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VILLAGE OF WARWICK

NOVEMBER 13, 2020 11:00 A.M. SPECIAL MEETING MINUTES

Pursuant to Governor Cuomo's Executive Order 202.1, Village of Warwick meetings will be conducted virtually through Zoom Videoconference until further notice.

To View the Meeting:

FACEBOOK LIVE - The public may view the meeting live by going to the Village of Warwick's Facebook page: <u>https://www.facebook.com/VillageofWarwick</u>

VILLAGE'S WEBSITE – The public may view the meeting a day or so after its completion by going to the village's website: <u>www.villageofwarwick.org</u>

To Comment During Privilege of the Floor Only:

VIA EMAIL OR MAIL - Comments may be sent to the Village Board prior to the Village Board Meeting via email to: <u>clerk@villageofwarwick.org</u> or via mail: Village of Warwick, Attn: Village Clerk, P.O. Box 369, Warwick, NY 10990. Please indicate in your correspondence that you wish to have your comments read during privilege of the floor.

BOARD OF TRUSTEES VILLAGE OF WARWICK NOVEMBER 13, 2020 – 11:00 A.M. SPECIAL MEETING

The Special Meeting of the Board of Trustees of the Village of Warwick was held on Friday, November 13, 2020 at 11:00 a.m. in Village Hall, 77 Main Street, Warwick, NY via Zoom Videoconference. Present was: Mayor, Michael J. Newhard, Trustees: Barry Cheney, William Lindberg, Corey Bachman, and George McManus. Also, present was Village Clerk, Raina Abramson. In consideration of the current COVID-19 health crises and pursuant to Governor Cuomo's Executive Order 202.1 the public was able view the meeting and comment during privilege of the floor at the above date and time via Facebook Live on the Village's FB page https://www.facebook.com/VillageofWarwick.

The Mayor called the meeting to order and led in the Pledge of Allegiance and read the Special Meeting Public Notice.

The Village Clerk held the roll call.

Rescind the November 2, 2020 Resolution for the Unpaid Village of Warwick FY 2020-2021 Tax Collection

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to rescind the resolution approved on November 2, 2020 for the Unpaid Village of Warwick FY 2020-2021 Tax Collection due to the receipt of an additional tax payment postmarked prior to November 1, 2020.

The vote on the foregoing motion was as follows: APPROVED

Trustee Cheney <u>Aye</u> Trustee Lindberg <u>Aye</u> Trustee Bachman <u>Aye</u>

Trustee McManus Aye Mayor Newhard Aye

Resolution for the Unpaid Village of Warwick FY 2020-2021 Tax Collection

Whereas; according to Real Property Tax Law § 1436, on or before November 1, the tax collecting officer must deliver an account of the unpaid taxes to the Board of Trustees; and

Whereas; attached is an account describing each parcel of real property upon which taxes are unpaid, the person or persons in whose name the property is assessed, and the amount of unpaid tax totaling **\$62,518.50** for the FY 2020-2021 Village of Warwick tax collection; and

Whereas; the Village Board of Trustees has compared the Village Clerk's account of the FY 2020-2021 unpaid taxes with the original FY 2020-2021 tax roll, and has determined that the account is accurate; and Whereas; each member of the Village Board shall execute the attached certificate which recites that the account and the tax roll have been compared and found to be correct and that the total amount of taxes unpaid for FY 2020-2021 is **\$62,518.50**; and

Village of Warwick Board of Trustees November 13, 2020 Page Two

Whereas; the signed certificate and account describing each parcel of real property upon which taxes are unpaid, the person or persons in whose name the property is assessed, and the amount of unpaid tax totaling **\$62,518.50** for the FY 2020-2021 Village of Warwick tax collection will be returned to the Orange County Commissioner of Finance's Office prior to November 15th in the year in which the levy is made; and

Whereas; these facts must also be included in the official minutes of the Village of Warwick; and

Whereas; within 15 days of the tax collecting officer delivering an account of the unpaid taxes to the Board of Trustees, the Board must file the tax roll and warrant in the office of the Village Clerk. A copy of the tax roll must be permanently retained as a public record.

Trustee Lindberg presented the foregoing resolution which was seconded by Trustee

Cheney,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting	Aye
William Lindberg, Trustee, voting	Aye
George McManus, Trustee, voting	Aye
Corey Bachman, Trustee, voting	Aye
Michael Newhard, Mayor, voting	Aye

Adjournment of the Special Meeting

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to adjourn the Village Board meeting at approximately 11:10 a.m.

The vote on the foregoing motion was as follows: APPROVED

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Raina M. Abramson, Village Clerk