TOWN OF CLINTON RESOLUTION 17 of 2022

At a regular meeting of the Town Board of the Town of Clinton, held at Town of Clinton Town Hall, 1215 Center Road, Rhinebeck, New York, on the 8th day of March, 2022, at 6:30 p.m.,

Town Supervisor, Michael Whitton called the meeting to order, and upon roll call, the following were **PRESENT:**

Supervisor Whitton

Councilwoman Mustello

Councilman Werner

Councilman Juliano

ABSENT:

Councilman Dean Michael

Supervisor Whitton moved the following resolution, seconded by Councilperson Councilman Werner, to wit:

WHEREAS, Stephen Haggerty and Kimberly A. Throm, petitioners in Tax Certiorari Proceedings brought in 2020 and 2021 pursuant to Article 7 of the New York Real Property Tax Law, against the Town of Clinton, the Assessor for the Town of Clinton and the Town of Clinton Board of Assessment Review seeking reduction of the assessment of the following properties located in the Town of Clinton designated by tax

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identification numbers 132400-6467-00-412353-0000 (92 Sunset Trail), 132400-6467-00-332320-0000 (Sunset Trail), 132400-6467-00-349158-0000 (Hollow Road) and 132400-6467-00-349158-0001 (Hollow Road), and

WHEREAS, the attorney for petitioners, Corbally, Gartland and Rappleyea, LLP, Allan B. Rappleyea, Esq., and the attorneys for the Town of Clinton, Cappillino, Rothschild & Egan LLP, Shane J. Egan, Esq., have entered into a tentative settlement agreement of the Tax Certiorari Proceedings, subject to approval by the Clinton Town Board, whereby the assessed value of the properties would be reduced as indicated on Schedule A of the proposed Consent Judgment annexed hereto and made a part hereof;

WHEREAS, the proposed Consent Judgment containing the terms referred to above is attached hereto, and

WHEREAS, the Town Assessor for the Town of Clinton has reviewed and consented to the terms of this settlement, and

WHEREAS, the Town Board of the Town of Clinton must approve said settlement by resolution, and

WHEREAS, the Town Board of the Town of Clinton now wishes to approve said settlement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Clinton hereby authorizes the attorneys for the Town of Clinton, Cappillino, Rothschild & Egan LLP, Shane J. Egan, Esq., to enter into a settlement agreement with the attorney for petitioners, Corbally, Gartland and Rappleyea, LLP, Allan B. Rappleyea, Esq., the terms of which are set forth in the attached Consent Judgment and hereby

authorizes the attorneys for the Town of Clinton, Cappillino, Rothschild & Egan LLP, Shane J. Egan, Esq., to sign said Consent Judgment on behalf of the Town of Clinton.

Upon Roll Call the vote was as follows:

Michael Whitton, Town Supervisor voting AYE

Eliot Werner, Councilman voting AYE

Dean Michael, Councilman voting ABSENT

Christopher Juliano, Councilman voting AYE

Katherine Mustello, Councilwoman voting AYE

The resolution was thereupon declared duly adopted.

IN WITNESS WHEREOF, I affix the seal of the Town of Clinton as the Clerk thereof, this 8th day of March, 2022.

TOWN OF CLINTON, NEW YORK

By: Carol-Jean Mackin, Town Clerk