

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: **APRIL 22, 2026**

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS	PATCHETT	REPRESENTING WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT:
	ETU	JIM LIEBERUM, DISTRICT MANAGER
	STRAINER	RHONDA JARVIS, OFFICE MANAGER/TREASURER
	BEATY	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	NILES	JOHN TAFLAN, COUNTY ADMINISTRATOR
	CROCITTO	AMANDA ALLEN, CLERK OF THE BOARD
	DIAMOND	CHRISTOPHER BRIGGS, SECOND ASSISTANT COUNTY ATTORNEY
		SUPERVISORS BRUNO
		GILLIGAN
		TURNER
		WILD
		TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
		SARA FRANKENFELD, GIS ADMINISTRATOR
		ETHAN GADDY, COUNTY PLANNER
		KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
		SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the April 22, 2026 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://www.warrencountyny.gov/MMA>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=L1FfyVmuVR8&t=5s>

Mr. Patchett called the meeting of Environmental Concerns & Real Property Tax Services to order at 10:26 a.m.

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

Copies of the Environmental Concerns & 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.

The meeting commenced with a review of the Action Agenda/New Business Items portion of the Real Property Tax Services agenda which consisted of the following requests:

1. Request to authorize the creation of a Working Group consisting of the members outlined in the agenda attachment for the purpose of reviewing current County-owned properties in a effort to determine best use and potential sale of properties.

Motion was made by Mr. Crocitto and seconded by Mr. Diamond to approve the request as presented; following discussion, Mr. Patchett called the question and the motion was carried unanimously to approve the request as presented and the necessary resolution was authorized for the May 12th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

2. Request to authorize an agreement with Warren County Soil and Water Conservation District to provide \$10,000 in funding for Warren County Water Quality Monitoring Program's 2026 field season.

Privilege of the floor was offered to Jim Lieberum, *District Manager, Warren County Soil and Water Conservation District*, who proceeded to provide an overview of request for funding for the Volunteer Lake Sampling Program that his Organization developed in partnership with several local Lake Associations and and SUNY Adirondack and answered questions posed by the Committee members.

Mr. Patchett noted if the request was approved it would be referred to the Finance & Budget Committee to determine a source of funding to cover the \$10,000 contribution to the Program.

Motion was made by Mr. Diamond, seconded by Mr. Niles and carried unanimously to approve the request as presented and refer same to the Finance & Budget Committee to determine a source of funding to cover the cost. *A copy of the resolution request form is on file with the meeting minutes.*

Next, Mr. Patchett distributed a handout supplied by Diana Collins, *Representing North County Earth Action*, regarding an upcoming event where a movie concerning solar energy and the New York power grid would be displayed; *a copy of the handout is on file with the meeting minutes.*

Privilege of the floor was called for public comment, 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 unanimously, Mr. Patchett adjourned the meeting at 10:39 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board