

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PROPOSED SEPTIC INSPECTION AT TRANSFER

DATE: DECEMBER 2, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRAYMER
MAGOWAN
BRUNO (VIA ZOOM)
LEGGETT
THOMAS

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: FRASIER
SMITH

OTHERS PRESENT:

RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BEATY
DRISCOLL
GERAGHTY
MCDEVITT
MERLINO
STROUGH
MICHAEL COLVIN, DIRECTOR, INFORMATION TECHNOLOGY
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
JAMES LAFARR, SHERIFF
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
SARAH MCLLENITHAN, DEPUTY CLERK OF THE BOARD
PATRICIA NENNINGER, PERSONNEL OFFICER
MICHAEL R. SWAN, TREASURER
LINDA CLARK, GLEN LAKE RESIDENT
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the December 2, 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 in attendance were physically present aside from Mr. Bruno who attended remotely.

Ms. Braymer called the meeting of the Proposed Septic Inspection at Transfer Committee to order at 10:02 a.m.

Copies of the meeting agenda were distributed to the Committee members and a copy of same is on file with the meeting minutes.

Motion was made by Mr. Magowan, seconded by Mr. Thomas 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.

Ms. Braymer apprised there were good public comments at both Public Hearings that took place on November 17 and November 19, 2021.

A lengthy discussion ensued in regards to the possibilities for the Proposed Septic Inspection at Transfer Law.

Ms. Braymer requested to amend Resolution No. 256 of 2021 to extend the term of the Proposed Septic Inspection at Transfer Committee into the year 2022.

Motion was made by Mr. Magowan, seconded by Mr. Thomas and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 17th Board meeting.

Ms. Braymer apprised she had requested the Information Technology Department make updates to the Warren County website to include the online survey results for the septic inspection law and she would also request the results be sent to the Committee members. She added that The Lake George Park Commission report had been distributed along with research in the format of a word document for further review.

A comment regarding the Septic Inspection at Transfer law was made by Linda Clark, *Glen Lake Resident*, who clarified the intent of the suggestion she made at the November 19, 2021 meeting.

As there was no further business to come before the Septic Inspection at Transfer Law Committee, on motion made by Mr. Magowan, seconded by Mr. Thomas and carried unanimously, Ms. Braymer adjourned the meeting at 10:35 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board