

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

Special Meeting  
Monday, July 15, 2013

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Monday, July 15, 2013 at 7:10 p.m. in the Superintendent's Office at Pocantico Hills Central School District, 599 Bedford Road, Sleepy Hollow, New York.

**Call to Order:** On a motion by Trustee David Wilens and seconded by Vice President Emily Segal the Board of Education opened the Special Meeting at 7:10 p.m. The motion was unanimously passed (5-0).

**CALL TO ORDER**

Present:           John Conrad, President  
                  David Wilens, Vice President  
                  Joan W. Cusanelli, Trustee  
                  Fred Rickles, Trustee  
                  Emily Segal, Trustee

**ROLL CALL**

**Tax Certiorari Proceeding Appraisal:** On a motion by Trustee David Wilens and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

**NEW BUSINESS**  
Tax Certiorari Proceeding  
Appraisal

**RESOLUTION AUTHORIZING APPRAISAL IN  
TAX CERTIORARI PROCEEDING**

**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,

**Property Owner:** Bassett, Michael and Joanne  
**Address/Description:** 1172 Knollwood Road / Tax ID 7.80-8-3  
**Year(s):** 20015-2012

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

**WHEREAS**, the Court has issued a trial scheduling order in this matter, which has ordered the exchange of trial appraisals between the parties on September 23, 2013, and a trial on November 12, 2013; and

**WHEREAS**, in order to support and defend the assessment of the property, an appraisal will need to be submitted to the Court on or before the appraisal exchange date; and

**WHEREAS**, Paul Ritzcovan has already prepared a preliminary analysis of the market value of the property;

**NOW THEREFORE BE IT RESOLVED**, that Paul Ritzcovan is hereby authorized to prepare a trail appraisal in this matter, in order to fulfill the Court-ordered appraisal exchange date at the cost of \$4,500.

**Additional Item – Date Change of August Board of Education Meeting:**  
A motion was made by Trustee Fred Rickles to change the date of the August 27, 2013 Board of Education meeting to Wednesday, August 28, 2013 at 8:00 p.m. The motion was seconded by Trustee Joan Cusanelli and passed unanimously (5-0).

Additional Item – Date Change of August Board of Education Meeting

**Executive Session:** On a motion by Vice President Emily Segal and seconded by Trustee Joan Cusanelli the Board of Education moved to Executive Session at 7:25 p.m. to discuss the employment history of a particular individual. The motion was unanimously passed (5-0).

**EXECUTIVE SESSION**

**Adjournment for Executive Session and Special Meeting:** There being no further business, on a motion by Vice President Emily Segal and seconded by Trustee David Wilens the Executive Session and Special Meeting was adjourned at 10:15 p.m. The motion was unanimously passed (5-0).

**ADJOURNMENT FROM EXECUTIVE SESSION AND SPECIAL MEETING**

Respectfully submitted,  
Gina L. Downes  
District Clerk

\_\_\_\_\_  
John Conrad, School Board President

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

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

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