



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 30 of 2024

RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS COMMENCED BY ANDREA W. WALTON, TRUSTEE AND H. WHITNEY WAGNER, TRUSTEE

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2022 and 2023 by Andrea W. Walton, Trustee and H. Whitney Wagner, Trustee, regarding two parcels of property located at 3989 Route 343 in the Town of Amenia, Tax Map Nos. 132000-7268-00-649254-0000 and 132000-7268-00-615170-0000, seeking a reduction and correction in the 2022 and 2023 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel recommended a settlement on these tax review proceedings.

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 the settlement of the tax review proceedings for the years 2022 and 2023, on behalf of the Town of Amenia, as they pertain to the parcels identified as follows:

Tax Map No. 132000-7268-00-649254-0000

<u>Year of Assessment</u>	<u>Original Total Assessment</u>	<u>Revised Total Assessment</u>	<u>Reduction</u>
2022	620,400	610,400	10,000
2023	688,600	610,400	78,200

Tax Map No. 132000-7268-00-615170-0000

<u>Year of Assessment</u>	<u>Original Total Assessment</u>	<u>Revised Total Assessment</u>	<u>Reduction</u>
2022	2,120,300	1,802,400	317,900
2023	2,353,500	1,802,400	551,100

3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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	Aye
Councilman Winters	Aye

Dated: Amenia, New York
February 1, 2024

DAWN MARIE KLINGNER, TOWN CLERK