

STONY POINT SPECIAL EMERGENCY TOWN BOARD MEETING
JULY 20, 2010

A Special Emergency Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on Tuesday, July 20, 2010 at 8:00 A.M. at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, New York. The meeting began with the Pledge of Allegiance.

PRESENT:	Mr. Geoffrey Finn	Councilman
	Mr. Louis Vicari	Councilman
	Mr. White	Councilman
	Mr. William E. Sherwood	Supervisor

ABSENT:	Ms. Luanne Konopko	Councilwoman
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Councilman White explained that the meeting had been called for the purpose of examining the Town's options regarding the potential shift in school taxes from the Town of Haverstraw to the Town of Stony Point.

Paul Goldman, Esq., Dennis Lynch, Esq., Mary Marzolla, Esq. and William Beckmann of Beckmann Appraisals discussed the situation with members of the Town Board.

ACTION

A motion was made by Councilman Vicari and seconded by Supervisor Sherwood as follows:

**RESOLUTION REGARDING INVESTIGATION OF SCHOOL TAX SHIFT
FROM TOWN OF HAVERSTRAW TO TOWN OF STONY POINT**

WHEREAS, the Town Board for the Town of Stony Point met at a Special Meeting on July 20, 2010 to consider the issue of the shift in school taxes from the Town of Haverstraw to the Town of Stony Point; and

WHEREAS, the Town of Stony Point utilized a team of professionals in 2008 to lessen the tax burden on Town of Stony Point residents with regard to school taxes; and

WHEREAS, the Town Board wishes to receive information regarding the status of the allocation of taxes for the North Rockland School District between the Town of Haverstraw and the Town of Stony Point at its July 27, 2010 Meeting.

NOW, THEREFORE, it is resolved as follows:

Section 1. The Town hereby ratifies and affirms each and every "Whereas" paragraph above as though set forth in full herein.

Section 2. The professionals involved in the prior representation of the Town of Stony Point in 2008 are directed to proceed to collect and share appropriate information to provide a report to the Town Board on or before July 27, 2010 with regard to this matter.

Section 3. These professionals are William Beckmann Associates, Inc., Paul Goldman, Esq. and Feerick Lynch MacCartney, Esqs.

Section 4. This Resolution shall be effective immediately.

The following roll call vote was recorded and the motion was duly **adopted**:

AYES: Mr. Finn, Mr. Vicari, Mr. White, Supervisor Sherwood

NAYS:None

ABSTAIN: None

ABSENT: Ms. Konopko

At 9:03 am a motion was made by Supervisor Sherwood, seconded by Councilman Vicari and unanimously carried by a voice vote to adjourn the July 20, 2010 Special Town Board Meeting.

Respectfully Submitted, Joan Skinner - Town Clerk