

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: JUNE 28, 2019

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS SIMPSON	LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
MCDEVITT	RYAN MOORE, COUNTY ADMINISTRATOR
MERLINO	AMANDA ALLEN, CLERK OF THE BOARD
HYDE	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
	FRANK THOMAS, BUDGET OFFICER

COMMITTEE MEMBERS ABSENT: SUPERVISORS GERAGHTY

SUPERVISOR BRAYMER	LEGGETT
STROUGH	TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DICKINSON	DON LEHMAN, <i>POST STAR</i>
LOEB	LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD
HOGAN	

Please note, the following contains a summarization of the June 28, 2019 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/2019/environmental/>

In the absence of Committee Chairwoman Braymer, Supervisor Simpson, as Vice Chairman, opened the meeting of Environmental Concerns & Real Property Tax Services to order at 10:48 a.m. Mr. Simpson noted the lack of quorum, advising this meant no action could be taken.

Privilege of the floor was extended to Lexie Delurey, *Director, Real Property Tax Services*, who distributed copies of the agenda to Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Ms. Delurey reviewed a request to approve the list of chargebacks included in the agenda packet, as provided by the Treasurer's Office. As this was a time sensitive matter which she said should be addressed at the July Board Meeting, the Committee conceptually approved the request and expressed no objection to Ms. Delurey pursuing a resolution through the out-of-Committee request process.

Ms. Delurey then briefly touched upon the following additional agenda items that would be deferred to the next Committee meeting:

- Request to re-appoint Lexie Delurey as Director of Real Property Tax Services in accordance with Real Property Tax Law 1530(1) for a term of six years commencing October 1, 2019 and terminating September 30, 2025;
- Discussion on a proposed amendment to Resolution No. 259 of 2017, which approved and adopted the Warren County Real Estate Auction Terms and Conditions of Sale applicable to the sale of parcels acquired by the County by reason of the foreclosure of tax liens; and
- Request to authorize the Chairman of the Board to enter into a municipal agreement with Energy Improving Corporation relating to the Energize NY Open C-Pace Financing Program.

Mr. McDevitt requested an update on the Bay Road property (*Town of Queensbury Tax Map Parcel No. 302.8-1-2*) in the Town of Queensbury, and Ms. Delurey advised she had to wait until

the money had been transferred before she could work on a purchase order for Atlantic Testing to start the environmental testing on this property.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, Mr. Simpson closed the meeting 10:55 a.m.

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