

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: JANUARY 24, 2025**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS TURNER  
GERACI  
BEAN  
DIAMOND  
GILLIGAN  
ETU  
STRAINER

**OTHERS PRESENT:**

REPRESENTING THE REAL PROPERTY TAX SERVICES  
LEXIE DELUREY, DIRECTOR  
KRISTEN MACEWAN, DEPUTY DIRECTOR  
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  
SUPERVISORS BRUNO  
CROCITTO  
STROUGH  
WILD  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
CHRISTINE NORTON, COUNTY TREASURER  
ETHAN GADDY, COUNTY PLANNER  
LISA ADAMSON, WARREN COUNTY RESIDENT  
TONY HALL, LAKE GEORGE MIRROR  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the January 24, 2025 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=JBoRiBTxPnQ>*

Ms. Turner called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 10:42 a.m.

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

Motion was made by Mr. Diamond, seconded by Mr. Etu and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

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

The meeting began with review of the Action Agenda/New Business Items portion of the Real Property Tax Services agenda which included a request to amend Resolution No. 297 of 2023 to establish a timetable for delinquent tax property foreclosures and the auction for Real Property Tax Services.

Motion was made by Mr. Diamond, seconded by Ms. Gilligan and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 21<sup>st</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

A brief discussion ensued regarding the open GIS Tax Map Technician position.

There being no further Real Property Tax Services business to discuss, review of the Environmental Concerns agenda commenced with the Privilege of the floor and public comment portion of the agenda. Lisa Adamson, *Warren County Resident*, indicated she was a member of the Warren County *CSE (Community Services for Elderly)* and an advocate for climate preservation, she apprised she would be attending the Environmental Concerns & Real Property Tax Services or the Economic Growth & Development Committee meetings to listen, learn and speak regarding climate issues.

Following, the Action Agenda/New Business Item portion of the agenda was reviewed with a request to send a letter to the New York State Department of Environmental Conservation requesting additional funding for the Septic Replacement Program. It was noted that the draft letter included in the agenda packet would need to be revised to include the Chairman of the Board's signature.

Motion was made by Mr. Diamond, seconded by Mr. Etu and carried unanimously approve the request as outlined above and the necessary resolution was authorized for the February 21<sup>st</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Diamond, seconded by Mr. Strainer and carried unanimously, Ms. Turner adjourned the meeting at 10:58 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist