7. ASSESSOR:

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A. Certiorari Settlement for "The Four B's"B. Certiorari Settlement for "G & L Realty"

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At a meeting of the Town Board of the Town of Newburgh, held at the Town Hall, 1496 Route 300, in the Town of Newburgh, Orange County, New York on the 5th day of March, 2012 at 7:00 o'clock p.m.

PRESENT:

Wayne C. Booth. Supervisor George Woolsey, Councilman Gilbert J. Piaquadio, Councilman Elizabeth J. Greene, Councilwoman Ernest C. Bello, Jr., Councilman

RESOLUTION OF TOWN BOARD AUTHORIZING SETTLEMENT OF PROCEEDING UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW: SBL # 95-1-40 THE FOUR B'S (Orr Avenue), INDEX NUMBERS 2010-8178; AND 2011-7483,

Councilman/woman _____ presented the following resolution which was seconded by Councilman/woman _____.

WHEREAS, The Four B's ("Petitioner") has instituted proceedings under Article 7 of the Real Property Tax Law by which Petitioner seeks to obtain judicial review and reduction of the assessment of certain real property in the Town of Newburgh, Orange County, New York located at Orr Avenue (Section 95-Block 1-Lot 40) on the tax assessment rolls for the tax years 2010 and 2011; and

WHEREAS, special counsel to the Town, Hacker & Murphy, LLP, has negotiated a settlement of the proceeding with the Petitioners, the terms of which are embodied in a proposed Consent Judgment annexed hereto; and

WHEREAS, the Town's Sole Assessor concurs with such settlement; and

WHEREAS, after review and discussion, the Town Board has determined it to be in the best interests of the Town to authorize the settlement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes and directs the Town Supervisor and Hacker & Murphy, LLP to execute and deliver the Consent Judgment on behalf of the Town; and

BE IT FURTHER RESOLVED, that Hacker & Murphy, LLP, the Attorney for the Town, the Town's Deputy Assessor and other officers of the Town are hereby authorized to take such actions and to make, execute and deliver, or cause to be made, executed and delivered, in the name of and on behalf of the Town, all such certificates, documents and papers as may be necessary to effectuate and carry out the settlement; and

BE IT FURTHER RESOLVED that the aforesaid resolutions shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on

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roll call which resulted as follows:

George Woolsey, Councilman voting Gilbert J. Piaquadio, Councilman voting Elizabeth J. Greene, Councilwoman voting Ernest C. Bello, Jr., Councilman voting Wayne C. Booth, Supervisor voting

The resolution was thereupon declared duly adopted.



At a meeting of the Town Board of the Town of Newburgh, held at the Town Hall, 1496 Route 300, in the Town of Newburgh, Orange County, New York on the 5th day of March, 2012 at 7:00 o'clock p.m.

PRESENT:

 Wayne C. Booth, Supervisor

 George Woolsey, Councilman

 Gilbert J. Piaquadio, Councilman

 Elizabeth J. Greene, Councilwoman

 Ernest C. Bello, Jr., Councilman

RESOLUTION OF TOWN BOARD AUTHORIZING SETTLEMENT OF PROCEEDING UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW: SBL # 75-1-35.2 G & L REALTY (North Plank Road and Chestnut Avenue), INDEX NUMBERS 2010-8173; AND 2011-7236,

Councilman/woman ______ presented the following resolution which was seconded by Councilman/woman ______.

WHEREAS, G & L Realty ("Petitioner") has instituted proceedings under Article 7 of the Real Property Tax Law by which Petitioner seeks to obtain judicial review and reduction of the assessment of certain real property in the Town of Newburgh, Orange County, New York located at North Plank Road and Chestnut Avenue (Section 75-Block 1-Lot 35.2) on the tax assessment rolls for the tax years 2010 and 2011; and

WHEREAS, special counsel to the Town, Hacker & Murphy, LLP, has negotiated a settlement of the proceeding with the Petitioners, the terms of which are embodied in a proposed Consent Judgment annexed hereto; and

WHEREAS, the Town's Sole Assessor concurs with such settlement; and

WHEREAS, after review and discussion, the Town Board has determined it to be in the best interests of the Town to authorize the settlement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes and directs the Town Supervisor and Hacker & Murphy, LLP to execute and deliver the Consent Judgment on behalf of the Town; and

BE IT FURTHER RESOLVED, that Hacker & Murphy, LLP, the Attorney for the Town, the Town's Deputy Assessor and other officers of the Town are hereby authorized to take such actions and to make, execute and deliver, or cause to be made, executed and delivered, in the name of and on behalf of the Town, all such certificates, documents and papers as may be necessary to effectuate and carry out the settlement; and

BE IT FURTHER RESOLVED that the aforesaid resolutions shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

George Woolsey, Councilman voting

Gilbert J. Piaquadio, Councilman voting

Elizabeth J. Greene, Councilwoman_voting_____

Ernest C. Bello, Jr., Councilman voting

Wayne C. Booth, Supervisor voting

The resolution was thereupon declared duly adopted.