



**BOARD OF EDUCATION
MINUTES**

Date of Meeting: June 26, 2016
Type of Meeting: **SPECIAL MEETING**
Location: Hudson Valley Community College
(prior to THS Graduation)

I. Call to Order

At 1:45 pm Board President, Jason Schofield, called the special meeting to order.

II. ROLL CALL

Members Present: Mr. Jason Schofield, President
Mr. Tom Mayo, Vice President
Mrs. Ann Apicella
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: Ms. Elizabeth Denio
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Bill Strang

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Asst. Superintendent for Curriculum and Instruction
Mr. Adam Hotaling, Asst. Superintendent for Business

B. Public Session

At 1:45 pm Mr. Schofield opened the public session with the Pledge of Allegiance.

III. Action Items

A. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (A. Hotaling)

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Mayo

Discussion: Mr. Tuttmann asked when the First Niagara Bank will stop accepting tax payments. [First Niagara is merging with Key Bank] Mr. Hotaling said at the end of 2016-17 fiscal year.

Carried: 5-0

1. Authorization of Tax Levy and Confirmation of Tax Rolls

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2016-2017 school year a sum not to exceed \$112,909,509;

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

<u>REAL PROPERTY TAX LEVY 2016-2017</u>	\$36,109,217
<u>ASSESSED VALUES</u>	
-TROY	\$1,350,791,165
-BRUNSWICK	\$87,807,111
<u>EQUALIZATION RATES</u>	
-TROY	1.000
-BRUNSWICK	0.267
<u>TRUE VALUES</u>	
-TROY	\$1,350,791,165
-BRUNSWICK	\$328,865,584
-TOTAL TRUE VALUE	\$1,679,656,749
<u>PROPORTIONS</u>	
-TROY PROPORTION	0.80421
-BRUNSWICK PROPORTION	0.19579
<u>TAX LEVY BY TOWN</u>	
-TROY PROPORTION	\$29,039,273.24
-BRUNSWICK PROPORTION	<u>\$7,069,943.76</u>
	\$36,109,217.00
<u>TAX RATES PER \$1000:</u>	
-TROY	21.497974
-BRUNSWICK	80.516757

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin July 1, 2016 and end February 28, 2017 giving the tax warrant an effective period of 244 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;
AND BE IT FURTHER DIRECTED, that the tax warrants shall provide for payment of taxes in installments, at the option of the taxpayers, as follows:

(a) Installment 1 – 50% of total taxes shall be due on or before July 31, 2016.
Delinquent taxes penalties will be as follows:

July 1 - July 31	0.00%	November 1-November 30	4.00%
August 1-August 31	1.00%	December 1-December 31	5.00%
September 1-September 30	2.00%	January 1-January 31	6.00%
October 1-October 31	3.00%	February 1-February 28	7.00%

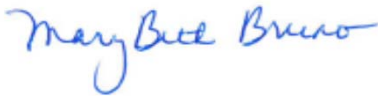
(b) Installment 2 – 50% of total taxes shall be due on or before January 31, 2017.
Delinquent taxes penalties will be as follows:

February 1-February 28	1.00%
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IV. Adjourn

At 1:50 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and the motion carried 5-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will.
End of Story

