

Special Business Meeting – August 30, 2005

BOARD OF EDUCATION: Tina Mackay, President PRESENT
Guy Cohen, Vice President
Trustees Mary Maus and Frank Reale

Trustee Marie Zarccone was not present
(notified)

ADMINISTRATORS: Gary Tutty, Superintendent of Schools

Ms. Tina Mackay convened the Business Meeting at 6:31 p.m. CONVENE
MEETING

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, TAX WARRANTS
on recommendation of the Superintendent of Schools, that school TOWNS OF
taxes be extended against the taxable property of the Towns of PUTNAM VALLEY
Putnam Valley and Carmel, as appear on the tax lists hereby are CARMEL
levied; and be it further resolved, that this Board execute a warrant 06/85
for the Town of Putnam Valley, dated August 30, 2005, in the amount
of \$23,860,988.00, as per Document #29/06, attached to the official
minutes of this meeting; the Town of Carmel, dated August 30, 2005, in
the amount of \$202,377.00, as per Document #30/06, attached to the
official minutes of this meeting; that these warrants be for that
portion of the District lying in the Towns of Putnam Valley and Carmel;
and the collection period ends October 31, 2005; that said warrants
be delivered to the Tax Collector of Carmel 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 unanimously.

ADJOURN At 6:45 p.m., on motion of Ms. Maus, seconded by
MEETING Mr. Reale, there being no further business to discuss,
06/86 the meeting was adjourned. Motion carried
unanimously.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk