



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

Resolution No. 49 of 2021

RE: RESOLUTION APPROVING HIRING OF HUDSON VALLEY APPRAISAL CORPORATION TO PREPARE A TRIAL READY APPRAISAL FOR MARTIN'S FOX HOLLOW FARM, LLC v. TOWN OF AMENIA, ET AL., INDEX NO. 2020-52031

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding relating to property located at 10-39 Fox Hollow Drive, Amenia, New York, identified by Grid No.: 7067-00-332636 (hereinafter, Property), seeking a reduction of the assessment from \$36,000,000 to \$21,000,000, for a total of \$15,000,000; and

WHEREAS, the Webutuck Central School District intervened as a party in the subject proceeding; and

WHEREAS, the Court has ordered the parties to exchange trial ready appraisals; and

WHEREAS, the Town Assessor, Attorney to the Town and School District Attorney have recommended hiring Hudson Valley Appraisal Corporation, Michael J. Bernholz, SRA, CCIM, MAI, President, to conduct an appraisal to determine the market value of the property pursuant to the terms of the annexed proposal; and

WHEREAS, the services to be provided by the appraiser to the Town constitute professional services which are exempt from the bidding requirements under General Municipal Law Section 103; and

WHEREAS, the fee for the appraisal is \$15,000; and

WHEREAS, the Webutuck Central School District has authorized contribution of up to \$7,500.00 toward the cost of the appraisal.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Supervisor, Town Assessor and Stenger, Diamond & Glass, LLP, attorneys to the Town of Amenia, are hereby authorized to hire Hudson Valley Appraisal Corporation for up to \$15,000.00 for an appraisal of the Property as hereinabove set forth, the costs of which will be split between the Town of Amenia and the Webutuck Central School District evenly up to \$7,500.00 each.

Motioned By: Perotti

Seconded By: Somogyi

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Gutierrez
Councilman Morris	Aye
Councilwoman Somogyi	Aye

Dated: Amenia, New York
September 16, 2021


DAWN MARIE KLINGNER, TOWN CLERK