

Village of Ellenville  
Special Board Meeting  
Thursday, February 4, 2016

This special meeting was called to order by Mayor Kaplan at 10:30 p.m.

**ROLL CALL**

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Absent w/notice
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present

**ALSO PRESENT**

Michael Sommer, Village Assessor  
Noreen Dechon, Village Clerk

The purpose of this meeting is to discuss adopting the assessment role of the Town of Wawarsing.

The following resolution was made by Trustee Steinhoff, seconded by Deputy Mayor Younger:

**WHEREAS, IT IS THE VILLAGE BOARD'S DESIRE TO ADOPT THE NEWLY REVISED ASSESSMENT ROLE OF THE TOWN OF WAWARSING PURSUANT TO REAL PROPERTY TAX LAW SECTION 1402 (2) FOR THE 2016-2017 FISCAL YEAR.**

All in favor - Aye - motion carried

Resolution passed and shall take effective immediately.

**ADJOURN**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn the meeting at 10:45 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon