

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES**

**DATE:           OCTOBER 25, 2022**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS MCDEVITT  
DICKINSON  
GERACI  
BRAYMER  
RUNYON  
MAGOWAN

**OTHERS PRESENT:**

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
SUPERVISOR CRAIG LEGGETT, ACTING COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD (ZOOM)  
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS BRUNO

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR   SEEBER

STROUGH

WILD

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the October 25, 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/mma>*

Mr. McDevitt called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 10:52 a.m.

Motion was made by Mr. Dickinson, seconded by Mr. Magowan and carried by unanimous vote of those present (*Ms. Braymer and Ms. Seeber absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Real Property Tax Services agenda were distributed to the Committee members; *a copy of the agenda is on file with the meeting minutes.*

Commencing the agenda review with the Action Agenda/New Business Items, Committee reviewed a request to authorize the conveyance of lands offered at the public auction held on October 15, 2022.

Ms. Braymer entered the meeting at 10:55 a.m.

A motion was made by Mr. Dickinson and seconded by Mr. Magowan to approve the request as presented. Following discussion, Mr. McDevitt called the question and the motion was carried by a majority vote of those present (*Ms. Seeber absent*), with Ms. Braymer recusing, and the necessary resolution was authorized for the November 18<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Discussion ensued with regard to five parcels that were removed from the foreclosed properties list as a result of Just Cause orders filed by the property owners with the Court and a stipulation signed by the County Attorney. The Committee requested a resolution be brought forth at the next meeting to allow the Committee the authority to approve stipulations or provide authority to the County Attorney to approve them.

Committee concluded the agenda review with the Discussion Items sections, as follows:

1. Further discussion was requested by the Committee on the restrictive covenant clause that was included in the deeds for the auction properties, which was removed from the tax foreclosure deeds and the Terms & Conditions of Sale by Resolution No. 515 of 2022.

Mr. Dickinson stepped out of the meeting at 11:09 a.m. and re-entered the meeting at 11:13 a.m.

2. Further discussion was requested by the Committee on Real Property Tax Law Section 467. Exemption for Persons 65 years of age or older. Discussion ensued following which motion was made by Mr. Dickinson, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Ms. Seeber absent*) to refer a Local Law increasing the income limit for the exemption from \$24,000 to \$29,000 to the Legislation, Rules & Governmental Operations Committee for consideration.

There being no further business to come before the Committee, on motion made by Mr. Dickinson, seconded by Mr. Geraci and carried by unanimous vote of those present (*Ms. Seeber absent*), Mr. McDevitt adjourned the meeting at 11:46 a.m.

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