

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: SEPTEMBER 25, 2025**

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

**COMMITTEE MEMBERS ABSENT:** FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS GERACI SUPERVISORS BRUNO  
STRAINER STROUGH  
WILD  
CHRISTOPHER BRIGGS, SECOND ASSISTANT COUNTY ADMINISTRATOR  
CHRISTINE NORTON, COUNTY TREASURER  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

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*Please note, the following contains a summarization of the September 25, 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=tzp73B5CaW8>*

Ms. Turner called the meeting of Environmental Concerns & Real Property Tax Services to order at 12:03 p.m

Motion was made by Mr. Etu, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Geraci and Strainer 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 offered for public comment, but there was no one wishing to speak

A review of the Action Agenda/New Business Items commenced as follows:

1. To authorize the County Treasurer to remove funding in the amount of \$448 that was submitted for reimbursement from New York State for continuing education of the Real Property Tax Services Director from Revenue Code A.1355 3040, from 2022 due to New York State indicating there were too many continuing education credits so they could not provide reimbursement.

Motion was made by Mr. Diamond, seconded by Mr. Bean and carried by a unanimous vote of those present (*Messrs. Geraci and Strainer absent*) to approve the request as presented and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the meeting minutes.*

2. To authorize the County Treasurer, as the tax enforcing officer, to issue a certificate of prospective cancellation of taxes for Town of Warrensburg Tax Map Parcel No. 210.2-1-1.2 which would result in this parcel being exempt from future property taxes.

Motion was made by Mr. Bean, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Geraci and Strainer absent*) to approve the request as presented and forward same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the meeting minutes.*

Next, the Committee proceeded to the Discussion Items portion of the agenda which consisted of a review of the Real Property Tax Services 2026 Budget - documentation provided as an agenda attachment.

Privilege of the floor was called for:

John Taflan, *County Administrator*, thanked Lexie Delurey, *Director, Real Property Tax Services*, for doing an excellent job and wished her well in her retirement, adding Kristen MacEwan, *Deputy Director, Real Property Tax Services*, would do an outstanding job when she took over as Director upon Ms. Delurey's departure.

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. Bean and carried by a unanimous vote of those present (*Messrs. Geraci and Strainer absent*), Ms. Turner adjourned the meeting at 12:14 p.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board