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May 13, 1994

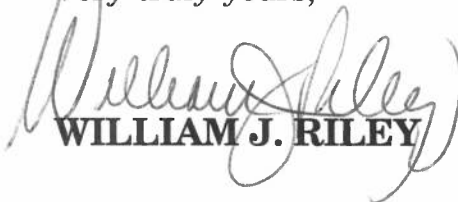
Mrs. Patricia Kinville
Town Clerk
P.O. Box 137
Forestport, NY 13338

Dear Pat:

Enclosed please find a Resolution that you should present to the Town Board at the May 18th meeting.

Thank you.

Very truly yours,


WILLIAM J. RILEY

WJR:ck

Enc.

RESOLUTION

At a meeting of the Town Board of the Town of Forestport, held at the Town Hall in said Town, County of Oneida and State of New York, on the 18th day of May, 1994, at 7:30 o'clock P. M., there were:

PRESENT: SUPERVISOR RUSSELL J. HIRSCHHEY, COUNCILWOMAN JOAN INGERSOLL,
COUNCILMAN BRIAN FOX & COUNCILMAN JOHN G. NORTON-----

ABSENT: COUNCILMAN FREDERICK RITTER-----

Mr. S JOAN INGERSOLL offered the following resolution and moved its adoption:

WHEREAS, the Town of Forestport is the defendant in two civil actions commenced by the following defendants: Joseph and Barbara DeTraglia, John and Lois Cross, Stuart Bourgeois and William Bourgeois; and

WHEREAS, the said civil actions were commenced seeking a reduction in the tax assessments for the properties owned by the plaintiffs in the Town of Forestport for taxable status day of July 1, 1991 and July 1, 1993; and

WHEREAS, the matter was duly scheduled for trial on Thursday, May 12, 1994; and

WHEREAS, the parties have agreed to settle the litigation; and

WHEREAS, the Town Attorney, the Town Assessors and the appraisal expert hired by the Town recommends the settlement.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the assessment on the Stuart Bourgeois property, tax map no. 9.000-1-3, is hereby established at the sum of \$82,000 total--\$80,000 land, \$2,000 buildings, for the years 1991 and 1993; and it is further

RESOLVED, that the assessment on the William Bourgeois property, tax map no. 9.000-1-4, is hereby established at the sum of \$90,000 total--\$90,000 land, for the years 1991 and 1993; and it is further

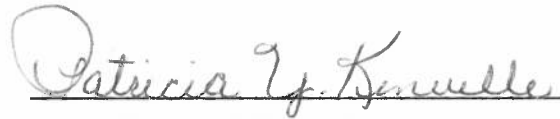
RESOLVED, that the assessment on the John & Lois Cross property, tax map no. 8.000-1-6, is hereby established at the sum of \$34,000 total--\$34,000 land, for the years 1991 and 1993; and it is further

RESOLVED, that the assessment on the Joseph & Barbara DeTraglia property, tax map no. 8.000-1-7, is hereby established at the sum of \$85,000 total--\$84,000 land, \$1,000 buildings, for the years 1991 and 1993.

THE above Resolution was seconded by Mr. JOHN NORTON and duly put to a vote which resulted as follows:

AYES: 4

NOES: 0

A handwritten signature in cursive script, reading "Patricia Y. Kinville", is written over a horizontal line.

PATRICIA Y. KINVILLE
TOWN CLERK
TOWN OF FORESTPORT

DATED: MAY 24, 1994

RESOLUTION

At a meeting of the Town Board of the Town of Forestport, held at the Town Hall in said Town, County of Oneida and State of New York, on the 18th day of May, 1994, at 7:30 o'clock P. M., there were:

PRESENT: SUPERVISOR RUSSELL J. HIRSCHHEY, COUNCILWOMAN JOAN INGERSOLL,
COUNCILMAN BRIAN FOX & COUNCILMAN JOHN G. NORTON

ABSENT: COUNCILMAN FREDERICK RITTER

Mr. S JOAN INGERSOLL offered the following resolution and moved its adoption:

WHEREAS, the Town of Forestport is the defendant in two civil actions commenced by the following defendants: Joseph and Barbara DeTraglia, John and Lois Cross, Stuart Bourgeois and William Bourgeois; and

WHEREAS, the said civil actions were commenced seeking a reduction in the tax assessments for the properties owned by the plaintiffs in the Town of Forestport for taxable status day of July 1, 1991 and July 1, 1993; and

WHEREAS, the matter was duly scheduled for trial on Thursday, May 12, 1994; and

WHEREAS, the parties have agreed to settle the litigation; and

WHEREAS, the Town Attorney, the Town Assessors and the appraisal expert hired by the Town recommends the settlement.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the assessment on the Stuart Bourgeois property, tax map no. 9.000-1-3, is hereby established at the sum of \$82,000 total--\$80,000 land, \$2,000 buildings, for the years 1991 and 1993; and it is further

RESOLVED, that the assessment on the William Bourgeois property, tax map no. 9.000-1-4, is hereby established at the sum of \$90,000 total--\$90,000 land, for the years 1991 and 1993; and it is further

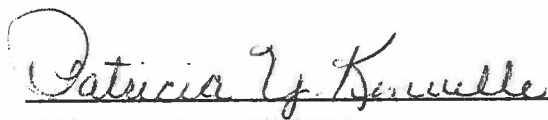
RESOLVED, that the assessment on the John & Lois Cross property, tax map no. 8.000-1-6, is hereby established at the sum of \$34,000 total--\$34,000 land, for the years 1991 and 1993; and it is further

RESOLVED, that the assessment on the Joseph & Barbara DeTraglia property, tax map no. 8.000-1-7, is hereby established at the sum of \$85,000 total--\$84,000 land, \$1,000 buildings, for the years 1991 and 1993.

THE above Resolution was seconded by Mr. JOHN NORTON and duly put to a vote which resulted as follows:

AYES: 4

NOES: 0



PATRICIA Y. KINVILLE
TOWN CLERK
TOWN OF FORESTPORT

DATED: MAY 24, 1994