

RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF OCT. 18, 2016

59:16 APPROVAL OF TAX CERTIORARI – 65 MAIN STREET

WHEREAS, petitions having been filed by the property owner, below challenging real property tax assessments on the Village's assessment roll with respect to the following parcels:

Property Owner	Address Description	Year(s)
CITIBANK, N.A.	65 Main Street 4.80-59-8	2011- 2016

WHEREAS, petitioner's court challenge is now pending in Supreme Court Westchester County; and

WHEREAS, the Village and the property owner have reached a mutually agreeable resolution with regard to the assessments at issue in the Court challenges;

NOW THEREFORE BE IT RESOLVED, the Special Counsel to the Village is authorized to execute a settlement on behalf of the Village for assessments for no less than the following:

Years	Current AV	Reduced AV	AV Reduction
2011	60,600	48,350	12,250
2012	60,600	49,150	11,450
2013	60,600	48,500	12,100
2014	60,600	51,000	9,600
2015	60,600	48,350	12,250
2016	60,600	44,350	16,250

The refund of Village taxes amounts to \$17,950.05±.

ROLL CALL VOTE AYE NAY

Trustee Meg Walker
Trustee Nicola Armacost
Trustee Daniel Lemons
Trustee Walter Stugis
Mayor Peter Swiderski

60:16 APPROVAL OF TAX CERTIORARI – 555-565 BROADWAY

WHEREAS, petitions having been filed by the property owner, below challenging real property tax assessments on the Village's assessment roll with respect to the following parcels:

Property Owner	Address Description	Year(s)
COOLIDGE HASTINGS, LLC/ HLP HASTINGS, LLC	555-565 Broadway 4.40-44 – 2..1A55-2..G647	2015

WHEREAS, petitioner's court challenge is now pending in Supreme Court Westchester County; and

WHEREAS, the Village and the property owner have reached a mutually agreeable resolution with regard to the assessments at issue in the Court challenges;

NOW THEREFORE BE IT RESOLVED, the Special Counsel to the Village is authorized to execute a settlement on behalf of the Village for assessments for no less than the following:

Years	Current AV	Reduced AV	AV Reduction
2015	470,300	389,813	80,487

The refund of Village taxes amounts to \$19,768.41±.

ROLL CALL VOTE **AYE** **NAY**

Trustee Meg Walker
Trustee Nicola Armacost
Trustee Daniel Lemons
Trustee Walter Stugis
Mayor Peter Swiderski

61:16 AGREEMENT WITH WESTCHESTER COUNTY FOR BUS SHELTERS

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to sign an extension of the 2011 Intermunicipal Agreement with the Westchester County Department of Transportation for Provision of Bus Shelters for an additional three (3) months from April 1, 2016 through June 30, 2016; and to sign an Intermunicipal Agreement for a term of five (5) years commencing on July 1, 2016 and expiring on March 31, 2016.

ROLL CALL VOTE **AYE** **NAY**

Trustee Meg Walker
Trustee Nicola Armacost
Trustee Daniel Lemons
Trustee Walter Stugis
Mayor Peter Swiderski

**62:16 SCHEDULE PUBLIC HEARING – PROPOSED LOCAL LAW C OF 2016 TO
TERMINATE VILLAGE OF HASTINGS-ON-HUDSON AS ASSESSING UNIT**

RESOLVED: that the Mayor and Board of Trustees schedule a Public Hearing for Tuesday, Nov. 1, 2016 at 7:30 PM to consider the advisability of adopting Proposed Local Law C of 2016 to terminate the Village of Hastings-on-Hudson's status as an assessing unit as follows:

Be it enacted by the Board of Trustees of the Village of Hastings-on-Hudson, as follows:

SECTION 1. Existing Chapter 7, entitled "Assessor" is hereby repealed.

SECTION 2. New Chapter 7, entitled, "Assessments, Real Property Tax" is adopted to read as follows:

Chapter 7. Assessments, Real Property Tax

§ 7-1. Legislative intent.

The intent of the Board of Trustees of the Village of Hastings-on-Hudson is to implement section 1402(3) of the Real Property Tax Law providing for the voluntary termination of the Village's status as an assessing unit, as provided in the Village Law and the Real Property Tax Law. It is also the intent of this local law to abolish the position of Assessor and to terminate any and all responsibility as provided by law for the review of the assessments of real property located within the Village of Hastings-on-Hudson.

§ 7-2. Termination of Village as assessing unit.

On the effective date of this chapter, the Village of Hastings-on-Hudson shall cease to be an assessing unit.

§ 7-3. Position of Assessor abolished.

The position of Assessor of the Village of Hastings-on-Hudson is hereby abolished.

§ 7-4. Board of Assessment Review abolished.

The Board of Assessment Review in the Village of Hastings-on-Hudson is hereby abolished.

§ 7-5. Taxes to be levied.

On or after the effective date of this chapter, taxes in the Village of Hastings-on-Hudson shall be levied on a copy of the applicable part of the assessment roll of the Town of Greenburgh, with the taxable status dates of such Towns controlling for village purposes.

SECTION 3. Within five days of the effective date of this local law, the Board of Trustees of the Village of Hastings-on-Hudson shall file a copy of such local law with the Clerk and Assessor of the Town of Greenburgh and with the Office of Real Property Tax Services.

SECTION 4. Effective date; referendum.

This local law shall take effect immediately upon filing with the Secretary of State, provided, however, that such local law is subject to permissive referendum and the Village Clerk shall forthwith proceed to notice such fact and conduct such referendum if required by petition.

ROLL CALL VOTE

AYE

NAY

Trustee Meg Walker
Trustee Nicola Armacost
Trustee Daniel Lemons
Trustee Walter Stugis
Mayor Peter Swiderski

63:16 INTERFUND TRANSFERS FISCAL YEAR 2015-16

RESOLVED: that the Mayor and Board of Trustees authorize the Deputy Village Treasurer to make the following budgetary interfund transfers for FY 2015-16:

<u>Budget Category</u>	<u>Transfer to</u>	<u>Transfer From</u>
General Government Support		\$ 18,121.00
Transportation		151,857.00
Culture and Recreation	\$ 30,000.00	
Home and Community	72,000.00	
Employee Benefits	65,000.00	
Interfund Transfer Out	2,978.00	
	<u>\$169,978.00</u>	<u>\$169,978.00</u>