

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: JULY 24, 2024**

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**COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:**  
SUPERVISORS CROCITTO LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES  
GERACI KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
TURNER JOHN TAFLAN, COUNTY ADMINISTRATOR  
GILLIGAN LARRY ELMEN, COUNTY ATTORNEY  
ETU AMANDA ALLEN, CLERK OF THE BOARD  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

**COMMITTEE MEMBERS ABSENT:** FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS DIAMOND SUPERVISORS BEAN  
MAGOWAN BRUNO  
MADAY  
STRAINER  
STROUGH  
WILD  
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
SARA FRANKENFELD, GIS ADMINISTRATOR  
ETHAN GADDY, COUNTY PLANNER  
CHRISTINE NORTON, COUNTY TREASURER  
LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT  
TONY HALL, *LAKE GEORGE MIRROR*  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the July 24, 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's YouTube Channel - <https://www.youtube.com/watch?v=T6IysXfUKqg>*

Mr. Crocitto called the meeting of Environmental Concerns & Real Property Tax Services to order at 11:22 a.m.

Motion was made by Mr. Geraci, seconded by Mr. Etu and carried by a unanimous vote of those present (*Messrs. Diamond and Magowan 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; a copy of the agenda is on file with the meeting minutes.

Privilege of the floor was extended to Mr. Wild, who voiced his concern and opposition with the action item in the agenda pertaining to removal of the property tax flyer mailed with the County tax bill.

The meeting commenced with a review of the Action Agenda/New Business Items portion of the agenda which included a request to rescind Local Law No. 6 of 2011, enacted by Resolution No. 451 of 2011, entitled "*A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes*" in favor of posting the same information on the Warren County website with the County Budget information.

Following discussion on the matter, motion was made by Mr. Etu, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Messrs. Diamond and Magowan absent*) to approve the request as presented and the necessary resolution was authorized for the August 16<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items commenced with the following being addressed:

1. Parcels left in the foreclosure.

Lexie Delurey, *Director, Real Property Tax Services*, apprised an item not included on the agenda was the foreclosed properties the County had obtained prior ownership to and the ability to use the auction process to sell the properties rather than through the Request for Proposal (*RFP*) process which required using a realtor. She informed she had reviewed each property and provided the list of same to John Taflan, *County Administrator*, and the County Attorney's Office along with notes about each property. Following a brief discussion on the matter, it was the consensus of committee to authorize the County Administrator, County Attorney, Superintendent of Public Works, GIS Administrator and Director of Real Property Tax Services to review and discuss sale of the properties for the October 19<sup>th</sup> auction.

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

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. Etu and carried by a unanimous vote of those present (*Messrs. Diamond and Magowan absent*), Mr. Crocitto adjourned the meeting at 11:40 a.m.

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