

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: AUGUST 29, 2016**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MCDEVITT  
MERLINO  
BEATY  
STROUGH  
SIMPSON  
CONOVER  
LEGGETT  
BRAYMER

**OTHERS PRESENT:**

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES  
MIKE SWAN, COUNTY TREASURER  
BRIAN REICHENBACH, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
SUPERVISOR MONTESI  
ILANA MORGAN, LEGAL ASSISTANT  
KRISTEN MACEWAN, DEPUTY DIRECTOR OF REAL PROPERTY TAX SERVICES  
DEBBIE MCLEOD, PRINCIPAL ACCOUNT CLERK/TYPIST  
DON LEHMAN, *THE POST STAR*  
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST  
*PLEASE SEE ATTACHED SIGN-IN SHEET FOR ALL OTHERS PRESENT*

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR: DICKINSON

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*Please note, the following contains a summarization of the August 29, 2016 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 link: <http://www.warrencountyny.gov/gov/comm/Archive/2016/environmental/>*

In the absence of Committee Chairman Dickinson, Supervisor McDevitt, as Vice-Chairman, called the meeting of the Environmental Concerns & Real Property Committee to order at 9:00 a.m.

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

Mr. McDevitt welcomed everyone in attendance. He informed this was the Last Chance Meeting of the Environmental Concerns & Real Property Tax Services Committee, the purpose of which was to offer one last opportunity for those with delinquent taxes to pay restitutions.

Lexi Delurey, Director of Real Property Tax Service, distributed the agenda packet to the Committee members, *a copy of which is on file with the meeting minutes.*

Ms. Delurey requested that anyone who made arrangements today stop and see Mike Swan, County Treasurer, before leaving so that he could provide them with a document indicating that the Committee had approved their payment and had authorized the County Treasurer's Office to accept payment and/or initiate an installment agreement.

During the meeting the following arrangements were made:

NAME	TOWN	PARCEL NO.	ARRANGEMENTS MADE
Theresa Heid	Johnsburg Johnsburg	148.-1-44 149.-1-1	25% down payment required to enter into installment agreement by 9/30/2016
Rebecca Baroudi Mulvey	Chester Chester	32.-1-37.2 49.-1-3.5	payment in full on all delinquent taxes by 12/31/2016
Naomi Bancroft	Queensbury	309.9-1-1	\$2,988.67 to accept payment in full on all delinquent taxes by 9/30/2016
Clayona Dalaba Smith	Chester	35.-1-19	\$2154.52 to accept 25% down payment required to enter into installment agreement by 9/30/2016
Claudia Anthoine (n/k/a Claudia Wheeler)	Thurman	219.-1-1	payment in full on all delinquent taxes by 12/31/2016
Rene Walker	Thurman	167.3-1-31.12	\$855.17 to accept payment to bring installment agreement current by 08/31/2016

