

April 8, 2014

**NOTICE OF MEETING**

Notice is hereby given that the Village of Spring Valley will meet in the Village Hall, Senator Gene Levy Municipal Plaza, 200 North Main Street, Spring Valley, New York on Tuesday, April 8, 2014 at 8:00 pm.

Village of Spring Valley  
Clerk's Office

Dated: Spring Valley, New York  
March 27, 2014

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**BOARD OF TRUSTEES  
SPRING VALLEY, NEW YORK**

The Board of Trustees of the Village of Spring Valley convened in regular session pursuant to adjournment of the Regular Meeting of March 25, 2014 meeting.

A Roll Call being taken, the following were present and answered to their names:

Demeza Delhomme	Mayor
Anthony Leon	Deputy Mayor
Vilair Fonvil	Trustee
Emilia White	Trustee
Asher Grossman	Trustee
Jerrold Miles	Village Attorney
Herby Jean-Charles	Deputy Village Clerk

Trustee Fonvil led the assembly in the salute to the flag

Mayor's Report – The Mayor and the Village Board of Trustees Presented Edmond Conjura with the 2014 Fireman of the Year award. The Mayor thanked Mr. Conjura for his years of dedication and service to the Spring Valley Fire Department.

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Referral No. 2059

**RESOLUTION NO. 116 OF 2014  
OPEN PUBLIC PARTICIPATION**

Deputy Mayor Leon offered the following resolution, which was seconded by Trustee Fonvil and unanimously adopted:

WHEREAS, the public participation portion of the meeting is opened; and, therefore, it is hereby

RESOLVED, that the following person(s) appeared to address the Board and participate in this portion of the meeting:

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Referral No. 2059

**RESOLUTION NO. 117 OF 2014  
CLOSE PUBLIC PARTICIPATION**

Deputy Mayor Leon offered the following resolution, which was seconded by Trustee Fonvil and unanimously adopted:

April 8, 2014

WHEREAS, the Village Board of Trustees closed the public participation portion of the meeting; now, therefore, it is hereby

RESOLVED, that the public participation portion of the meeting is hereby closed.

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**The next item on the agenda, to appoint Kathryn H. Ball as Village Clerk, was defeated.**

**Roll Call Vote:**

**Ayes: Mayor Delhomme, Deputy Mayor Leon**

**Nays: Trustee White**

**Abstain: Trustee Fonvil**

**Absent: Trustee Grossman**

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**The next item on the agenda, to classify the position of administrative Assistant Yiddish Speaking Full Time in the Office of the Mayor, effective with the Approval of the Rockland County Personnel, was defeated.**

**The above item was offered by Mayor Delhomme and it was never seconded.**

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**The next item on the agenda, to appoint Joseph Gross to the Position of Administrative Assistant Yiddish Speaking Full Time Provisionally, in the Office of the Mayor, Effective with the Approval of Rockland County Personnel, was defeated.**

**The above item was offered by Mayor Delhomme and it was never seconded.**

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Referral No. 2001

**RESOLUTION NO. 118 OF 2014  
APPROVAL OF NEWLY ELECTED OFFICERS OF SPRING VALLEY FIRE  
DEPARTMENT, CHIEF OF THE DEPARTMENT, ROBERT JOHNSON, JR, DEPUTY  
CHIEF, KENNETH SOHLMAN AND BATTALION CHIEF RAYMOND CANARIO**

Trustee White offered the following resolution which was seconded by Trustee Fonvil and adopted:

WHEREAS approval of the appointment of Robert Johnson Jr. to the position of Chief of the Fire Department in the Village of Spring Valley; Kenneth Sohlman to the position of Deputy Chief, and Raymond Canario to the position of Battalion Chief, effective with the approval of Rockland County Personnel.

WHEREAS, such appointment requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from Mayor Delhomme to appoint Robert Johnson Jr. to the position of Chief of the Fire Department in the Village of Spring Valley, Kenneth Sohlman to the position of Deputy Fire Chief, and Raymond Canario to the position of Battalion Chief effective with the approval of Rockland County Personnel.

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Referral No. 2032

**RESOLUTION NO 119 OF 2014  
APPROVAL TO REIMBURSE DAVID FRIED  
\$100.00 TEMPORARY POLITICAL SIGN PERMIT**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and adopted:

April 8, 2014

WHEREAS, the Village Clerk Department has requested approval to reimburse David Fried \$100.00 for Temporary Political sign permit; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to approve the reimbursement of \$100.00; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the reimbursement of David Fried \$100.00, Temporary Political Sign Permit. All signs have been removed in accordance with Sub-Part G of the Local Laws of the Village of Spring Valley.

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Referral No. 2093

**RESOLUTION NO. 120 OF 2014  
APPROVE THE REQUEST FROM DOWN TO EARTH FARMER'S MARKETS TO  
HOLD THE SPRING VALLEY FARMER'S MARKET FOR 2014 FROM JULY 9, 2014 –  
NOVEMBER 19, 2014 IN VETERAN'S MEMORIAL PARK**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and adopted.

WHEREAS, Down to Earth Farmer's Markets requested permission to hold the Spring Valley Farmer's Market for the 2014 Season, July 9, 2014 – November 19, 2014 from 7:00 a.m. to 4:00 p.m. in Veteran's Memorial Park, and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Down to Earth's Farmer's Markets to hold the Spring Valley Farmer's Market for 2014 from July 9, 2014 – November 19, 2014 from 7:00 a.m. to 4:00 p.m. in Veteran's Memorial Park.

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Referral No. 2043

**RESOLUTION NO. 121 OF 2014  
APPROVE THE REQUEST FROM THE  
VILLAGE CLERK TO SEND FOUR COURT OFFICERS TO ANNUAL  
CERTIFICATION CLASS ON APRIL 25, 2014 AT A COST OF \$125.00 PER OFFICER**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and adopted.

WHEREAS, the Village Clerk of the Village of Spring Valley requested permission to send four Court Officers to their annual Certification Class on April 25, 2014.

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to send four Court Officers to their annual certification class on April 25, 2014 for a cost of \$125.00 per officer.

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Referral No. 2026

**RESOLUTION NO. 122 OF 2014  
APPROVE THE REQUEST FROM THE  
VILLAGE CLERK TO UTILIZE PARKING ENFORCEMENT OFFICERS ALEX  
FRIDMAN AND ORISTIL ORISCA AS BACKUP COURT OFFICERS**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and adopted.

April 8, 2014

WHEREAS, the Village Clerk of the Village of Spring Valley requested to utilize Parking Enforcement Officers Alex Fridman and Oristil Orisca as backup Court Officers. Both Parking Enforcement Officers are fully certified, and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to utilize Parking Enforcement Officers Alex Fridman and Oristil Orisca as backup court officers.

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Referral No. 2043

**RESOLUTION NO. 123 OF 2014  
APPROVE THE REQUEST FROM THE  
VILLAGE CLERK TO SEND ORISTIL ORISCA TO A FIREARM TRAINING  
CLASS TO COMPLETE HIS CERTIFICATION AT A COST OF \$500.00 PLUS  
OTHER EXPENSES**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and adopted.

WHEREAS, the Village Clerk of the Village of Spring Valley requested permission to send Oristil Orisca to a forty seven hour Firearm Training Class to complete his certification at a cost of \$500.00 plus the cost of ammunition and other related expenses to the Village, and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to send Oristil Orisca to a forty seven hour Firearm Training Class to complete his certification at a cost of \$500.00 plus the cost of ammunition and other related expenses to the Village.

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Referral No. 2037

**RESOLUTION NO. 124 OF 2014  
APPROVE THE REQUEST FROM POLICE LIEUTENANT OLESZCZUK  
TO HAVE VISTRACK GIVE AN ESTIMATE ON THE COST  
OF REPAIRING STREET CAMERAS**

Trustee Fonvil offered the following resolution, which was seconded by Deputy Mayor Leon and adopted.

WHEREAS, Police Lieutenant Oleszczuk of the Village of Spring Valley requested to have Vistrack give an estimate on the cost of repairing the street cameras; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from Police Lieutenant Oleszczuk to have Vistrack give an estimate on the cost of repairing the street cameras.

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April 8, 2014

Referral No. 2043

**RESOLUTION NO. 125 OF 2014  
APPROVAL FOR FIRE CHIEF ROBERT JOHNSON AND ASSISTANT  
FIRE CHIEF KENNETH SOHLMAN TO ATTEND LANCASTER FIREFIGHTER'S  
ASSOCIATION, ANNUAL FIRE EXPO AT APPROXIMATE COST OF \$1,500.00 PLUS  
PERMISSION FOR USE OF MOBIL FUEL CARD**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and adopted:

WHEREAS, the Spring Valley Fire Department has requested approval for Robert Johnson, Fire Chief and Assistant Fire Chief Kenneth Sohlman to attend Lancaster Firefighter's Association, annual fire expo in Harrisburg, Pennsylvania from May 15, 2014 to May 17, 2014, and to reimburse \$1,500.00 plus permission to use Mobile Fuel Card; and

WHEREAS, approval of the Village of Spring Valley Board of Trustees is required to pay the cost of the Exposition, travel and other related expenses of attendance; now therefore it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request for Fire Chief Robert Johnson and Assistant Fire Chief Kenneth Sohlman to attend Lancaster Firefighter's Association, annual fire expo from May 15, 2014 to May 17, 2014 at approximate cost of \$1,500.00 plus permission for use of Mobil fuel card.

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Referral No. 2029

**RESOLUTION NO. 126 OF 2014  
APPROVAL OF REQUEST FROM SPRING VALLEY FIRE DEPARTMENT FOR  
REVISION TO THE CONSTITUION AND BY-LAWS OF THE SPRING VALLEY FIRE  
DEPARTMENT**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and adopted:

WHEREAS, the Village of Spring Valley Fire Department requests approval of Revision to the Constitution and By-Laws.

WHEREAS, such Revision to the Constitution and By-Laws require the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the Revision to the Constitution and By-Laws of the Spring Valley Fire Department.

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Referral No. 2043

**RESOLUTION NO. 127 OF 2014  
APPROVAL OF REQUEST FROM KENNY SOHLMAN  
TO ATTEND BAITFISH RECERTIFICATION CLASS ON APRIL 24, 2014**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and adopted.

WHEREAS, Kenny Sohlman requests approval to attend Baitfish Recertification class on April 24, 2014. There is no cost to the Village except for tolls.

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves Kenny Sohlman to attend Baitfish Recertification class on April 24, 2014.

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April 8, 2014

Referral No. 2043

**RESOLUTION NO. 128 OF 2014  
APPROVAL OF REQUEST FOR MANNY CARMONA, DEPUTY BUILDING  
INSPECTOR, TO ATTEND NYS FLOODPLAIN & STORM WATER ANNUAL  
MEETING FOR THE COST OF \$100.00 FOR CFM EXAM PLUS \$120.00 FOR TOLLS  
AND MEALS**

Trustee Fonvil offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted.

WHEREAS, Manny Carmona, Deputy Building Inspector has requested to attend NYS Floodplain & Storm Water Annual meeting for the cost of \$100.00 for CFM exam plus \$120.00 for membership fees, tolls, meals and any other incidentals, and

WHEREAS, approval of the Village of Spring Valley Board of Trustees is required to pay the cost of the meeting, travel and other related expenses of attendance; now therefore it is hereby

RESOLVED that the Village of Spring Valley Board of Trustees approves Manny Carmona to attend NYS Floodplain & Storm Water Annual Meeting for the cost of \$100.00 for CFM Exam plus \$120.00 for Membership fees, tolls and other incidentals.

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Referral No. 2030

**RESOLUTION NO. 129 OF 2014  
APPROVAL OF SECTION 8 ABSTRACT #570  
IN THE AMOUNT OF \$219.00  
(APPROVAL OF POST AUDIT)**

Trustee Fonvil offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted.

WHEREAS, Section 8 requests approval of Abstract #570 in the amount of \$219.00, and

WHEREAS, Mayor Delhomme and the Village of Spring Valley Board of Trustees have reviewed bills to be paid reflecting such expenditures; and

WHEREAS, Abstract #570 requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the Abstract #570 in the amount of \$219.00

**POST AUDITED GENERAL ABSTRACTS #570**

**DATE:** April 8, 2014

Amount \$ 219.00                      Claim# 5207                      thru 5208

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Referral No. 2030

**RESOLUTION NO. 130 OF 2014  
APPROVAL OF REQUEST BY LEGAL DEPARTMENT TO PAY INVOICE FOR  
HISCOCK AND BARCLAY IN THE AMOUNT OF \$48,484.72**

Trustee Fonvil offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted.

April 8, 2014

WHEREAS, Legal Department requests approval to pay invoice for Hiscock and Barclay in the amount of \$48,484.72; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves payment of invoice for Hiscock and Barclay in the amount of \$48,484.72.

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Referral No. 2030

**RESOLUTION NO. 131 OF 2014  
APPROVAL OF ABSTRACTS**

Deputy Mayor Leon offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS, approval is requested for Abstracts, and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves abstracts.

**GENERAL ABSTRACT**

Amount \$96,137.42    Claim # 56030321    Thru 56030608

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Referral No. 2030

**RESOLUTION NO. 132 OF 2014  
APPROVAL OF POST AUDIT ABSTRACTS**

Deputy Mayor Leon offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted.

WHEREAS, approval is requested for Post Audit Abstracts, and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves Post Audit Abstracts.

**POST AUDITED GENERAL ABSTRACT**

Amount \$1,444,340.76    Claim# 56030319    Thru 56030598

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Referral No. 2050

**RESOLUTION NO. 133 OF 2014  
OPEN PUBLIC HEARING  
TO OBTAIN INPUT FROM VILLAGE RESIDENTS  
IN REFERENCE TO THE SECTION 8 ANNUAL AGENCY PLAN**

Trustee Fonvil offered the following resolution which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS, approval is requested for opening public hearing to obtain input from Village Residents in reference to the Section 8 Annual Agency Plan Submission to U.S. Department of Housing and Urban Development for Fiscal Year beginning July 1, 2014.

April 8, 2014

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves Opening Public Hearing.

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Referral No. 2050

**RESOLUTION NO. 134 OF 2014  
CLOSE PUBLIC HEARING  
TO OBTAIN INPUT FROM VILLAGE RESIDENTS  
IN REFERENCE TO THE SECTION 8 ANNUAL AGENCY PLAN**

Deputy Mayor Leon offered the following resolution which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS, approval is requested for closing public hearing.

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves Closing Public Hearing to obtain input from Village residents in reference to the Section 8 Annual Agency Plan Submission to U.S. Department of Housing and Urban Development for Fiscal Year beginning July 1, 2014.

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Referral No. 2034

**RESOLUTION NO. 135 OF 2014  
APPROVAL OF AGREEMENT BETWEEN ROUTE 45  
LLC AND THE VILLAGE OF SPRING VALLEY  
AND MAYOR TO SIGN SAID AGREEMENT**

Trustee Fonvil offered the following resolution, which was seconded by Deputy Mayor Leon and adopted.

WHEREAS, approval is requested for Agreement between Route 45 LLC and the Village of Spring Valley and Mayor to sign said agreement.

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves Agreement between Route 45 LLC and the Village of Spring Valley and Mayor to sign said agreement.

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Referral No. 2034

**RESOLUTION NO. 136 OF 2014  
APPROVAL OF LAND LEASE AGREEMENT BETWEEN AT&T AND  
VILLAGE OF SPRING VALLEY FOR 21 WEST STREET  
AND MAYOR TO SIGN SAID AGREEMENT**

Deputy Mayor Leon offered the following resolution which was seconded by Trustee Grossman and unanimously adopted.

