

INC. VILLAGE OF PLANDOME

BOARD OF TRUSTEES

SPECIAL MEETING

Friday, February 1, 2019



MINUTES
APPROVED

Present: Ray Herbert, Andy Bartels, Don Richardson, Barbara Peebles
Absent: Lloyd Williams, Katie Saville

AGENDA

- I) Approve the 2019/2020 Tentative Tax Assessment Roll

The Board reviewed the Tentative Assessment Roll and Trustee Bartels motioned to approve, 2nd by Trustee Richardson; motion carried unanimously.

There being no further business before the Board, Deputy Mayor Herbert moved to close the meeting at 11:00 am. The motion was seconded by Trustee Richardson and unanimously approved.



VERIFICATION OF TENTATIVE ASSESSMENT ROLL

The Village Clerk noted that the tentative assessed value of the Village for fiscal 2019/20 was \$1,569,728 (Roll 1) + \$9,941 (Roll 5) + \$2,532 (Roll 6) = \$1,582,201. The members of the Board considered the tentative assessment roll of the Village for the fiscal year 2019/20, and placed their signatures on it to indicate that the tentative assessment roll was completed. On motion duly made by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously;

RESOLVED, that the tentative assessment roll of the Village of Plandome for the fiscal year 2019/20 be, and the same hereby is completed as filed and notice of completion of the tentative assessment roll and hearings of complaints on assessment are hereby ordered published as required by law.

Minutes submitted by Barbara Peebles
February 9, 2019

Approved February 11, 2019

Barbara 2 / 11 / 19
Village Clerk/Treasurer Date