

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD DECEMBER 27, 2017
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Guy Longobardo	Trustee
	Randolph Mayer	Trustee
 ALSO PRESENT:	 James Palmer	 Village Administrator
 EXCUSED:	 Anne Poorman	 Trustee

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SPECIAL MEETING

At 10:30am on a motion by Trustee Longobardo, seconded by Trustee Mayer the Village Board convened a Special Meeting for the purposes on considering the adoption of a tentative warrant. The Village Board discussed the Governor’s Executive Order and other correspondence considering the tax prepayment issue.

On a motion by Deputy Mayor Underhill, seconded by Trustee Mayer the Village Board adopted the following resolution:

**VILLAGE OF BRONXVILLE
TENTATIVE TAX WARRANT, FISCAL YEAR 2018-2019
December 27, 2017**

YOU, LORI VOSS, COLLECTOR OF TAXES FOR THE VILLAGE OF BRONXVILLE, ARE COMMANDED to collect from the several persons named in the tax rolls the sums stated in the column opposite their respective names, being a total of \$9,649,646.00 for the following purposes:

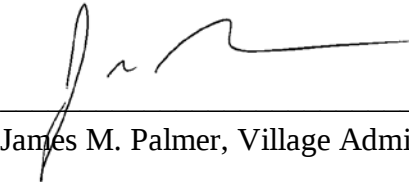
Village purposes	\$ 9,649,646.00
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This Warrant is being provided to you on a tentative basis and is to be used for the collection of taxes prior to the issuance of the final Levy and Warrant for 2018-2019. The amounts to be collected hereunder are equal to the amounts shown in the 2017-2018 Budgets, Levy and Warrant.

YOU ARE FURTHER COMMANDED to collect such real estate taxes in two equal semi-annual installments. The first installment shall be collected without additional charge between the twenty-sixth day of December 2017 and the second day of July 2018, and thereafter, five percent of the unpaid installment for the first month or fraction thereof and one percent of the unpaid installment for each month or fraction thereafter until said installment is paid. The second installment shall be collected without additional charge between the first day of December 2018 and the thirty-first day of December 2018, and thereafter, five percent of the unpaid installment for the first month or fraction thereof and one percent of the unpaid installment for each month or fraction thereafter until said installment is paid. Payment may be made in a single installment without additional charge between the twenty-sixth day of December 2017 and the second day of July 2018

YOU ARE FURTHER COMMANDED to file the tax roll and warrant in your office on or before the twenty-sixth day of December 2017 and to deliver to the Board of Trustees, prior to the issuance of the final Levy and Warrant for 2018-2019, an account of the taxes paid as of such date, describing each parcel of real estate upon which the taxes are paid, showing the section, block and lot of the parcel and the amount of tax paid as of such date.

On a motion by Mayor Marvin, seconded by Trustee Longobardo the Village Board adjourned the special meeting at 11:10am.



James M. Palmer, Village Administrator