

**TOWN OF NORTH EAST
TOWN BOARD SPECIAL MEETING
MINUTES
March 6, 2019**

Councilman Present:

Supervisor Kaye
Councilman Merwin
Councilman Fedele
Councilman Midwood
Councilman Chris Kennan

Councilman Absent:

Call to Order:

Supervisor Kaye called the meeting to order at 6:00 p.m.

A Special Meeting of the North East Town Board to discuss a Tax Cert Case and Possible Strategies in Executive Session:

Supervisor Kaye stated the purpose of the Special Town Board Meeting was to go to executive session to discuss a Tax Cert Case and possible strategies. Assessor Katherine Johnson is going to give the Board some information on the case.

On a motion by Councilman Kennan, seconded by Councilman Fedele the following was:

ADOPTED BY ROLL CALL:

Supervisor Kaye –	AYE
Councilman Midwood -	AYE
Councilman Fedele -	AYE
Councilman Merwin -	AYE
Councilman Kennan -	AYE

RESOLVED, to enter into executive Session at 6:01 PM

Invited into executive session was Katherine Johnson, Assessor.

Return to Regular Session:

On a motion by Councilman Merwin, seconded by Councilman Midwood the following was:

ADOPTED – AYES – 5 (Kaye, Merwin, Midwood, Fedele, Kennan)
NAYS – 0

RESOLVED, to return to session at 6:31 PM

Supervisor Kaye stated that we have heard from the Assessor regarding this matter of the Tax Cert in the matter of Jonas and Julie Fajgenbaum and the options in this case.

Councilman Kennan said that we have the option to make a settlement offer and to allow the petitioners to include 2018 Assessment in the settlement with no refund of 2018 Town taxes and with the option that if the petitioner does not accept the settlement, the Town has the option to continue the case.

On a motion by Councilman Merwin, seconded by Councilman Kennan the following was:

ADOPTED – AYES – 5 (Kaye, Merwin, Midwood, Fedele, Kennan)
NAYS – 0

RESOLVED, to make a settlement offer and to allow the petitioners (Fajgenbaum) to include 2018 Assessment in the settlement with no refund of 2018 Town taxes, with the

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option that if the petitioner (Fajgenbaum) does not accept the settlement offer that the Town has the option to continue the case.

ADJOURNMENT:

On a motion by Councilman Fedele, seconded by Councilman Merwin the following was:

ADOPTED – AYES – 5 (Kaye, Kennan, Merwin, Midwood, Fedele)
NAYS – 0

RESOLVED, to adjourn the meeting at 6:45 PM

Respectfully submitted,

Lisa Cope
Town Clerk

Approved: March 14, 2019