

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING SCHOOL OFFICE
August 21, 2017 @ 8:00 AM

BOARD MEMBERS PRESENT:

Robert Claus
Eric Welch
Susan Repko
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto
Danielle Fosella

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Robert Claus called the meeting to order at 8:00 am

TAX ROLL
TAX LEVY
LEVY

RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX

Motion made by Eric Welch and seconded by Susan Repko

WHEREAS: Chapter 73 of the laws of 1977, amended Section 1318, subdivision 1 of the Real Property tax Law: and

WHEREAS: The entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for and amount not to exceed 4% of the current school year budget: and

WHEREAS: this latter amount may be held as surplus funds during the current school year: now therefore

BE IT RESOLVED: that the Board of Education retain as surplus funds \$311,709.88 from the total fund balance of \$1,924,786.00 thereby applying \$400,000.00 to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of SCHROON LAKE CENTRAL SCHOOL DISTRICT No. 1, Towns of Schroon, North Hudson, and Chester, Counties of Essex, and Warren, New York State.

You are hereby commanded:

1. To give notice and start collection on Sept. 1, 2017 (in accordance with the provisions of Section 1322 of the Real Property Tax Law).
2. To give notice that tax collection will end on Nov. 4, 2017
3. To collect taxes in the total sum of \$6,275,114.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education.. The board may recall its omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with provisions of section 922 of the Real Property Tax Law. To forward by Mail, without interest penalties, to the office of the County Treasurer a detailed Tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law
6. To receive from each of the taxable corporation and natural persons the sum listed on the attached tax rolls without penalties when such sums Are paid before the end of the first month of the tax collection period Oct. 1, 2017. To add two per cent interest penalties to all taxes collected during the second month of tax collection and three per cent alter Nov. 1, 2017 of the tax collection period and to account for such sums as income due to the school district.
7. To issue press- numbered receipts only on forms provided by the school district in acknowledgment of receipts of payments of taxes and to retain. preserve and file exact copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.

8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate the total tax levy, the total amounts remaining uncollected as required by section 1330 of the Real Property Tax Law.
9. To advise School Tax Rate 2017-18 is as follows:

Schroon	\$ 8.3600285	per 1,000
North Hudson	\$ 7.1946947	per 1,000
Chester	\$ 8.3485466	per 1,000

The warrant is issued pursuant to Section 910,912 and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this Law. It is effective immediately after it is properly signed by a majority of the Board of Education. The Warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with section 1318, subdivision 2 of the Real Property Tax Law.

Member	Vote
Robert Claus	Yes
Susan Repko	Yes
Eric Welch	Yes
Kevin Kelly	Yes

EXECUTIVE SESSION A motion was made by Kevin Kelly, second by Eric Welch to go into executive session at 8:20 am for matters of discipline
All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Susan Repko, second by Kevin Kelly to move out of executive session at 8:25 am.
All Board members voted Yes –4 No-0 Motion Carried

ADJOURNMENT A motion was made by Eric Welch, second by Kevin Kelly to adjourn at 8:25pm.
All Board members voted Yes –4 No-0 Motion Carried

District Clerk

10.