

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PROPOSED SEPTIC INSPECTION AT TRANSFER

DATE: SEPTEMBER 28, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS BRAYMER
FRASIER
BRUNO
LEGGETT
SMITH
THOMAS

OTHERS PRESENT:

RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD (VIA ZOOM)
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXI DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
ETHAN GADDY, ASSISTANT COUNTY PLANNER
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
CHARLES WALLACE, ADMINISTRATOR, FIRE PREVENTION & BUILDING CODE
ENFORCEMENT
CHRISTINE HAYES, ASSESSOR, TOWN OF HORICON
JASON KOKKINOS, ADIRONDACK PARK COMMISSION
CHRIS NAVITSKY, LAKE GEORGE ASSOCIATION
DAVE WICK, EXECUTIVE DIRECTOR, NEW YORK STATE LAKE PARK
COMMISSION
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR MAGOWAN

Please note, the following contains a summarization of the September 28, 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, aside from Supervisor Leggett who attended remotely.

Ms. Braymer called the meeting of the Proposed Septic Inspection at Transfer Committee to order at 3:01 p.m.

Motion was made by Ms. Smith, seconded by Mr. Bruno and carried unanimously to approve the minutes from the previous Proposed Septic Inspection at Transfer Committee meeting, subject to correction by the Clerk of the Board.

Mr. Leggett entered the meeting at 3:02 p.m.

Commencing the agenda review with the Discussion Items, the Committee reviewed the Draft Proposed Septic Inspection at Transfer Law included in the agenda packet. Discussion was held with regard to the adjustments made at the prior Committee meeting, with input from Jason Kokkinos, *Adirondack Park Commission*, and Chris Navitsky, *Lake George Association*.

During discussions, a motion was made by Mr. Bruno and seconded by Mr. Thomas to advance the draft law the Board Workshop meeting being held on the following day; this motion was later amended to authorize resolution introducing the proposed Septic Inspection at Transfer Law and setting a public hearing for the same. Ms. Braymer called the question and the motion was carried unanimously, thereby authorizing the necessary resolution for the October 15th Board Meeting.

There being no further business to come before the Proposed Septic Inspection at Transfer Committee, on motion made by Mr. Bruno and seconded by Mr. Thomas, Ms. Braymer adjourned the meeting at 3:31 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist