

Minutes - Board Meeting 07/18/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 18, 2007 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Linda Fairgrieve
Trustee Paul S. Cusato
Trustee John S. DaVanzo

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet H. Zalkin

Sunshine Observers: Approximately 40 Observers

A Public Hearing was held on Wednesday, July 18, 2007 at 7:00 p.m., at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501, in order to receive public comment upon the following:

**APPLICATION OF KINGDOM FAMILY HOLDINGS, LLC
FOR A SPECIAL PERMIT PURSUANT TO CHAPTER 30
OF THE CODE OF THE INCORPORATED VILLAGE OF
MINEOLA, ENTITLED “ZONING”, SECTION 30.5
(DEVELOPMENT INCENTIVE BONUS LAW), FOR THE
CONSTRUCTION OF A 22-UNIT RESIDENTIAL
CONDOMINIUM UPON THE PROPERTY KNOWN AS
141, 147 MAIN STREET, MINEOLA, NEW YORK 11501
(KNOWN AND DESIGNATED ON THE NASSAU COUNTY
LAND AND TAX MAP AS SECTION 9, BLOCK 415, LOTS 843-
847).**

Resolution No. 144-07

Resolved to declare the Mineola Village Board of Trustees as lead agency with respect to the application by Kingdom Family Holdings, LLC.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 145-07

Resolved to declare this an unlisted action under SEQRA.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 146-07

Resolved to classify this as a negative declaration with no negative environmental impact under SEQRA.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Mayor Martins requested a motion to reserve decision and refer the matter to the Nassau County Planning Commission.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Mayor Martins requested a motion to close the hearing.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Mayor Martins requested a recess at 9:45 PM.

Mayor Martins opened the Work Session at 10:30 PM and gave a special thanks to the Mineola Fire Department, the Department of Public Works and the Water Department Staff for their support and assistance to the Village and residents during the heavy rains and flooding earlier in the day.

Resolution No. 147-07

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Absent

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 148-07

Resolved to approve the following new member of Mineola Fire Department:

Eric O'Brien

Company No. 3

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Absent

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

The Mineola Fire Department's request for the use of the Wilson Park picnic area and hockey rink on September 1, 2007 from 10:00 AM to 6:00 PM for their Annual Fire Department picnic was Tabled to due conflict with Labor Day weekend.

Resolution No. 149-07

Resolved to authorize Mayor Martins to set the date with the Mineola Fire Department for their Annual Picnic.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Absent

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 150-07

Resolved to approve Mineola Fire Department's request for the use of the Mineola Community Center and facilities on Sunday, March 9, 2007 for the Annual Junior Fire Department Pasta Dinner.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee John S. DaVanzo

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 151-07

Resolved to award the 2007/2008 Street Lighting Maintenance Contract to Welsbach Electric Corp.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 152-07

Address: 133 Mineola Boulevard
Petitioner: 1st Street Holding Company, Inc.
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding 1st Street Holding Company, Inc. , Section 9, Block 414, Lots 3, 315 is approved.

Further resolved, that the Petitioner will receive a refund of \$7,500.00 for the tax years 1998/1999 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$12,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$591,133.00. County has assessed with FMV of approximately \$394,089.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 153-07

Address: 210 Station Plaza North
Petitioner: First Yaba, LLC
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding First Yaba, LLC, Section 9, Block 422, Lot 10 is approved.

Further resolved, that the Petitioner will receive a refund of \$4,100.00 for the tax years 2002/2003 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$8,400.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$413,793.00. County has assessed with FMV of approximately \$262,561.57.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 154-07

Address: 7 Roselle Street
Petitioner: Seven Roselle Corp.
Petitioner=s Attorney: Farrell Fritz

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Seven Roselle Corp., Section 9, Block 349, Lots 981-984 is approved.

Further resolved, that the Petitioner will receive a refund of \$12,500.00 for the tax years 1999/2000 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$13,450.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$662,562.00. County has assessed with FMV of approximately \$378,000.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:
Yes **No** **Absent**
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 155-07

Address: 22 Jericho Turnpike
Petitioner: 22 Jericho Turnpike, LLC
Petitioner’s Attorney: Certilman

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding 22 Jericho Turnpike, LLC, Section 9, Block 662, Lot 20 is approved.

Further resolved, that the Petitioner will receive a refund of \$60,000.00 for the tax years 2004/2005 through 2006/2007. The refund shall be payable in two (2) equal installments of \$30,000.00 on July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$168,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$8,275,862.00. County has assessed with FMV of approximately \$4,837,340.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:
Yes **No** **Absent**
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 156-07

Address: 131 Mineola Boulevard
Petitioner: 131 Mineola Boulevard
Petitioner=s Attorney: Schroder

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding 131 Mineola Boulevard, Section 9, Block 414, Lot 4 is approved.

Further resolved, that the Petitioner will receive a refund of \$15,650.00 for the tax years 2001/2002 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$25,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,231,527.00. County has assessed with FMV of approximately \$1,004,088.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 157-07

Further resolved, that the Petitioner will receive a refund of \$2,000.00 for the tax years Address: 163 Mineola Boulevard
Petitioner: 163 Mineola Realty
Petitioner=s Attorney: Jaspan

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding 163 Mineola Realty, Section 9, Block 426, Lots 113, 212, 213 is approved.

1999/2000 through 2001/2002. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 158-07

Address: 250 Mineola Boulevard
Petitioner: 250 Mineola Boulevard Realty
Petitioner=s Attorney: Schroder

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding 250 Mineola Boulevard Realty, Section 9, Block 406, Lots 130-133 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,750.00 for the tax years 2003/2004 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$35,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,724,138.00. County has assessed with FMV of approximately \$1,467,980.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 159-07

Address: 300 Willis Avenue
Petitioner: 300 Willis Avenue, LLC
Petitioner’s Attorney: Jaspan

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding 300 Willis Avenue, LLC, Section 9, Block 332, Lots 26-28, 689 is approved.

Further resolved, that the Petitioner will receive a refund of \$24,600.00 for the tax years 1997/1998 through 2006/2007. The refund shall be payable in two (2) equal installments of \$12,300.00 on July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$31,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Settlement reflects FMV of \$1,527,094.00. County has assessed with FMV of approximately \$1,346,000.00.

Resolution No. 160-07

Address: 400 Sagamore Avenue
Petitioner: Agrecolor, Inc.
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Agrecolor, Inc., Section 9, Block 349, Lots 989-993, 1020 is approved.

Further resolved, that the Petitioner will receive a refund of \$11,000.00 for the tax years 1998/1999 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$18,500.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$911,330.00. County has assessed with FMV of approximately \$618,768.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 161-07

Address: 25 Roslyn Road
Petitioner: Allied Novelty
Petitioner’s Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Allied Novelty, Section 9, Block 355, Lots 23, 251 is approved.

Further resolved, that the Petitioner will receive a refund of \$22,700.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable in two (2) equal installments of \$11,350.00 on July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$20,200.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$995,074.00. County has assessed with FMV of approximately \$471,300.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:			
<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Trustee Linda Fairgrieve			
Trustee John S. DaVanzo			
Trustee Lawrence A. Werther			
Trustee Paul S. Cusato			
Mayor Jack M. Martins			

Resolution No. 162-07

Address: 310 Willis Avenue
Petitioner: Applebaum
Petitioner’s Attorney: Siegel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Applebaum, Section 9, Block 322, Lot 686 is approved.

Further resolved, that the Petitioner will receive a refund of \$10,000.00 for the tax years 1996/1997 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$11,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$541,871.00. County has assessed with FMV of approximately \$468,670.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No.163-07

Address: 212 Front Street
Petitioner: Aero Electro Systems
Petitioner=s Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Aero Electro Systems, Section 9, Block 442, Lot 111 is approved.

Further resolved, that the Petitioner will receive a refund of \$9,500.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$10,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$492,610.00. County has assessed with FMV of approximately \$362,118.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 164-07

Address: 505 Jericho Turnpike
Petitioner: Barwell House of Tires
Petitioner=s Attorney: Meyer

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Barwell House of Tires, Section 9, Block 34, Lots 28-32, 305 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,800.00 for the tax years 2000/2001, 2005/2006 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$21,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,034,483.00. County has assessed with FMV of approximately \$938,226.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:			
<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Trustee Linda Fairgrieve			
Trustee John S. DaVanzo			
Trustee Lawrence A. Werther			
Trustee Paul S. Cusato			
Mayor Jack M. Martins			

Resolution No. 165-07

Address: 214 Third Street
Petitioner: Maria Boulukos
Petitioner=s Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Maria Boulukos, Section 9, Block 674, Lot 3 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,600.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$8,950.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$440,887.00. County has assessed with FMV of approximately \$219,557.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:
Yes **No** **Absent**
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 166-07

Address: 374 Sagamore Avenue
Petitioner: Nicholas Calonita
Petitioner=s Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Nicholas Calonita, Section 9, Block 662, Lot 2 is approved.

Further resolved, that the Petitioner will receive a refund of \$5,000.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$7,300.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$359,606.00. County has assessed with FMV of approximately \$204,778.32.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:
Yes **No** **Absent**
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 167-07

Address: 244 Maple Avenue
Petitioner: Nicholas Calonita
Petitioner=s Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Nicholas Calonita, Section 9, Block 459, Lots 394-395 is approved.

Further resolved, that the Petitioner will receive a refund of \$8,400.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$10,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$492,611.00. County has assessed with FMV of approximately \$360,640.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 168-08

Address: 167 Willis Avenue
Petitioner: Carmal Ltd.
Petitioner=s Attorney: Jaspan

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Carmal Ltd., Section 9, Block 411, Lots 664-667 is approved.

Further resolved, that the Petitioner will receive a refund of \$13,500.00 for the tax years 2002/2003 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$26,900.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,325,123.00. County has assessed with FMV of approximately \$978,719.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 169-07

Address: 313 Willis Avenue
Petitioner: Antonio Carnabuci
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Antonio Carnabuci, Section 9, Block 321, Lot 32 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,500.00 for the tax years 1999/2000 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$7,850.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$386,700.00. County has assessed with FMV of approximately \$257,783.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 170-07

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Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 171-07

Address: 31 E. Second St./36 E. Second St.
Petitioner: Courier Corp.
Petitioner=s Attorney: Murphy & Lynch

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Courier Corp., Section 9, Block 437, Lot 452 (31 E. Second Street) and Section 9, Block 303, Lots 38-41 (36 E. Second Street) is approved.

Further resolved, that the Petitioner will receive a refund of \$32,000.00 for the tax years 2001/2002 through 2006/2007. The refund shall be payable in two (2) equal installments of \$16,000.00 on July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$47,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$2,315,270.00. County has assessed with FMV of approximately \$1,544,828.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 172-07

Address: 76 E. Second Street
Petitioner: Courier Corp.
Petitioner=s Attorney: Murphy & Lynch

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Courier Corp., Section 9, Block 302, Lots 28-38 is approved.

Further resolved, that the Petitioner will receive a refund of \$11,000.00 for the tax years 1999/2000 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$22,400.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,103,448.00. County has assessed with FMV of approximately \$772,414.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 173-07

Address: 85 Willis Avenue
Petitioner: El-Len
Petitioner’s Attorney: Meyer

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding El-Len, Section 9, Block 426, Lot 8 is approved.

Further resolved, that the Petitioner will receive a refund of \$97,500.00 for the tax years 1997/1998 through 2006/2007. The refund shall be payable in two (2) installments of \$43,500.00 on July 1, 2007 and \$54,000.00 on July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$50,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$2,463,054.00. County has assessed with FMV of approximately \$2,399,000.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 174-07

Address: 12 E. Jericho Turnpike
Petitioner: Entemann’s
Petitioner=s Attorney: Siegel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Entemann’s, Section 9, Block 366, Lots 1-15, 70-75, 92 is approved.

Further resolved, that the Petitioner will receive a refund of \$170,000.00 for the tax years 1996/1997 through 2006/2007. The refund shall be payable in three (3) installments of \$50,000.00 on July 1, 2007, \$60,000.00 on July 1, 2008 and \$60,000.00 on July 1, 2009 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$69,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$3,399,015.00. County has assessed with FMV of approximately \$1,951,970.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 175-07

Address: 199-201 Willis Avenue
Petitioner: Peter & Maria Gordon
Petitioner=s Attorney: Murphy & Lynch

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Peter and Maria Gordon , Section 9, Block 409, Lots 462-463 is approved.

Further resolved, that the Petitioner will receive a refund of \$13,500.00for the tax years 2002/2003 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$17,350.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$854,680.00. County has assessed with FMV of approximately \$441,379.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 176-07

Address: 256-258 Herricks Road
Petitioner: Herricks Property Associates
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Herricks Property Associates, Section 9, Block 35, Lots 44-45 is approved.

Further resolved, that the Petitioner will receive a refund of \$5,000.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$14,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$689,655.00. County has assessed with FMV of approximately \$626,650.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 177-07

Address: 86 Union Street

Petitioner: HSP Associates
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding HSP Associates, Section 9, Block 527, Lots 135, 136 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,300.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$7,850.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$386,700.00. County has assessed with FMV of approximately \$242,562.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 178-07

Address: 200 Old Country Road
Petitioner: HUB Properties
Petitioner=s Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding HUB Properties, Section 9, Block 429, Lot 144; Section 9, Block 474, Lot 134; Section 9, Block 429, Lot 142 and Section 9, Block 474, Lot 140 is approved.

Further resolved, that the Petitioner will receive a refund of \$250,000.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable in three (3) equal installments of \$83,333 on July 1, 2007, July 1, 2008 and July 1, 2009 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$1,008,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$49,655,172.00. County has assessed with FMV of approximately \$42,471,428.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 179-07

Address: 160 Herricks Road
Petitioner: Ingmar Holding
Petitioner=s Attorney: Murphy & Lynch

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Ingmar Holding, Section 9, Block 39, Lots 24-28 is approved.

Further resolved, that the Petitioner will receive a refund of \$21,900.00 for the tax years 2002/2003 through 2006/2007. The refund shall be payable in two (2) equal installments of \$10,950.00 on July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$21,400.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,054,187.00. County has assessed with FMV of approximately \$562,758.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 180-07

Address: Parcel 148 : Station Road LIRR
Petitioner: KeySpan Gas East Corporation
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding KeySpan Gas East Corporation, Section 9, Block 675, Lots 2A and 2B, 4, 5, 6 and 7 is approved.

Further resolved, that the Petitioner will receive a refund of \$390,000.00 for the tax years 1999/2000 through 2004/2005. The refund shall be payable in four (4) installments following the submission of a voucher along with a Judgment and Stipulation. The first installment of \$60,000.00 shall be paid on July 1, 2007. The second installment of \$100,000.00 shall be paid on July 1, 2008. The third installment of \$110,000.00 shall be paid on July 1, 2009. The fourth installment of \$110,000.00 shall be paid on July 1, 2010.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:			
<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Trustee Linda Fairgrieve			
Trustee John S. DaVanzo			
Trustee Lawrence A. Werther			
Trustee Paul S. Cusato			
Mayor Jack M. Martins			

Resolution No. 181-07

Address: 155 Jericho Turnpike
Petitioner: LTY Real Estate Development Corporation (F/K/A RAH)
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding LTY Real Estate Development Corporation, Section 9, Block 405, Lot 156 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,000.00 for the tax years 2001/2002 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee John S. DaVanzo

Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 182-07

Address: 124 Jericho Turnpike
Petitioner: Eugene & Jessie Mimnaugh
Petitioner=s Attorney: Meyer

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Mimnaugh, Section 9, Block 362, Lots 35-36 is approved.

Further resolved, that the Petitioner will receive a refund of \$4,500.00 for the tax years 2000/2001 through 2002/2003. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 183-07

Address: 66 Old Country Road
Petitioner: MLR Construction
Petitioner=s Attorney: Schroder

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding MLR Construction, Section 9, Block 298, Lot 47 is approved.

Further resolved, that the Petitioner will receive a refund of \$10,000.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$10,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$492,610.00. County has assessed with FMV of approximately \$340,000.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 184-07

Address: 210 Mineola Boulevard
Petitioner: North Fork Bank
Petitioner=s Attorney: Certilman

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding North Fork Bank, Section 9, Block 409, Lots 434-439, 485-486 is approved.

Further resolved, that the Petitioner will receive a refund of \$5,200.00 for the tax years 2004/2005 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$20,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$985,222.00. County has assessed with FMV of approximately \$800,049.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 185-07

Address: 220 Mineola Boulevard
Petitioner: Northside Properties Management Corp.
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Northside Properties Management Corp., Section 9, Block 408, Lots 385-388 is approved.

Further resolved, that the Petitioner will receive a refund of \$9,000.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$26,800.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,320,197.00. County has assessed with FMV of approximately \$1,151,429.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 186-07

Address: 192 Jericho Turnpike
Petitioner: PRG Associates
Petitioner=s Attorney: Certilman

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding PRG Associates, Section 9, Block 322, Lot 38 is approved.

Further resolved, that the Petitioner will receive a refund of \$7,000.00 for the tax years 1998/1999 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$8,750.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$431,034.00. County has assessed with FMV of approximately \$299,064.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 187-07

Address: 371 Sagamore Avenue
Petitioner: Ramalhete Enterprises, Inc.
Petitioner=s Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Ramalhete Enterprises, Inc., Section 9, Block 338, Lots 662-664 is approved.

Further resolved, that the Petitioner will receive a refund of \$7,300.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$14,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$689,655.00. County has assessed with FMV of approximately \$510,935.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 188-07

Address: 264 Herricks Road
Petitioner: Rhoda Realty
Petitioner=s Attorney: Certilman

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Rhoda Realty, Section 9, Block 34, Lots 39, 40, 143 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,200.00 for the tax years 2004/2005 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$19,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$935,960.00. County has assessed with FMV of approximately \$680,738.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 189-07

Address: 246 Mineola Boulevard
Petitioner: Arkadi Rosenson
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Arkadi Rosenson, Section 9, Block 406, Lots 83, 181, 182 and 284 is approved.

Further resolved, that the Petitioner will receive a refund of \$13,000.00 for the tax years 1997/1998 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$18,750.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$923,645.00. County has assessed with FMV of approximately \$715,665.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 190-07

Address: 167-169 Mineola Boulevard
Petitioner: Rosenthal
Petitioner=s Attorney: Schroder

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Robert & Richard Rosenthal, Section 9, Block 403, Lots 26-27 is approved.

Further resolved, that the Petitioner will receive a refund of \$45,500.00 for the tax years 1988/1989 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$21,000.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,034,482.00. County has assessed with FMV of approximately \$535,812.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 191-07

Address: 142 Mineola Boulevard
Petitioner: Rosenthal
Petitioner=s Attorney: Schroder

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Rosenthal, Section 9, Block 415, Lots 159 is approved.

Further resolved, that the Petitioner will receive a refund of \$35,000.00 for the tax years 1989/1990 through 2006/2007. The refund shall be payable in two (2) equal installments of \$17,500.00 on

July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$16,750.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$825,123.00. County has assessed with FMV of approximately \$447,142.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 192-07

Address: 179 Liberty Avenue
Petitioner: Royal Van Son of America (F/K/A Van Son Holland)
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Royal Van Son of America, Section 9, Block 300, Lots 14-22 is approved.

Further resolved, that the Petitioner will receive a refund of \$23,000.00 for the tax years 1998/1999 through 2003/2004. The refund shall be payable in two (2) equal installments of \$11,500.00 on July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 193-07

Address: 490 Jericho Turnpike
Petitioner: Steromak Realty Corp.

Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Steromak Realty Corp., Section 9, Block 6, Lots 64-68 is approved.

Further resolved, that the Petitioner will receive a refund of \$8,000.00 for the tax years 1999/2000 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$13,450.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$662,562.00. County has assessed with FMV of approximately \$486,502.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 194-07

Address: 55 Mineola Blvd.
Petitioner: Robert G. Sullivan
Petitioner’s Attorney: Murphy & Lynch

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Robert G. Sullivan, Section 9, Block 674, Lots 6-8, 10 is approved.

Further resolved, that the Petitioner will receive a refund of \$63,000.00 for the tax years 1999/2000 through 2006/2007. The refund shall be payable in two (2) equal installments of \$31,500.00 on July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$36,650.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,805,418.00. County has assessed with FMV of approximately \$678,200.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Yes

No

Absent

Address: 311 Jericho Turnpike
Petitioner: Triko Realty, LLC
Petitioner's Attorney: Koeppel

Further resolved, that the Petitioner will receive a refund of \$3,000.00 for the tax years 2001/2002 through 2003/2004. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Vote:

Yes

No

Absent

Address: 158 Third Street
Petitioner: Vass Associates
Petitioner=s Attorney: Koepfel

Further resolved, that the Petitioner will receive a refund of \$38,000.00 for the tax years 1995/1996 through 2006/2007. The refund shall be payable in two (2) installments of \$19,000.00 on July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$35,850.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$1,766,010.00. County has assessed with FMV of approximately \$1,206,600.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 197-07

Address: 88 Windsor Avenue
Petitioner: Windsor Associates
Petitioner=s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Windsor Associates, Section 9, Block 349, Lots 1010-1013 is approved.

Further resolved, that the Petitioner will receive a refund of \$9,600.00 for the tax years 1999/2000 through 2006/2007. The refund shall be payable on July 1, 2007 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$11,750.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$578,817.00. County has assessed with FMV of approximately \$390,394.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 198-07

Petitioner: Winthrop University Hospital

Petitioner=s Attorney: Farrell Fritz

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Winthrop University Hospital, Section 9, Block 418, Lots 128, 129, 130, 156, 160 is approved.

Further resolved, that the Petitioner will receive a refund of \$40,000.00 for the tax years 2000/2001 through 2006/2007. The refund shall be payable in two (2) equal installments of \$20,000.00 on July 1, 2007 and July 1, 2008 following the submission of a voucher along with a Judgment and Stipulation.

Further resolved, that a reduction in assessed valuation for the 2007/2008 tax year to \$51,500.00 is approved. Petitioner shall not file a challenge for the 2007/2008, 2008/2009 and 2009/2010 tax years.

Settlement reflects FMV of \$2,536,945.00. County has assessed with FMV of approximately \$1,678,670.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Mayor Martins requested a motion to close the Work Session at 10:45 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Respectfully submitted,

Joseph R. Scalero
Village Clerk