WHEREAS, approval is requested for Land Lease Agreement between AT&T and the Village of Spring Valley for 21 West Street and Mayor to be authorized to sign said Agreement, and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

April 8, 2014

RESOLVED, that the Village of Spring Valley Board of Trustees approves Land lease Agreement between AT&T and Village of Spring Valley for 21 West Street and the Mayor signs said agreement.

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Referral no. 2030

**RESOLUTION NO. 137 OF 2014  
APPROVAL OF ABSTRACT #571  
IN THE AMOUNT OF \$209.00**

Trustee Grossman offered the following resolution which was seconded by Trustee Fonvil and unanimously adopted:

WHEREAS, approval is requested for Abstract #571 in the amount of \$209.00

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves Abstract #571 in the amount of \$209.00.

<u>Program</u>	<u>Claimant</u>	<u>Amount</u>
5209	Tenant Tracker, Inv. #384331	\$10.00
5210	The Nelrod Company Inv. #173	\$199.00
Total Section 8 Program Abstract for Village Board Approval		\$209.00

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**Trustee Reports**

**Youth & Recreation- Trustee White** – *At the last meeting we gave over twenty five certificates to the soccer team Hispano America Soccer League, which was nice. I didn't know anything about it even though I am youth liaison. It was a surprise, but I have to say it was an okay surprise. But what broke my heart was that there were children here from Midget Football League and had to witness the other children getting their certificates, and I can see in their faces they were saddened by that. I know when children are moved from place to place, or when they are not assured where they are going to be, where they are going to play, where they are going to go to school it affects them mentally and physically, and I think that affected them. So I would like to see the Board, every single one of us to work harder to make these children feel wanted, make them feel important. I am going to go to the park and speak with Mr. Charles, I have tried to reach him before but I couldn't get him. But I am going to talk to him about what is going on. And what I think needs to be done is that we need to have the Director or a Director taking care of the business, fixing appointments, so that there is no confusion about who is coming, who is asking questions, who is changing things. I think Mayor Delhomme, you have to be the person to make sure that happens, and don't tell me we don't know what is going on because you are supposed to know so I am going to hold you to that. The Board needs to know who is going around telling people or telling parents, staff or students what to do or what not to do.*

**Fire & Safety – Trustee Grossman** – *No report.*

**Infrastructure – Deputy Mayor Leon** – *No report*

**Economic Development /Community Development – Trustee Fonvil** – *No report.*

April 8, 2014

Referral No. 2034

**RESOLUTION NO. 140 OF 2014**  
**REQUEST FOR APPROVAL OF CONTRACT BETWEEN SHIELD INFORMATION**  
**SYSTEMS AND VILLAGE OF SPRING VALLEY AND SERVICES WILL BE PROVIDED**  
**DIRECTLY BY LEE SENTELL FOR 20 HOURS A WEEK MINIMUM**

Deputy Mayor Leon offered the following resolution which was seconded by Trustee Grossman and adopted.

WHEREAS, request is needed for approval of contract between Shield Information Systems and the Village of Spring Valley at cost of \$60.00 an hour. Services will be provided directly by Lee Sentell for 20 hours a week minimum, and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village of Spring Valley Board of Trustees approves contract between Shield Information Systems and the Village of Spring Valley and that services will be directly provided by Lee Sentell for 20 hours per week minimum at the rate of \$60.00 an hour.

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**The next item on the agenda**, the Approval to appoint Orliche Simelus to the position of Groundworker (seasonal) in the Department of Public Works for 130 days at the rate of \$15.57per hour, was postponed.

**The next item on the agenda**, the Approval to appoint Pierre Jean-Charles to the position of Groundworker (seasonal) in the Department of Public Works for 130 days at the rate of \$15.57 per hour, was postponed.

