

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: APRIL 29, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DICKINSON
MCDEVITT
MERLINO
BEATY
STROUGH
SIMPSON
CONOVER
LEGGETT
BRAYMER

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES
JOANN MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR
BRIAN REICHENBACH, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR FRASIER
MICHAEL SWAN, COUNTY TREASURER
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

Mr. Dickinson called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 9:30 a.m.

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

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

Commencing her agenda review, Ms. Delurey discussed the Request for Proposals (RFP) for Phase II Preliminary Assessment and Site Characterization for Town of Warrensburg Tax Map Parcel No. 211.12-3-35 and Site Characterization for Town of Johnsbury Tax Map Parcel No. 133.08-1-27. Ms. Delurey informed the low bid of \$25,069 was provided by Ecosystems Strategies, Inc. A brief discussion ensued.

Next, Ms. Delurey presented a request for a new contract in the amount of \$25,069 with Ecosystems Strategies, Inc., for Phase II Preliminary Assessment and Site Characterization for Town of Warrensburg Tax Map Parcel No. 211.12-3-35 and Site Characterization for Town of Johnsbury Tax Map Parcel No. 133.08-1-27, for a term to commence upon execution of contract and terminate upon completion.

Motion was made by Mr. Simpson, seconded by Mr. Beaty and carried unanimously to authorize the contract with Ecosystems Strategies, Inc. as outlined above and the necessary resolution was authorized for the May 20, 2016 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Continuing, Ms. Delurey presented a request for transfer of funds in the amount of \$18,073, from Budget Code A 893.00, Reserve, Environmental Testing Fund, to Budget Code A 1355 470, Contract.

Motion was made by Mr. Simpson, seconded by Mr. Beaty and carried unanimously to approve the request for a transfer of funds as outlined above and to forward same to the Finance, Personnel & Higher Education Committee. *A copy of the Request for Transfer of Funds form is on file with the minutes.*

Ms. Delurey notified petitions for the auction would be mailed in the coming weeks.

A brief discussion ensued following which Mr. Dickinson apprised he received an email from a Town of Queensbury resident informing him that a business was operating on part of the Glens Falls Watershed property that he said was tax exempt. He inquired if the business should be taxed and informed there was a well and a 10x10 structure on the property. He stated the matter would have to be addressed in the future.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. Beaty and seconded by Mr. McDevitt, Mr. Dickinson adjourned the meeting at 9:40 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist