

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

DATE: FEBRUARY 17, 2015

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
VINCENT M. GRASSO, Trustee (Excused)
DERMOND E. THOMAS, Trustee
VIRGINIA CLAVIN-HIGGINS, Deputy Mayor

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	Yes
Trustee Grasso	Excused
Trustee Clavin-Higgins	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 2015. Upon completion of the review the following resolution was moved and seconded.

RES.031/15 2015 TAX PROTESTS

RESOLVED that on recommendation of the Board of Trustees for all tax protests received on Grievance Day, February 17, 2015, the decision is reserved.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Tufarelli

ROLL CALL: Trustee Grasso	Excused	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes
		Mayor Fare	Yes

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

On a motion by Trustee Tufarelli seconded by Trustee Thomas 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