. Braymer adjourned the meeting at 4:07 p.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board