

September 9, 2013

RESOLUTION

Trustee _____ moved the following, which was seconded by Trustee _____:

WHEREAS, Goshen Corp. and Meinwald Realty Corp. f/k/a 619 Realty Corp. have heretofore filed a proceeding in the Supreme Court of Orange County pursuant to Article 7 of the Real Property Tax Law seeking to contest the assessment imposed on their real property located in the Village of Goshen, which property is designated on the tax map as Section 109, Block 5, Lot 37; Section 108, Block 7, Lot 17.2, 17.3; Section 109, Block 3, Lot 6.2; Section 109, Block 3, Lot 3; Section 109, Block 3, Lot 4.2; Section 111, Block 14, Lot 2; and Section 111, Block 14, Lot 1; and;

WHEREAS, the duties of assessing real property in the Village for purposes of real property taxation are vested with the Assessor's office for the Town of Goshen; and

WHEREAS, the Town of Goshen and their Assessor have heretofore determined that it is in the best interests of all parties that the proceeding commenced by Goshen Corp. and Meinwald Realty Corp. f/k/a 619 Realty Corp., be settled and compromised; and

WHEREAS, the Village is in receipt of a Consent Judgment duly signed and approved by the attorneys representing the Town of Goshen, the attorneys representing the Petitioner and the Office of the Orange County Attorney which Consent Judgment has been approved by the Honorable Catherine M. Bartlett, Supreme Court Justice; and

WHEREAS, pursuant to the terms and provisions of said Consent Judgment the Village is obligated to refund certain tax amounts heretofore paid by Goshen Corp. and Meinwald Realty Corp. f/k/a 619 Realty Corp.;

NOW, THEREFORE, it is hereby

RESOLVED, that pursuant to said Consent Judgment the Village Board hereby directs the Village Treasurer to issue a check in the amount of \$23,277.91 and to deliver the same to Schroder & Strom, LLP, as attorneys for Petitioners, as provided for in said Consent Judgment.

Char
Gurda
Smith
Stewart