

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: MARCH 20, 2024**

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**COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:**

SUPERVISORS GERACI  
TURNER  
GILLIGAN  
MAGOWAN  
ETU

REPRESENTING REAL PROPERTY TAX SERVICES:  
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES  
KRISTEN MACÉWAN, DEPUTY DIRECTOR  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS DICKINSON  
DIAMOND

ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY  
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BEAN  
BRUNO  
MADAY  
MERLINO  
STRAINER  
WILD

CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the March 20, 2024 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/gov/mma>*

*Warren County website - <https://www.youtube.com/watch?v=m7DYOOe0oNs>*

In the absence of Committee Chair Dickinson, Vice-Chair Geraci called the meeting of Environmental Concerns & Real Property Tax Services to order at 10:38 a.m.

Motion was made by Mr. Etu, seconded by Ms. Turner and carried by a majority vote of those present (*Messrs. Dickinson and Diamond absent*) with Mr. Magowan abstaining, 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 those in attendance, copies of the agenda are on file with the meeting minutes.

Privilege of the floor and public comment was called for, but there was no one wishing to speak.

The meeting commenced with a review of the Action Agenda/New Business Items portion of the agenda which included the following requests:

1. To authorize a new contract with Auctions International, Inc. for professional auctioneer services pursuant to the terms and specifications (WC 15-24) and proposal for a term commencing upon execution and terminating December 31, 2024 with the possibility of two one-year renewals.

Motion was made by Mr. Etu, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Dickinson and Diamond absent*) to approve the request as presented and the necessary resolution was authorized

for the April 19<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend Resolution No. 515 of 2022 to update the 2022 Warren County Real Estate Auction Terms and Conditions of Sale applicable to the sale of parcels acquired by the County by reason of foreclosure of tax liens.

Motion was made by Mr. Etu and seconded by Ms. Gilligan to approve the request as presented; following discussion, Mr. Geraci called the question and the motion was carried by a unanimous vote of those present (*Messrs. Dickinson and Diamond absent*) to approve the request as outlined above and the necessary resolution was authorized for the April 19<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor and public comment was called for, but no one was wishing to speak.

On behalf of the Committee Mr. Geraci extended well wishes to Committee Chair Dickinson, noting they were awaiting his return.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Etu, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Messrs. Dickinson and Diamond absent*), Mr. Geraci adjourned the meeting at 10:54 a.m.

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