Village of Ellenville **Board Meeting** Tuesday May 24, 2018

The meeting was called to order by Mayor Kaplan at 3:05 pm.

ROLL CALL

Mayor Jeffrey Kaplan Present Deputy Mayor Raymond Younger Present Trustee John Gavaris Present Trustee Francisco Oliveras Present

Trustee Patricia Steinhoff Absent w/notice

ALSO PRESENT

Daniel Tucker, Treasurer Lillian Lopez, Deputy Treasurer Noreen Dechon, Village Clerk

The purpose of today's meeting is to discuss issues with the Village of Ellenville's constitutional taxing limit brought to our attention by NYS Comptroller's department.

This stems from a result of the re-evaluation done recently on all properties in the Town of Wawarsing. Before the re-evaluation was done the Village's assessed property values was \$156,000,000 and after the reevaluation our assessed property value is \$133,481.408 which represents a 15% decrease. Discussion ensued about the amending of the 2018/2019 budget and if not adjusted, the State could withhold any reimbursements due to the Village.

Since the original budget was amended, Office of State Comptroller informed the Treasurer that there will need to be further reductions resulting in a net change of \$71,500. The Treasurer will make the following changes to the budget:

> \$25,000 reduction in Street Department \$26,500 increase in Real Property Sales (result of UC foreclosure sales. \$25,000 income in administrative fees from NY Rising

Trustee Gavaris stressed the importance of not reducing the contingency line too low.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adopt an amended budget for the 2018/2019 Village Budget in the amount of \$3,234,480 as recommended by the Village Manager and Village Treasurer subject to confirmation by the NYS Comptroller's Office.

Roll Call Vote: Mayor Kaplan Aye
Deputy Mayor Younger Aye
Trustee Gavaris Aye
Trustee Oliveras Aye

Motion passed.

REDEMPTION OF PROPERTY

Attorney Osgood reviewed with board members a recent error found on Joanna Zajec property. Payments were not recorded property and this should not have been on the Village's foreclosure sale.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras that Joanna Zajac, 28 Cape Avenue, be allowed to redeem this property due to an accounting error on the Village's part. This tax amount should be paid within ten days along with any unpaid expenses incurred by the Village. All in favor - Aye - motion carried

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to adjourn the meeting at 3:45 p.m.
All in favor - Aye - motion carried
Respectfully submitted,

Noreen Dechon Village Clerk