

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: OCTOBER 27, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS BRAYMER
MAGOWAN
LEGGETT
MCDEVITT
GERACI

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DICKINSON
SMITH

SUPERVISORS BRUNO
DRISCOLL
STROUGH
WILD
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
REPRESENTING THE PLANNING DEPARTMENT:
SARA FRANKENFELD, GIS ADMINISTRATOR
ETHAN GADDY, ASSISTANT COUNTY PLANNER
MICHAEL SWAN, COUNTY TREASURER
DAVE WICK, EXECUTIVE DIRECTOR, LAKE GEORGE PARK COMMISSION
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 27, 2023 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 links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=sENW90SY2r8&t=27s>

Ms. Braymer called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 12:10 p.m.

Copies of the Real Property Tax Services and Environmental Concerns agendas were distributed to the Committee members; a copy of the agendas are on file with the meeting minutes.

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

The meeting commenced with review of the Discussion Items section of the Environmental Concerns agenda, with the following items being addressed:

1. Septic Inspection update - Would be discussed with the Power Point Presentation.
2. Power Point Presentation by Dave Wick, *Executive Director, Lake George Park Commission*, regarding the Septic Inspection Program, which he reviewed in detail. *A copy of the presentation is on file with the meeting minutes.*

Following, review of the Real Property Tax Services agenda commenced with the following request:

1. To authorize conveyances of lands offered at public auction held on October 21, 2023.

Motion was made by Mr. Leggett, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Messrs. Dickinson and Smith absent*) to approve the request as presented and the necessary resolution was authorized for the November 3rd Special Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Discussion Items section of the agenda was reviewed with the following items being addressed:

1. Further discussion on the New York State moratorium - It was noted the Governor of New York State had not addressed the matter as of yet and would have no impact on the properties in this years auction.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Geraci, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Messrs. Dickinson and Smith absent*), Ms. Braymer adjourned the meeting at 1:29 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist