AGENDA Update(s)

Wednesday, October 5, 2022 Board of Education Meeting Community Room 7:00 pm

G. Financial - ADDITIONS

G-5 Tax Certiorari – Longford Farm Realty, LLC Recommendation to approve the following resolution:

Motion_____ Second _____ VOTE _____

Upon the recommendation of the School District's attorneys and having had an opportunity to consider the proposed settlement in the Matter of Longford Farm Realty, LLC, Petitioner v. The Assessor of the Town of Horseheads, Chemung County, New York; The Town of Horseheads, New York; and the Board of Assessment Review for the Town of Horseheads, New York, Respondents, and the Horseheads Central School District, Intervenor-Respondent, Chemung, New York, Index No.2022-5490;

RESOLVED that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District's attorneys are each separately authorized to sign any documents necessary to complete the settlement.

G-6 Chemung Canal credit line increase Recommendation to approve the following resolution:

Motion_____ Second _____ VOTE _____

WHEREAS, on date pursuant to proper notice a duly constituted meeting of the BOARD OF DIRECTORS was held at address.

RESOLVED, that the BOARD OF DIRECTORS herby approves Borrower to enter into legal agreements generally referred to as a business loan for working capital. The request is for an increase in credit line from \$15,000 to \$32,500 with the following line increase amounts: Andrew Lutz \$5,000, Brandon Foley \$5,000, Megan Molina \$5,000, Tom Boyanowski \$5,000, Martha Clark \$5,000, Michael Gill \$7,500.

RESOLVED FURTHER, that name of person(s) authorized to sign, title, is/are hereby authorized and directed to perform such acts and to execute and deliver such further instruments as they deem appropriate to consummate, extend, or renew any of the above-described transactions and to carry out these resolutions.

G-7 Town of Horseheads 2022 Tax Roll Reduction

Recommendation that the tax bill for the 2022 assessment roll for Conwell Corporation for property designated as Tax Map No. 69.18-3-15 at 394 East 14th Street, Town of Horseheads, be decreased by \$1,214.57, from \$3,503.73 to \$2,289.16. This reflects a reduction in the assessed valuation from \$185,200 to \$121,000 as described Chemung County Real Property Tax Office on September 29, 2022.

Motion_____ Second _____ VOTE _____