Pomerania Inc. (Tom Kruszewski)	Thurman	221.-1-2	\$11,006.67 to accept payment to bring installment agreement current by 09/30/2016
William Cason	Thurman	196.-1-31	\$3,043.17 to accept payment to bring installment agreement current by 09/30/2016
Michael Faggiano	Chester Chester	86.-1-35 86.-136	payment in full on all delinquent taxes by 12/31/2016
Thomas Gallagher (Cecelia Gallagher-Hughes)	Stony Creek	260.-1-17	\$11,123.98 to accept payment in full of all delinquent taxes
Heidi Haskell & Carl Watkins	Thurman	182.-1-11.3	\$1,395.00 to accept payment to bring installment agreement up to date
Susan Millington (Katherine Smith daughter)	Lake George Village	251.14-2-7	\$3,445.57 to accept 25% down payment required to enter into installment agreement by 9/30/2016
Carolyn & William Cameron	Thurman Thurman	209.-2-1.12 209.-2-1.2	\$1,504.77 to accept 25% down payment required to enter into installment agreement by 9/30/2016
William Perry	Warrensburg	223.-1-5	\$9,902.44 to accept payment in full on all delinquent taxes
William Kerst	Chester	32.-2-19	\$973.51 to accept 25% down payment required to enter into installment agreement
Raymond Sheppard & Shauna Adair	Bolton	184.2-2-8	\$26,190.40 to accept payment to pay off installment agreement
Michael Forchelli	Johnsburg	84.-1-6	\$2,020.77 to accept payment to pay off installment agreement
Edward F. Burns	Warrensburg	211.13-3-20	\$2,500 to accept 25% down payment required to enter into installment agreement
Frank & Joanna DeNardo	Queensbury Queensbury	240.-1-43 240.-1-47.2	\$ 1,774.22 to accept payment in full on all delinquent taxes
Virginia Durett	Warrensburg	153.7-1-29	\$1,486.71 to accept 25% down payment required to enter into installment agreement by 9/30/2016
Jeffrey Potter	Stony Creek	260.-2-42	\$983.46 to accept 25% down payment required to enter into installment agreement
James E. Mattison	Queensbury	266.3-1-28	\$293.96 to accept payment in full on all delinquent taxes
Thomas Graser	Hague	25.1-1-6	\$343.01 to accept 25% down payment required to enter into installment agreement
Everest Enterprise, LLC (Lisa Kapoor, owner)	Queensbury Queensbury	296.17-1-47 296.17-1-46.11 (NBR)	\$43,178.21 to accept payment to bring installment agreement current by 9/9/16
MJ Ringer, LLC (Michael Ringer)	Queensbury	309.7-1-60	\$5,336.59 to accept payment in full on all delinquent taxes
Robert Thomson Estate	Bolton	186.14-1-21	payment in full on all delinquent taxes by 12/31/2016
John Fazio	Johnsburg Queensbury Queensbury Queensbury Queensbury	100.-1-66 296.13-1-59 296.13-1-60 296.13-1-61 296.13-1-62	\$60,968.35 payment in full on installment agreement by 12/31/2016
Henry Shouse	Lake George	251.10-3-50	\$14,489.95 to accept payment to bring installment agreement up to date
Michael Monroe	Horicon	37.-1-76	\$5,265.71 to accept payment in full on all delinquent taxes
Wanda Joy Coon Dague	Bolton	171.07-1-18	\$1,164 to accept 25% down payment required to enter into installment agreement
Rebecca Russell	Johnsburg	117.-1-66	25% down payment required to enter into installment agreement by 9/30/2016
Tammy & Stephen Barrant	Lake Luzerne	298.15-2-28	\$3,461 71 to accept payment in full on all delinquent taxes or 25% down payment required to enter into installment agreement by 9/30/2016

Janet Barker	Chester	33.3-2-29	\$321.41 to accept 25% down payment required to enter into installment agreement by 9/30/2016
MaryAnn Ernst	Queensbury	296.15-1-8	payment in full on all delinquent taxes or \$5,287.05 for 25% down to enter into installment agreement by 9/30/2016
Estate of Lois E. Prosser	Queensbury Queensbury	309.9-3-75 309.9-3-76	\$2,679.08 to accept 25% down payment required to enter into installment agreement by 9/30/2016
William Szabo	Queensbury	303.5-1-7	\$1,641.82 to accept payment in full on all delinquent taxes by 8/31/16 or 25% down payment required to enter into installment agreement by 9/30/2016
Northwest Bay Partners, LTD (Michael O'Brien)	Bolton Bolton Bolton Bolton Lake George	156.16-1-1.12 156.16-1-1.17 156.16-1-1.18 156.16-1-14 251.10-3-50	\$69,000 to accept payment in full on all delinquent taxes by 9/30/2016

There being no further business to come before the Environmental Concerns & Real Property Committee, on motion made by Mr. Simpson and seconded by Mr. Strough, Mr. McDevitt adjourned the meeting at 11:01 a.m.

Respectfully submitted,  
Molly Ganotes, Legislative Office Specialist