

MINUTES

<p>President Salisbury called the Special Meeting of the Unatego Central School District Board of Education to order at 4:10 p.m. in the Superintendent's office at the MS/HS.</p>	<p>Call to Order</p>																																				
<p>Clapper, Downey, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>																																				
<p>Absent: McDermott and McMichael.</p>																																					
<p>Administrative members present: Supt. Dr. David S. Richards, Bus. Mgr. Loker and Clerk French.</p>																																					
<p>Visitors/Staff: 0</p>																																					
<p>Motion by Downey, seconded by Olsen, to adopt the Agenda as presented. Yes-5. No-0. Carried.</p>	<p>Adopt Agenda</p>																																				
<p><u>Administrative Action</u></p>																																					
<p>Motion by Olsen, seconded by Clapper, to approve the following resolutions as presented: Yes-5 No-0. Carried.</p>	<p>Tax Rolls & Tax Levy</p>																																				
<p>RESOLUTION TO CONFIRM TAX AND AUTHORIZE TAX LEVY WHEREAS the Board of Education has been authorized by the voters as the Annual School Meeting to raise for the current budget of the 2018-19 school year a sum not to exceed \$7,338,909;</p>																																					
<p>THEREFORE BE IT RESOLVED that the board fixes the equalized tax rates by towns and confirms the extension of the taxes as they appear on the following described tax roll:</p>																																					
<table border="1"> <thead> <tr> <th data-bbox="115 1268 467 1409">Name of Town</th> <th data-bbox="477 1268 769 1409">Total Assessed Valuations by Towns</th> <th data-bbox="774 1268 997 1409">Equalized Tax Rate by Towns</th> <th data-bbox="1002 1268 1294 1409">Total Tax Levy by Towns</th> </tr> </thead> <tbody> <tr> <td data-bbox="115 1415 467 1449">Franklin</td> <td data-bbox="477 1415 769 1449">124,648</td> <td data-bbox="774 1415 997 1449">90.50</td> <td data-bbox="1002 1415 1294 1449">2,851.27</td> </tr> <tr> <td data-bbox="115 1455 467 1488">Sidney</td> <td data-bbox="477 1455 769 1488">26,188,706</td> <td data-bbox="774 1455 997 1488">85.50</td> <td data-bbox="1002 1455 1294 1488">634,085.43</td> </tr> <tr> <td data-bbox="115 1495 467 1528">Butternuts</td> <td data-bbox="477 1495 769 1528">2,962,837</td> <td data-bbox="774 1495 997 1528">105.69</td> <td data-bbox="1002 1495 1294 1528">58,032.83</td> </tr> <tr> <td data-bbox="115 1535 467 1568">Laurens</td> <td data-bbox="477 1535 769 1568">693,282</td> <td data-bbox="774 1535 997 1568">100.00</td> <td data-bbox="1002 1535 1294 1568">14,351.91</td> </tr> <tr> <td data-bbox="115 1575 467 1608">Oneonta</td> <td data-bbox="477 1575 769 1608">3,288,115</td> <td data-bbox="774 1575 997 1608">100.00</td> <td data-bbox="1002 1575 1294 1608">68,068.61</td> </tr> <tr> <td data-bbox="115 1614 467 1648">Otego</td> <td data-bbox="477 1614 769 1648">202,308,226</td> <td data-bbox="774 1614 997 1648">119.64</td> <td data-bbox="1002 1614 1294 1648">3,500,555.71</td> </tr> <tr> <td data-bbox="115 1654 467 1688">Unadilla</td> <td data-bbox="477 1654 769 1688">94,632,047</td> <td data-bbox="774 1654 997 1688">64.00</td> <td data-bbox="1002 1654 1294 1688">3,060,963.24</td> </tr> <tr> <td data-bbox="115 1877 467 1957">TOTALS</td> <td data-bbox="477 1877 769 1957">330,197,861</td> <td data-bbox="774 1877 997 1957"></td> <td data-bbox="1002 1877 1294 1957">7,338,909</td> </tr> </tbody> </table>	Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns	Franklin	124,648	90.50	2,851.27	Sidney	26,188,706	85.50	634,085.43	Butternuts	2,962,837	105.69	58,032.83	Laurens	693,282	100.00	14,351.91	Oneonta	3,288,115	100.00	68,068.61	Otego	202,308,226	119.64	3,500,555.71	Unadilla	94,632,047	64.00	3,060,963.24	TOTALS	330,197,861		7,338,909	
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AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin 9/1/2018 and end 11/5/2018 giving the tax warrant an effective period of 65 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

- 1st month free period,**
- 2nd month interest of 2 percent added,**
- 3rd month or fraction thereof, interest of 3 percent added.**

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 1.98% 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 ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of UNATEGO school district Town(s) of FRANKLIN, SIDNEY, BUTTERNUTS, LAURENS, ONEONTA, OTEGO, UNADILLA County(ies) of DELAWARE & OTSEGO New York State.

You are hereby commanded:

To give notice and start collection on September 1, 2018 in accordance with the provisions of Section 1322 of the Real Property Tax Law.

To give notice that tax collection will end on November 5, 2018.

To collect taxes in the total sum of \$7,338,909 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.

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 warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

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 the 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 Sections 540 and 544 of the Real Property Tax Law.

Tax Warrant

To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three per cent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law. 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.

The warrant is issued pursuant to Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 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

David Clapper	Yes
Richard Downey	Yes
Cindy O'Hara	Yes
Ken Olsen	Yes
James Salisbury	Yes

Public Comment – None.

Motion by Downey, seconded by Olsen, to adjourn the meeting at 4:18 p.m. Yes-5 No-0. Carried.

Joan M. French
District Clerk

Adjournment