



1. To give notice and start collection on September 1, 2008 (in accordance with provisions of section 1322 of the Real Property Tax Law).
2. To give notice that the tax collection will end on November 10, 2008.
3. To collect taxes in the amount of \$2,796,296 in the manner collectors are authorized to collect town and county taxes in accordance with the provisions of section 1318 of the Real Property Tax Law and as approved by the voters at the annual meeting to collect taxes in the amount of \$22,000 for the public libraries and to turn over to the Westport Library Association \$15,000 and to the Wadhams Free Library \$7,000.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The board may recall its warrant and tax roll for correction of errors or omission in accordance with the provision of section 553 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on pressed-numbered tax bill forms provided by the school district in accordance with the provisions of section 922 of the Real Property Tax Law. To forward by mail, without interest penalties to the office of the county treasurer, a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of section 540 and 5445 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sum listed on the attached tax rolls without interest penalties where such sums are paid before the end of the first month of tax collection. To add 2% interest penalties to all taxes collected during the second month of the tax collection and to add 3% interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such as income due to the school district.
7. To issue press-number receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to retain, preserve and file exact copies of all such receipts issued as required by section 987 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting on forms showing by town the total assessed valuation, tax rate, and total tax levy, the total amounts remaining uncollected as required by section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the dates dated above unless a renewal or extension has been endorsed on the face of this warrant in writing with section 1318, subdivision 2 of the Real Property Tax Law.

Motion: Jim Carroll      Seconded: David Goldwasser      Yes: 4    No: 0    Abstain: 0      **Accept**

#### **4. New Business**

##### **A. Personnel**

- a) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Tricia Fields as a substitute food service helper at a rate of \$9.35 per hour effective August 26, 2008 on a twenty day emergency conditional basis pending fingerprint clearance through NYS Department of Education.

Motion: David Goldwasser    Seconded: Kathleen carterMartinez    Yes: 4    No: 0    Abstain: 0    **Accept**

- b) Resolved that the Superintendent of Schools recommends to the Board of Education the amendment of the minutes of August 14, 2008 New Business A. Personnel 2. Appointments (Miller and Simpson) b) and c) to reflect the hourly rate of \$9.35 rather than \$8.83 per hour.

Motion: Jim Carroll      Seconded: Kathleen carterMartinez      Yes: 4    No: 0    Abstain: 0      **Accept**

**B. Miscellaneous**

Plattsburgh CV-TEC Students Bussing with Willsboro

Resolved that the Superintendent of School recommends to the Board of Education the approval to pay up to \$4,362 for the 2008-2009 school year to the Willsboro Central School District for transportation charges of four (4) students from Willsboro to CV-TEC Plattsburgh campus based upon the 2008-2009 school calendar.

Motion: Jim Carroll    Seconded: David Goldwasser    Yes: 4    No: 0    Abstain: 0    **Accept**

**5. Additional Items to Discuss**

Date of the Audit Committee Meeting will be changed from September 16<sup>th</sup> to September 25, 2008 at 5:30 PM.

**6. Public Comment** (5 minutes)

Floor opened for public comment, none voiced.

**7. Adjournment**

Time: 8:58 AM    Motion: Kathleen carterMartinez    Seconded: Jim Carroll

**Next Meeting:** Tuesday, September 16, 2008 Regular Meeting 6:30 PM Library

Date approved by the Board of Education: September 16, 2008

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Jana Atwell, District Clerk