

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: APRIL 22, 2025**

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**COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:**

SUPERVISORS TURNER REPRESENTING THE REAL PROPERTY TAX SERVICES  
GERACI LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES  
DIAMOND KRISTEN MACEWAN, DEPUTY DIRECTOR  
GILLIGAN KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
ETU JOHN TAFLAN, COUNTY ADMINISTRATOR  
STRAINER AMANDA ALLEN, CLERK OF THE BOARD

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR BEAN FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS CROCITTO  
STROUGH  
WILD

REPRESENTING THE PLANNING DEPARTMENT:

SARA FRANKENFELD, GIS ADMINISTRATOR  
ETHAN GADDY, COUNTY PLANNER  
SARAH BRUGGER, PRINCIPAL PLANNER  
MATTHEW SMITH, JUNIOR PLANNER  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
LARRY ELMEN, COUNTY ATTORNEY  
CHRISTINE NORTON, COUNTY TREASURER  
LISA ADAMSON, CLIMATE ACTION TEAM  
DIANE COLLINS, CLIMATE ACTION TEAM  
BETH GILLES, DIRECTOR, LAKE CHAMPLAIN-LAKE GEORGE REGIONAL  
PLANNING BOARD  
LUKE MOSSEAU, *THE POST STAR*  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the April 22, 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=6C4szIxGOX4>*

Ms. Turner called the meeting of Environmental Concerns & Real Property Tax Services to order at 10:15 a.m.

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

Copies of the Environmental Concerns and Real Property Tax Services agendas were distributed; copies of the agendas are 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 with regard to climate action and noted it was Earth Day; *a copy of Ms. Collins' statement is on file with the meeting minutes.*

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

1. Matthew Smith, *Junior Planner*, provided a Climate Smart Task Force update; a copy is on file with the meeting minutes.

There being no further Environmental Concerns business to discuss, review of the Action Agenda/New Business Items portion of the Real Property Tax Services agenda commenced with the following requests:

1. To authorize the Chairman of the Board of Supervisors to sign the necessary paperwork accepting land donation of Town of Queensbury Tax Map Parcel No. 303.12-1-4 from JP Gross Properties, LLC, which will be consolidated into the neighboring Floyd Bennett Memorial Airport property.

Motion was made by Mr. Etu and seconded by Mr. Strainer to approve the request as presented; following discussion, Ms. Turner called the question and the motion was carried by a unanimous vote of those present (*Mr. Bean absent*) to approve the request as outlined above and the necessary resolution was authorized for the May 13<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize the conveyance of Town of Queensbury Tax Map Parcel No. 309.14-1-86.12, located in the middle of Big Boom Road, to the Town of Queensbury in order to fix an error made in 2013, and authorizing the Chair of the Board of Supervisors to sign all necessary related documents.

Motion was made by Mr. Strainer, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Bean absent*) to approve the request as outlined above and the necessary resolution was authorized for the May 13<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

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. Etu, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Mr. Bean absent*), Ms. Turner adjourned the meeting at 10:32 a.m.

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