

PRESENT: Mayor Fixell, Trustees Brown, Butler, Hoyt, McGee, McGovern and Zollo; Village Administrator Blau; Village Treasurer Hart; Village Attorney Silverberg

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried to move out of the Board Work Session and into a Board meeting in order for the Board to take action on one matter.

Trustee McGovern moved, seconded by Trustee Zollo, that the following resolution be approved. Motion carried, all voting “aye”. Approved: 7- 0

BUDGET ADOPTION RESOLUTION FISCAL YEAR 2016-2017

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2016 AND  
ENDING MAY 31, 2017

WHEREAS, the Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that there be and is hereby appropriated for the objects and purposes specified, including the amounts set forth required for the payment of principal and interest on indebtedness, the following amounts:

	<u>General Fund</u>	<u>Water Fund</u>	<u>Library Fund</u>	<u>Sewer Fund</u>
Appropriations	\$23,077,826	\$5,619,791	\$1,664,693	\$80,000
Estimated Revenues	\$ 7,069,290	\$5,619,791	\$1,564,693	\$80,000
Appropriated Fund Balance	\$ 600,000	\$ 0	\$ 100,000	\$ 0
Total Budgetary Appropriation to be raised by Real Estate Tax Levy			\$15,408,536	
Taxable Assessed Value	\$49,450,802			
Tax Rate per \$1,000	\$311.59			

FISCAL YEAR 2016-2017 TAX LEVY AND WARRANT

WHEREAS, the budget for the fiscal year commencing June 1, 2016, has been duly adopted and filed with the Village Clerk; and

WHEREAS, it has been thereby determined that the sum of \$23,077,826 will be necessary to meet the obligations of the Village; and

WHEREAS, there has been duly credited as against said sum estimated revenues and appropriated fund balance aggregating \$7,669,290 leaving \$15,408,536 to be raised by the levying of taxes; and

WHEREAS, it appears from the Assessment Roll of the year 2016 for taxes for the fiscal year June 1, 2016 that the total assessed valuation of real property in the Village is \$49,450,802;

NOW THEREFORE BE IT RESOLVED, that the tax rate for the Village of Tarrytown for the fiscal year commencing June 1, 2016 be and the same hereby is fixed at the rate of \$311.59 on each \$1,000 of assessed valuation for properties in the Village of Tarrytown.

BE IT FURTHER RESOLVED that the sum of \$15,408,536, the same being taxes for the fiscal year commencing June 1, 2016 be, and the same hereby is, levied upon the taxable property in the Village of Tarrytown and that the Village Treasurer be and he hereby is authorized and directed to extend and carry out upon the roll the amount to be collected from each of the persons named thereon, and the respective amounts of said tax roll against each such parcel of taxable property set forth thereon be and the same hereby are levied

upon each parcel of taxable property respectively which said levy includes items shown on the budget for the fiscal year commencing June 1, 2016.

Trustee Hoyt moved, seconded by Trustee McGovern, that the following resolution be approved. Motion carried, all voting “aye”. Approved: 7 - 0

Authorization for Village Administrator to Execute Releases

BE IT RESOLVED that the Board of Trustees for the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a release, in the form annexed, in the matter of Village of Tarrytown v. Consolidated Edison of New York; and

BE IT FURTHER RESOLVED that the Board of Trustees for the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a release, in the form annexed, in the matter of Village of Tarrytown v. Miller Pipeline LLC and Liberty Mutual Insurance Co.

ADJOURN TO WORK SESSION

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, to move out of the Board meeting and back into the Board Work Session.

The Board returned to the Work Session at 7:15 p.m.

Respectfully submitted,

Michael S. Blau  
Village Administrator