OGDENSBURG CITY SCHOOL DISTRICT
OGDENSBURG, NEW YORK

SUBJECT: Ogdensburg Realty Tax Certiorari Settlement Resolution

DATE: January 3, 2017

REASON FOR BOARD CONSIDERATION:

The Board of Education of the Ogdensburg City School District must approve all authorizations required for the expenditure of district funds.

FACTS AND ANALYSIS:

The firm of Ferrara Fiorenza P.C., the district's attorneys, have submitted the following resolution to be adopted by majority vote of the Board of Education to execute a settlement agreement with Ogdensburg Realty, regarding the current Tax Certiorari. (Resolution attached)

RECOMMENDED ACTION:

Moved by _____ and supported by _____ that, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the attached resolution on this 3rd day of January, 2017.

APPROVED FOR PRESENTATION TO THE BOARD:

Superintendent

TMV/alf
Attachment

RESOLUTION

At a Regular Meeting of the Board of Education of the Ogdensburg City School District (the "Board of Education"), held on January 3, 2017 at 1100 State Street, County of St. Lawrence, State of New York;

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

PRESENT:

ABSENT:

OTHERS ALSO PRESENT:

The following Resolution was offered by _____, and seconded by _____.

WHEREAS, Ogdensburg Realty commenced a tax certiorari proceeding challenging the assessment of vacant property located at 263 Acco Drive in the Town of Oswegatchie, New York, in the County of St. Lawrence, for the 2015 assessment year; and

WHEREAS, Ogdensburg Realty has proposed to resolve the pending tax certiorari proceeding by reducing the assessment from $500,000 to $400,000.

WHEREAS, the Town supports the settlement proposal; and

WHEREAS, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1.   The Board of Education agrees to settle the tax certiorari proceeding commenced by Ogdensburg Realty in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC.

2.   This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

AYES: _____   NAYS: _____

The Resolution was thereupon declared adopted.

Dated: <u>January 3, 2017</u>   _____

Mariah D. Ahmad
School District Clerk
Ogdensburg City School District