

**MINUTES OF OPEN MEETING**

**BOARD OF EDUCATION**

**PUTNAM VALLEY CENTRAL SCHOOL DISTRICT  
146 PEEKSKILL HOLLOW ROAD  
PUTNAM VALLEY, NEW YORK 10579**

**TIME:4:00pm Type of Meeting: Special Bus. Mtg.-Held in  
No. of Pages: the HS Main Office Conf. Room**

**Date: August 18, 2011**

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**BOARD OF EDUCATION:** President Valerie Fitzgerald **PRESENT**  
Vice President Guy Cohen  
Trustee Joseph Ferraro  
Trustee David Spittal  
  
Trustee Jeanine Rufo--Not Present  
(Notified)

**ADMINISTRATORS:** None Present

**OTHERS:** None

The meeting was opened by Ms. Fitzgerald at 4:03pm.

**CONVENE MEETING**

Ms. Fitzgerald asked for comments on the agenda item. There were none and the Board moved into the New Business.

**NEW BUSINESS**

**APPROVE**  
**2011-12 TAX WARRANTS**  
**#70/12**

On motion by Mr. Cohen, seconded by Mr. Ferraro, it was resolved, on recommendation of the Superintendent of Schools, that school taxes be extended against the taxable property of the Towns of Putnam Valley, Carmel and Cortlandt, as appears on the tax lists hereby are levied; and be it further resolved, that this Board execute a warrant for the Town of Putnam Valley, dated August 18, 2011, in the amount of \$30,943,918.00 (less STAR), as per Document #24/12, attached to the official minutes of this meeting on file in the District Office; the Town of Carmel, dated August 18, 2011, in the amount of \$153,234.00 (less STAR), as per Document #25/12, attached to the official minutes of this meeting on file in the District Office; and the Town of Cortlandt, dated August 18, 2011, in the amount of \$3,222,147.00, as per Document #26/12, attached to the official minutes of this meeting on file in the District Office; that these warrants be for that portion of the District lying in the Towns of Putnam Valley, Carmel and Cortlandt; and the collection period ends October 31, 2011; that said warrants be delivered to the Tax Collector of Cortlandt and Putnam Valley. And be it further resolved, that the Collector may make no changes or alterations in the warrant or rolls except as provided in sections 551 through 558 of the Real Property Tax Law, and shall issue tax statements and make collections pursuant to the applicable provisions of the Real Property Tax Law. Motion carried 4-0.

There was no further business.

**ADJOURN**  
**MEETING**  
**#71/12**

On motion by Mr. Cohen, seconded by Mr. Ferraro, the meeting was adjourned at 4:05pm. Motion carried 4-0.

**Submitted by:**

**Guy Cohen, BOE Vice President**

**Typed by Maureen Bellino, District Clerk**

