

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: OCTOBER 1, 2019

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COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS BRAYMER  
SIMPSON  
STROUGH  
DICKINSON  
MCDEVITT  
MERLINO  
LOEB  
HOGAN  
HYDE

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES  
CHRIS BELDEN, ASSISTANT PLANNER  
RONALD F. CONOVER, CHAIRMAN OF THE BOARD  
RYAN MOORE, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY  
FRANK THOMAS, BUDGET OFFICER  
SUPERVISORS DIAMOND  
GERAGHTY  
MAGOWAN  
MICHAEL SWAN, COUNTY TREASURER  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
REPRESENTING SOUTHERN ADIRONDACK REALTORS ASSOCIATION:  
CONNOR GILLIS, GOVERNMENT AFFAIRS FIELD REPRESENTATIVE  
KIM BULLARD, PRESIDENT  
LUISA CRAIGE-SHERMAN, CEO  
BETH GILLES, EXECUTIVE DIRECTOR, LAKE CHAMPLAIN-LAKE GEORGE  
REGIONAL PLANNING BOARD  
WALTER LENDER, EXECUTIVE DIRECTOR, LAKE GEORGE ASSOCIATION  
DON LEHMAN, *THE POST STAR*  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD  
\*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

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*Please note, the following contains a summarization of the October 1, 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/>

Ms. Braymer called the meeting of Environmental Concerns & Real Property Tax Services to order at 9:05 a.m.

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

Copies of the meeting agenda were distributed to the Committee members and a copy of same is on file with the meeting minutes.

Ms. Hogan entered the meeting at 9:06 a.m. and Mr. Merlino entered at 9:08 a.m.

Commencing the agenda review with the Environmental Concerns section, Ms. Braymer presented a request to authorize a revised resolution to participate in the Clean Lakes Collaboration, a copy of which is on file with the minutes.

Mr. Dickinson entered the meeting at 9:16 a.m.

Motion was made by Mr. McDevitt and seconded by Ms. Hogan to approve the request. A discussion ensued in regards to additional language changes pertaining to what the clean lakes

collaboration stood for and its purpose.

Ms. Braymer requested Beth Gilles, *Executive Director, Lake Champlain-Lake George Regional Planning Board*, work with Essex and Washington Counties to participate, as well and she said she would.

Ms. Braymer asked Walter Lender, *Executive Director, Lake George Association*, for his input on the resolution and he stated Lake George already had a collaboration and that Chautauqua County was following in Warren County's effort to have state agencies, private entities, local elected officials and municipalities all involved in protecting the watershed.

Ms. Braymer requested that Chris Belden, *Assistant Planner*, outline the resolution passed at the Economic Growth & Development Committee Meeting. Mr. Belden explained a grant had been awarded on behalf of the Lake George Watershed Coalition and the resolution was in support of the Chairman to enter into an Memorandum of Agreement with the Town of Queensbury and to partner with Warren County to provide a match through the fund department for development of a comprehensive watershed management plan for Lake George where the Planning Department would provide administrative services and Lake Champlain-Lake George Regional Planning Board would provide professional services to develop the land. Ms. Braymer commented this was a great example of the collaboration at the County.

Following after the discussion, a motion was made by Mr. Dickinson, seconded by Mr. Strough and carried unanimously to table the resolution in order to allow further revision prior to approval.

Next, Ms. Braymer presented a request, for a resolution supporting protection of all Warren County Water Resources.

Motion was made by Mr. Loeb, seconded by Mr. Dickinson and carried unanimously to approve the request and the necessary resolution was authorized for the October 18<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor was extended to Connor Gillis, *Government Affairs Field Representative, Southern Adirondack Realtors*, who provided a PowerPoint Presentation entitled "National Association of Realtors Warren County, NY Smart Growth Survey June 2019" which he reviewed in detail; a copy of the presentation is on file with the meeting minutes.

A brief discussion ensued in regards to the Towns of Bolton and Lake George Septic Laws.

Ms. Braymer informed Southern Adirondack Realtors would be hosting a trade show on October 3<sup>rd</sup> at SUNY Adirondack College from 4:00 to 7:00 p.m.

Privilege of the floor was extended to Lexie Delurey, *Director, Real Property Tax Services*, who addressed the Information for Discussion/Review section of the agenda, beginning with a review of her 2020 Budget Request.

Concluding the agenda review, Ms. Delurey apprised she had attached a copy of the foreclosure parcel extensions accepted by the County Treasurer's Office for review and she provided a brief summary of the list.

Mr. Belden announced the first meeting of the Climate Smart Task Force would be held on October 15<sup>th</sup> from 10:00 a.m until noon in the Committee Room at the Warren County Municipal Center and was open to the public; he added he had worked with the Information Technology Department to create a climate smart web page which was included on the County website ([http://www.warrencountyny.gov/climate.](http://www.warrencountyny.gov/climate))

Ms. Delurey apprised she would be attending a Fall Directors conference for continuing education the following day.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Dickinson and seconded by Mr. Simpson, Ms. Braymer adjourned the meeting at 10:05 a.m.

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