

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: JOINT ECONOMIC GROWTH & DEVELOPMENT AND ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: FEBRUARY 23, 2023

ECONOMIC GROWTH & DEVELOPMENT

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MCDEVITT
BRAYMER
SMITH
STROUGH
MAGOWAN
LEGGETT

OTHERS PRESENT:

REPRESENTING THE PLANNING DEPARTMENT:

WAYNE LAMOTHE, COUNTY PLANNER
ETHAN GADDY, ASSISTANT COUNTY PLANNER
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR FRASIER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

ECONOMIC GROWTH & DEVELOPMENT

COMMITTEE MEMBER ABSENT:

SUPERVISOR WILD

ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE

MEMBERS PRESENT:

SUPERVISORS BRAYMER
MAGOWAN
LEGGETT
MCDEVITT
GERACI
SMITH

ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE

MEMBER ABSENT:

SUPERVISOR DICKINSON

Please note, the following contains a summarization of the February 23, 2023 joint meeting of the Economic Growth & Development and Environmental Concerns & Real Property Tax Services Committees; the meeting in its entirety can be heard on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Ms. Braymer called the joint meeting of the Economic Growth & Development and Environmental Concerns & Real Property Tax Services Committees to order at 1:48 p.m.

Copies of the Joint Economic Growth & Development and Environmental Concerns & Real Property Tax Services Committee agenda were distributed to those in attendance; a copy of the agenda is on file with the minutes.

Commencing the agenda review, Committees reviewed the Action Agenda/New Business Item consisting of a request to authorize a 'A Local Law Providing that no Exemption Under Real Property Tax Law Section 487 be Applicable within the Jurisdiction of the County of Warren with Respect to any Solar or Wind Energy System or Farm Waste Energy System', and authorize a public hearing thereon.

Motion was made by Mr. Magowan, seconded by Mr. Leggett who each served on both Committees, and carried by a unanimous vote of those present (*Messrs. Wild and Dickinson absent*) to provide Economic Growth & Development and Environmental Concerns & Real Property Tax Services Committees approval of the request as outlined above and the necessary resolution was authorized for the March 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

***JOINT MEETING: ECONOMIC GROWTH & DEVELOPMENT AND ENVIRONMENTAL CONCERNS & REAL PROPERTY
TAX SERVICES***

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There being no further business to come before the Joint Economic Growth & Development and Environmental Concerns & Real Property Tax Services Committees, on motion made by Mr. Geraci and seconded by Mr. Leggett, Ms. Braymer adjourned the meeting at 1:57 p.m.

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