

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday, June 30, 2015
Regular Meeting: 6:00 P.M.
VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street
Port Chester, New York
AGENDA - *REVISED***

TIME: 6:00 P.M.

I	WORKSHOP	ACTION
1	Workshop with NDC and STV to confirm the space requirements for the Police / Court facility.	
II	DISCUSSIONS	ACTION
1	Consider sponsoring Peruvian festival on August 2nd at Lyon Park.	
III	RESOLUTION	ACTION
1	Cs Good Friend & Co. and Hillside Properties, Inc. tax certiorari settlement.	

TIME: _____

WORKSHOP

DISCUSSION

RESOLUTIONS

RESOLUTION
CS GOOD FRIEND & CO. and HILLSIDE PROPERTIES, INC.
TAX CERTIORARI SETTLEMENT

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, C.S. Goodfriend & Co. and Hillside Properties, Inc. filed certiorari proceedings for review of tax assessments fixed by the Town of Rye upon property located at: 13 Riverdale Avenue, Section 136.56, Block 1, Lot 49 and 23 Riverdale Avenue, Section 136.56, Block 1, Lot 48 on the Tax Assessment Map of the Town of Rye for the tax assessment years 2009 through 2014; and

WHEREAS, these proceedings are on the trial calendar in the Westchester Supreme Court with a scheduling order; and

WHEREAS, the Town's special counsel has made a presentation to the Board with regard to a potential settlement; and

WHEREAS, a follow-up meeting took place among staff for the Town, Village and Port Chester School District on the need for greater cooperation among the affected taxing jurisdictions in tax certiorari cases; and

WHEREAS, the Board believes that an independent appraisal should be obtained in this matter. Now, therefore, be it

RESOLVED, that the Mayor on behalf of the Board of Trustees be authorized to forward correspondence to the Rye Town Supervisor suggesting that the Town retain an independent appraisal to assist in the resolution of the tax certiorari proceedings brought by C.S. Goodfriend & Co. and Hillside Properties with regard to properties located at 13 and 23 Riverdale Avenue.

Approved as to Form:

Anthony M. Cerreto, Village Attorney