

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
INC. VILLAGE OF VALLEY STREAM

DATE: FEBRUARY 16, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
VINCENT M. GRASSO, Trustee
DERMOND E. THOMAS, Trustee (Excused)
SEAN WRIGHT, Trustee

PRESENT: ROBERT BARRA, Village Clerk/Administrator
MICHAEL FOX, Village Treasurer
HOPKINS & KOPILOW, General Counsel

Mayor Fare called the Special Meeting to order at 4:00 p.m. and asked the Village Clerk to call the roll:

Trustee Tufarelli	Yes
Trustee Thomas	Excused
Trustee Grasso	Yes
Trustee Wright	Yes
Mayor Fare	Yes

As this was Tax Grievance Day, the Board of Trustees sitting as the Board of Assessment Review pursuant to section 1408 of the Real Property Tax Law reviewed all written complaints and protests regarding the village's tentative assessment roll of 2016. Upon completion of the review the following resolution was moved and seconded.

RES.027/16 2016 TAX PROTESTS

RESOLVED that on recommendation of the Board of Trustees for all tax protests received on Grievance Day, February 16, 2016, fourteen (14) tax protests are denied and two (2) are offered settlements: Sec. 39, Block 578, Lot 70A and Sec. 37, Block 577, Lot 2.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Excused
Trustee Tufarelli	Yes	Trustee Wright	Yes
		Mayor Fare	Yes

Mayor Fare asked for a motion to close the Special Meeting.

On a motion by Trustee Tufarelli seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Special Meeting at 8:00 p.m.

Respectfully submitted,



ROBERT D. BARRA
Village Clerk/Administrator