

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: APRIL 26, 2022

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS McDEVITT	LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
DICKINSON	KEVIN B GERAGHTY, CHAIRMAN OF THE BOARD
GERACI (ZOOM)	RYAN MOORE, COUNTY ADMINISTRATOR
BRAYMER	LARRY ELMEN, COUNTY ATTORNEY
SEEBER (ZOOM)	AMANDA ALLEN, CLERK OF THE BOARD
	FRANK E. THOMAS, BUDGET OFFICER
COMMITTEE MEMBERS ABSENT:	SUPERVISORS LEGGETT
SUPERVISORS RUNYON	WILD
MAGOWAN	TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
	DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
	NINA SCHOCH, EXECUTIVE DIRECTOR, ADIRONDACK CENTER FOR LOON CONSERVATION
	MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the April 26, 2022 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 in attendance were physically present aside from Supervisor Geraci who attended virtually.

Mr. McDevitt called the meeting of the Environmental Concerns & Real Property Tax Services to order at 12:34 p.m.

Copies of the Environmental Concerns and Real Property Tax Services agendas 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. Note: the agenda item pertaining to approval of the prior meetings minutes was overlooked; minutes were not approved during this meeting.*

Mr. McDevitt announced Dr. Nina Schoch, *Executive Director at the Adirondack Center for Loon Conservation*, was in attendance via Zoom to provide a Power Point Presentation entitled “*Conservation Through the Lives of Adirondack Loons.*” During the presentation Ms. Schoch answered questions posed by the Committee.

Ms. Seeber entered the meeting at 12:46 p.m.

Ms. Braymer exited the meeting at 1:07 p.m.

There being no further Environmental Concerns business to discuss, review of the Real Property Tax Services agenda commenced with the following requests:

- 1) To authorize a new contract with Northco Products Inc. in an amount not to exceed \$1,100 for bulk printing of Town and County tax maps for the term commencing May 20, 2022 and terminating December 31, 2022.

Motion was made by Mr. Dickinson, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Supervisors Braymer, Runyon and Magowan absent*) to approve the request as presented and the necessary resolution was authorized for the May 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To amend Resolution No. 482 of 1986 to provide authority for the Chair of the Board to execute replacement deeds for real property obtained through tax foreclosure after November 4, 1981 when the original deed was not recorded and is lost, and proof of the sale and prior delivery is confirmed by the County Attorney.

Motion was made by Mr. Dickinson, seconded by Ms. Seeber and carried by a unanimous vote of those present (*Supervisors Braymer, Runyon and Magowan absent*) to approve the request as presented and the necessary resolution was authorized for the May 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- 3) To authorize the Chair of the Board of Supervisors to execute a quit claim deed and transfer documents on behalf of the County to Aqualogic, Inc. for Town of Thurman Tax Map Parcel 182.1-6, 858 Glen Athol Road, purchased at the 2017 Tax Foreclosure Auction on October 21, 2017. (*Executed by Resolution No. 436 of 2017*)

Motion was made by Mr. Dickinson, seconded by Ms. Seeber and carried by a unanimous vote of those present (*Supervisors Braymer, Runyon and Magowan absent*) to approve the request as presented and the necessary resolution was authorized for the May 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

The Discussion Items portion of the agenda review was deferred until next Month.

Regarding the Referral/Pending Items, Committee discussed Town of Queensbury, Tax Map Parcel 303.8-1-15, located on Queensbury Ave, which had been acquired by the current owner during a previous tax foreclosure auction who had indicated they could not use the property or afford the taxes. It was the consensus of the Committee include the parcel in this year's tax foreclosure auction.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Dickinson, seconded by Mr. Geraci and carried by a unanimous vote of those present, (*Supervisors Braymer, Runyon and Magowan absent*) Mr. Dickinson adjourned the meeting at 1:23 p.m

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist