

RESOLUTION _____, of 2023
AUTHORIZING THE TOWN BOARD OF THE TOWN OF NEW PALTZ TO
AUTHORIZE KYLE W. BARNETT, ESQ., OF THE LAW FIRM OF VAN
DeWATER & VAN DeWATER LLP, 85 CIVIC CENTER PLAZA,
POUGHKEEPSIE, NY 12601 TO NEGOTIATE A SETTLEMENT WHEREBY
THE 2021 AND 2022 ASSESSMENTS WILL BE SETTLED IN ACCORDANCE
WITH STIPULATIONS

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Courthouse, 59 N. Putt Corners Rd., in said Town on the 7th day of September 2023, at 7:00 o'clock P.M., prevailing time.

The meeting was called to order by _____, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Alex Baer	_____	_____
Council Member Esi Lewis	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____
TBD	_____	_____

The following resolution was offered by _____ who moved its adoption, seconded by _____, to wit:

WHEREAS, tax certiorari proceedings have been filed against the Town and Village of New Paltz by Net-Zero Development, LLC in regard to the assessments upon certain property located in the Town and Village of New Paltz and designated as Tax Map No. 86.26-1014.112 (87 N. Chestnut Street) on the Official Assessment Map of the Town of New Paltz.

WHEREAS, it is desired to settle the 2021 and 2022 proceedings.

WHEREAS, Petitioner has agreed to discontinue with prejudice the 2021 and 2022 proceedings.

NOW, THEREFORE, be it resolved, that the Town Board of the Town of New Paltz authorizes Kyle W. Barnett, Esq., of the law firm of Van DeWATER & Van DeWATER, LLP, 85 Civic Center Plaza, Poughkeepsie, New York 12601 to negotiate a settlement whereby the 2021 and 2022 assessments will be settled in accordance with a Stipulation to the following:

<u>Assessment Roll</u>	<u>Original AV</u>	<u>Original Taxable AV</u>	<u>Settlement AV</u>	<u>Settlement Taxable AV</u>	<u>Amount of Reduction</u>
2021	5,656,630	5,656,630	3,200,000	3,200,000	2,456,630
2022	7,030,383	6,882,748	5,000,000	4,852,365	2,030,383

and Kyle W. Barnett, Esq. is authorized to sign such documents as are necessary to effectuate the settlement.

BE IT FURTHER RESOLVED, that this Resolution is subject to permissive referendum.

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Alex Baer	_____	_____	_____
Council Member Esi Lewis	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____
TBD	_____	_____	_____

The resolution was thereupon duly adopted.

Rosanna Rosenkranse, Town Clerk

Dated: _____