SPECIAL MEETING -BOARD OF TRUSTEES- FEBRUARY 13, 2023-2:32 P.M. – VILLAGE CLERK'S OFFICE, PRESENT: TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOODZENO, TRUSTEE PATRICK NELSON, TRUSTEE JOHN BASILE, CLERK TREASURER – SHERISTIN TEDESCO

FIRE CHIEF: JERI MEHAN

Deputy Mayor Wood Zeno called the meeting to order. The purpose of the special meeting was to discuss the recently enacted state legislation authorizing a partial real property tax exemption for fire and ambulance members under NYS Real Property Tax Law Section 466-A beginning January 1, 2024 and the requirement that any application for the tax exemption be filed with the Town Assessor on or before March 1, 2023, which would require an immediate public hearing should the Village Board of Trustees wish to consider adoption of a local law granting the exemption to Village residents.

RESOLUTION BOARD OF TRUSTEES VILLAGE OF STILLWATER February 13, 2023

A Resolution to Schedule a Public Hearing on Local Law No. 1 of 2023, a Local Law to Provide Real Property Tax Exemptions for Volunteer Firefighters and Ambulance Workers Pursuant to NYS Real Property Tax Law Section 466-A

Motion By: Trustee Nelson Seconded By: Trustee Basile

WHEREAS, New York State has enacted a 10% property tax exemption for eligible fire and ambulance volunteers; and

WHEREAS, the State legislation allows municipalities to accelerate those property tax exemptions by enacting a local law after a public hearing; and

NOW, THEREFORE, BE IT RESOLVED, that a public hearing is hereby scheduled for February 21, 2023, at 6:30 p.m. at the Town Hall located at 881 Hudson Avenue, Stillwater, New York, to receive comments from the public regarding proposed Local Law No. 1 of 2023, a Local Law to Provide Real Property Tax Exemptions for Volunteer Firefighters and Ambulance Workers Pursuant to NYS Real Property Tax Law Section 466-A; and be it further

RESOLVED, that Village Clerk is hereby directed to publish appropriate notice of the public hearing.

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted at a special meeting of the Board of Trustees of the Village of Stillwater, Saratoga County, New York on February 13, 2023

MOTION to adjourn made by Trustee Nelson, seconded by Trustee Basile Motion carried 3-0

Meeting adjourned 2:34 PM

Respectfully submitted,

Sheristin Tedesco Clerk/Treasurer