

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: FEBRUARY 28, 2025

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS	TURNER	LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
	GERACI	JIM LIEBERUM, DISTRICT MANAGER, WARREN COUNTY SOIL & WATER
	BEAN	CONSERVATION DISTRICT
	GILLIGAN	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	STRAINER	JOHN TAFLAN, COUNTY ADMINISTRATOR

COMMITTEE MEMBERS ABSENT:

SUPERVISORS	DIAMOND	AMANDA ALLEN, CLERK OF THE BOARD
	ETU	FRANK E. THOMAS, BUDGET OFFICER

SUPERVISOR CROCITTO
REPRESENTING PLANNING & COMMUNITY DEVELOPMENT:
SARA FRANKENFELD, GIS ADMINISTRATOR
ETHAN GADDY, COUNTY PLANNER
MATTHEW SMITH, JUNIOR PLANNER
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT
DIANE COLLINS, CLIMATE ACTION TEAM
TONY HALL, *LAKE GEORGE MIRROR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the February 28, 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/gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=8Scgz8SbBYY>

Ms. Turner called the meeting of Environmental Concerns & Real Property Tax Services to order at 11:06 a.m.

Motion was made by Mr. Bean, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Diamond and Etu absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Environmental Concerns agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Privilege of the floor was extended to Diane Collins, *representing CAT (Climate Action Team)*, who read aloud a statement indicating she and Lisa Adamson, co-founders of North Country Earth Action (an informed citizen climate advocacy group), wished to collaborate with the Environmental Concerns & Real Property Tax Services Committee with regard to climate mitigation actions similar to the way their Zero Waste Warren County group worked successfully with the Public Works Committee to fund a composting facility and changed the system of recyclables.

The meeting commenced with a review of the Discussion Items portion of the agenda which consisted of the following:

1. Jim Lieberum, *District Manager, Warren County Soil & Water District*, reviewed a Power Point presentation entitled “Warren County Soil and Water Conservation District”; a copy is on file with the meeting minutes.
2. Matthew Smith, *Junior Planner/Climate Smart Coordinator*, provided a review of the Climate Smart Task Force update; a copy of which was provided in the agenda.

Privilege of the floor and public comments were 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. Bean, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Diamond and Etu absent*), Ms. Turner adjourned the meeting at 11:37 a.m.

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