

**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

**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

---

---

**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

*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 17<sup>th</sup> 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***

***FEBRUARY 23, 2023***

***PAGE 2***

---

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