Village of Ellenville Special Board Meeting Thursday, February 4, 2016

This special meeting was called to order by Mayor Kaplan at 10:30 p.m.

ROLL CALL

Mayor Jeffrey Kaplan Deputy Mayor Raymond Younger Trustee Efrain Lopez Trustee Francisco Oliveras Trustee Patricia Steinhoff Present Present Absent w/notice Absent w/notice Present

ALSO PRESENT

Michael Sommer, Village Assessor Noreen Dechon, Village Clerk

The purpose of this meeting is to discuss adopting the assessment role of the Town of Wawarsing.

The following resolution was made by Trustee Steinhoff, seconded by Deputy Mayor Younger:

WHEREAS, IT IS THE VILLAGE BOARD'S DESIRE TO ADOPT THE NEWLY REVISED ASSESSMENT ROLE OF THE TOWN OF WAWARSING PURSUANT TO REAL PROPERTY TAX LAW SECTION 1402 (2) FOR THE 2016-2017 FISCAL YEAR.

All in favor - Aye - motion carried

Resolution passed and shall take effective immediately.

ADJOURN

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn the meeting at 10:45 p.m. All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon