



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 22 of 2024

**RE: AUTHORIZING THE SETTLEMENT OF THE TAX CERTIORARI
PROCEEDING REGARDING TALLY-HO NY LLC**

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2023 by Tally-Ho NY LLC regarding a parcel of real property located at 155 Scott Drive, Grid No. 7063-00-533941, seeking a reduction in the 2023 tax assessment roll; and

WHEREAS, the petitioner has agreed to withdraw the petition requesting a reduction for said tax roll; and

WHEREAS, the Assessor and Special Counsel have recommended a discontinuance of this tax review proceeding.

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 Board of the Town of Amenia hereby approves a Stipulation of Discontinuance of the tax review proceeding seeking a reduction in the 2023 tax assessment roll on behalf of the Town of Amenia.
3. The Town Supervisor, Town Assessor and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

Motion made by S/Blackman
Seconded by C/Rebillard

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

Supervisor Blackman	Aye
Councilman Rebillard	Aye
Councilwoman Hamm	Absent
Councilman Winters	Aye

Dated: Amenia, New York
January 18, 2024


DAWN MARIE KLINGNER, TOWN CLERK