

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: SEPTEMBER 26, 2024**

---

---

<b>COMMITTEE MEMBERS PRESENT:</b>	<b>OTHERS PRESENT:</b>
SUPERVISORS CROCITTO	LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
DIAMOND	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
ETU	JOHN TAFLAN, COUNTY ADMINISTRATOR
	LARRY ELMEN, COUNTY ATTORNEY
<b>COMMITTEE MEMBERS ABSENT:</b>	AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS GERACI	FRANK E. THOMAS, BUDGET OFFICER
TURNER	SUPERVISORS BEAN
GILLIGAN	BRUNO
MAGOWAN	MADAY
	STRAINER
	WILD
	CHRISTINE NORTON, COUNTY TREASURER
	TONY HALL, <i>LAKE GEORGE MIRROR</i>
	LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

---

---

*Please note, the following contains a summarization of the September 26, 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=NZyguSTJnP4>*

Mr. Crocitto called the meeting of Environmental Concerns & Real Property Tax Services to order at 11:40 a.m. Due to a lack of Committee member attendance, Chairman Geraghty served to make a quorum of the Committee.

Motion was made by Mr. Etu, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Geraci, Ms. Turner, Ms. Gilligan and Mr. 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.

The meeting commenced with a review of the Discussion Items portion of the agenda which consisted of the Real Property Tax Services 2025 Budget request review - documentation provided as an agenda attachment.

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

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. Diamond and carried by a unanimous vote of those present (*Mr. Geraci, Ms. Turner, Ms. Gilligan and Mr. Magowan absent*), Mr. Crocitto adjourned the meeting at 11:47 a.m.

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