

RESOLUTION _____ of 2026

At a regular meeting of the Town Board of the Town of Clinton, held at Town of Clinton Town Hall, 1215 Center Road, Rhinebeck, New York, on the 12th day of June, 2026, at 6:30 p.m.,

Town Supervisor, Michael Whitton, called the meeting to order, and upon roll call, the following were present:

Councilperson, _____ moved the following resolution, seconded by Councilperson _____, to wit:

WHEREAS, Stonehouse Wood Sanctuary, petitioner in a Tax Certiorari proceeding brought in 2025 pursuant to Article 7 of the New York Real Property Tax Law, against the Town of Clinton, the Assessor for the Town of Clinton and the Town of Clinton Board of Assessment Review seeking a reduction of the 2025 assessment for the following property located in the Town of Clinton designated by tax identification number 132400-6369-00-634277-0000 (Stonehouse Road), and

WHEREAS, the attorney for petitioner, Karen E. Hagstrom, Esq., of Stenger, Glass, Hagstrom, Lindars & Iuele, LLP and Shane J. Egan, Esq., of Cappillino, Rothschild & Egan, LLP attorneys for the Town of Clinton have entered into a tentative settlement agreement of the Tax Certiorari proceeding, whereby the property would be exempt from taxation under Section 420-a of the N.Y. Real Property Tax Law due to its use as a wild life sanctuary:

DESCRIPTION – TAX MAP NO. 132400-6369-00-634277-0000:

<u>Assessment Roll</u>	<u>Original Assessment</u>	<u>Settlement Assessment</u>
2025	\$159,000	EXEMPT (0)

WHEREAS, the proposed Consent Judgment containing the terms referred to above is attached hereto, and

WHEREAS, the Town Assessor has reviewed and consented to the terms of this settlement, and

WHEREAS, the Town Board must approve said settlement by resolution, and

WHEREAS, the Town Board now wishes to approve said settlement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Clinton hereby authorizes the attorney for the Town of Clinton, Cappillino, Rothschild & Egan LLP, Shane J. Egan, Esq., to enter into a settlement agreement with the attorney for petitioner, Glass, Hagstrom, Lindars & Iuele, LLP, Karen E. Hagstrom, Esq., the terms of which are set forth in the attached Consent Judgment and hereby authorizes the attorney for the Town of Clinton, Cappillino, Rothschild & Egan LLP, Shane J. Egan, Esq., to sign said Consent Judgment on behalf of the Town of Clinton.

Upon Roll Call the vote was as follows:

Supervisor Michael Whitton	VOTING	_____
Councilman Eliot Werner	VOTING	_____
Councilman Katherine Mustello	VOTING	_____
Councilman Charles Dykas	VOTING	_____
Councilwoman Marion Auspitz	VOTING	_____

The resolution was thereupon declared duly adopted.

IN WITNESS WHEREOF, I affix the seal of the Town of Clinton as the Clerk thereof, this 12th day of June, 2026.

TOWN OF CLINTON, NEW YORK

By: Carol Mackin, Town Clerk