

**BOARD OF EDUCATION  
POCANTICO HILLS CENTRAL SCHOOL DISTRICT  
599 Bedford Road  
Pocantico Hills  
Sleepy Hollow, New York 10591**

Special Meeting  
Monday, June 29, 2009

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Monday, June 29 at 8:01 p.m. in the School Library, Bedford Road, Sleepy Hollow, and New York.

With no objection from the Board, President Robert Balog called the Special Meeting to order at 8:01 p.m. **CALL TO ORDER**

Present: Robert Balog, President **ROLL CALL**  
Katherine Yu, Vice President  
John Conrad, Trustee  
David Wilens, Trustee

Absent: Maurice Curran, Trustee

Also Present: Freddie D. Smith, Superintendent  
Jay Scotto-Friedman, Assistant Superintendent  
Jeffrey Shumejda  
Ira Levy

On a motion by Vice President Katherine Yu, seconded by Trustee John Conrad and passed unanimously 4-0 the Board opened the Executive Session at 8:01 p.m. to discuss litigation. **EXECUTIVE SESSION**

On a motion by Vice President Katherine Yu, seconded by Trustee John Conrad and passed unanimously 4-0 the Board adjourned the Executive Session at 8:50 p.m. **ADJOURNMENT OF EXECUTIVE SESSION TO SPECIAL MEETING**

**Settlement of Tax Certiorari Claims:** On a motion by Trustee David Wilens, seconded by Vice President Katherine Yu and passed 3-0 (President Robert Balog abstained from voting) the Board approved the following resolution: **OLD BUSINESS**  
Settlement of Tax Certiorari Claims

**RESOLUTION AUTHORIZING TAX  
CERTIORARI SETTLEMENT**

**WHEREAS**, petitions having been filed by the property owner, below challenging real property tax assessments on the assessment roll of the Town of Greenburgh, within the Pocantico Hills Central School District, with respect to the following property:

<b>Property Owner</b>	<b>Address/Description</b>	<b>Year(s)</b>
CONSOLIDATED EDISON OF NEW YORK	310 Old Saw Mill River Road Tax ID: 19-02-30000-1	2008

**WHEREAS**, petitioner's tax certiorari proceedings are now pending in Supreme Court, Westchester County; and

**WHEREAS**, the Town and the property owner have reached a resolution with regard to the assessments at issue in the tax certiorari proceedings; and

**WHEREAS**, the School District has reviewed the settlement and has found that the terms of the settlement are reasonable; and

**WHEREAS**, the settlement of these proceedings are in the best interests of the School District;

**NOW THEREFORE BE IT RESOLVED**, that the Special Counsel for Tax Certiorari are authorized to execute a settlement on behalf of the School District as follows:

<b>Year</b>	<b>Original AV</b>	<b>Reduced AV</b>	<b>AV Reduction</b>
2008	2,293,000	1,960,000	333,000
2009	1,960,000	1,627,000	333,000
2010	1,627,000	1,294,000	333,000

The refund of School District taxes will amount to \$0.00±.

**Adjournment from Special Meeting to Executive Session:** On a motion by Vice Presiden Katherine Yu seconded by Trustee John Conrad and passed unanimously 4-0 the Board moved into Executive Session to discuss personnel at 8:55 p.m.

**ADJOURNMENT  
FROM SPECIAL  
MEETING TO  
EXECUTIVE  
SESSION**

**Adjournment from Executive Session to Special Meeting:** On a motion by Vice President Katherine Yu seconded by Trustee David Wilens and passed unanimously 4-0 the Board adjourned from Executive Session back into the Special meeting at 9:30 p.m.

**ADJOURNMENT  
FROM EXECUTIVE  
SESSION TO  
SPECIAL MEETING**

**Adjournment:** On a motion by Vice President Katherine Yu seconded by Trustee David Wilens and passed unanimously 4-0 the Board adjourned the Special Meeting at 9:30 p.m.

**ADJOURNMENT**

Respectfully submitted,  
Gina L. Downes  
District Clerk

\_\_\_\_\_  
Katherine Yu, School Board President

Date: \_\_\_\_\_

\_\_\_\_\_  
Gina L. Downes, District Clerk

Date: \_\_\_\_\_