

January 22, 2019

The Board of Trustees convened as the Board of Assessors at the Village Hall on the above date at 7:00 p.m.

Present: Fred J. Carillo - Chairman
Marina Chimerine - Member
Cory Baker - Member
Leslie Fastenberg - Member
Michael Sahn, Esq. - Village Attorney
Brian S. Ridgway - Administrator / Clerk-Treasurer
Michael Malatino - Superintendent of Buildings
Daniel Alves - Superintendent of Public Works
Robert Glaser - Chief of Police

Absent: Edward Novick - Member
Thomas O'Connor - Superintendent of Water

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PPLC
Paul Stevens - Village Engineer, LiRo Engineers, Inc.

RESOLUTIONS:

Article 7 Proceeding Settlements:

1. Article 7 Proceeding Amended Settlements: Authorization of Resolution to update the *Payee Information* on the below settlements that were approved by the Board of Assessors at their meeting held on December 17, 2018:
 - Cornelia C. Guest - \$4,500.00 for Tax Year 2013/2014 ó Property located at 79 I.U. Willets Road.
 - Ogden Phipps - \$40,000.00 for Tax Years 2012/2013 through 2017/2018 in two installments (2019 and 2020) ó Property located at 10 Hastings Road.
2. Article 7 Proceeding Amended Settlement. Authorization of Resolution to refund the following party:
 - Louis Branchinelli - \$2,495.83 for Tax Year 2017/2018 ó Property located at 9 Hidden Pond Drive.

On motion of Member Chimerine, seconded by Member Baker and carried unanimously, approval was granted on all Article 7 Proceeding Settlement Resolutions.

The vote on the foregoing was as follows:

Fred Carillo, Chairman	- aye
Marina Chimerine, Member	- aye
Cory Baker, Member	- aye
Leslie Fastenberg, Member	- aye

On motion of Member Chimerine, seconded by Member Baker and carried unanimously, the meeting was closed and adjourned at 7:10 p.m. and the Board returned to the Regular Meeting.

For a complete record of the meeting, see the minutes of the stenographer.

Brian S. Ridgway
Village Administrator/Clerk-Treasurer