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Referral No. 2033

**RESOLUTION NO. 141 OF 2014**  
**APPROVAL TO SET A DATE FOR A PUBLIC HEARING**  
**REGARDING AMMENDING THE GB ZONING DISTRICT**  
**TO ALLOW DAYCARE FACILITIES**

Deputy Mayor Leon offered the following resolution which was seconded by Trustee Fonvil and unanimously adopted.

WHEREAS, Approval is requested to set a date for a Public Hearing for approval to set a date for a Public Hearing amending the GB Zoning District to allow daycare facilities; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that a date will be set for a Public Hearing for approval to set a date for a Public Hearing amending the GB Zoning District to allow daycare facilities.

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Referral No. 2082

**RESOLUTION NO. 142 OF 2014**  
**APPROVAL TO RESCIND RESOLUTION 141 OF 2014**

Trustee Fonvil offered the following resolution which was seconded by Trustee Grossman and unanimously adopted.

WHEREAS, approval is requested to Rescind Resolution 142 of 2014; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

April 8, 2014

RESOLVED, that Resolution 141 of 2014 is rescinded.

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Referral No. 3035

**RESOLUTION NO. 143 OF 2014  
APPROVAL TO CHANGE THE DATE OF  
THE VILLAGE BOARD MEETING AND  
PUBLIC HEARING**

Trustee Fonvil offered the following resolution which was seconded by Mayor Delhomme and adopted.

WHEREAS, approval is requested to change the date of the Village Board meeting and Public Hearing to April 23, 2014; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the date of the Village Board Meeting and Public Hearing is changed to April 23, 2014.

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Referral No. 2026

**RESOLUTION NO. 144 OF 2014  
APPROVAL TO CLASSIFY THE POSITION  
OF INFORMATION TECHNOLOGY TECHNICIAN,  
PENDING APPROVAL FROM  
ROCKLAND COUNTY PERSONNEL.**

Trustee Fonvil offered the following resolution which was seconded by Deputy Mayor Leon and adopted.

WHEREAS, approval is requested to classify the position of Information Technology Technician with salary determined later, pending approval from Rockland County Personnel.

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now therefore, it is hereby

RESOLVED, the position of Information Technology Technician will be classified with salary determined later, pending approval from Rockland County Personnel.

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Referral No. 3048

**RESOLUTION NO. OF 138 OF 2014  
WHETHER TO GRANT A SPECIAL PERMIT TO LAWRENCE POINT  
24-26 LAWRENCE STREET TO ALLOW THE CONSTRUCTION OF A  
9 UNIT, 3 STORY MULTI-FAMILY DWELLING  
IN THE GB ZONING DISTRICT**

Deputy Mayor Leon offered the following resolution which was seconded by Trustee Grossman and unanimously adopted.

WHEREAS, decision is requested on whether to grant a special permit to Lawrence Point, 24 26 Lawrence Street to allow the Construction of a 9 unit, 3 story multi-family dwelling in the GB Zoning District. The property is located on the South side of Lawrence Street, across from the intersection with Jackson Street and is designated on the Village Tax map as Section 57.39, Block 1, Lot 24, in the Village of Spring Valley, County of Rockland, Town of Ramapo.

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now therefore it is hereby

April 8, 2014

RESOLVED, a special permit is granted to Lawrence Point, 24-26 Lawrence Street for the construction of a 9 Unit, 3 Story Multi-Family dwelling in the Village of Spring Valley, County of Rockland, Town of Ramapo.

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Referral No. 3048

**RESOLUTION NO. 139 OF 2014  
APPROVAL TO AMEND THE APPLICATION OF  
24-26 LAWRENCE STREET  
TO INCLUDE THE NEW LANGUAGE**

Deputy Mayor Leon offered the following resolution which was seconded by Trustee Grossman and unanimously adopted.

WHEREAS, approval is requested to amend the application of 24-26 Lawrence Street to include the new language; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now therefore it is hereby

RESOLVED, the application of 24-26 Lawrence Street will be amended to include the new language.

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**Trustee Reports**

**Youth & Recreation- Trustee White** – *At the last meeting we gave over twenty five certificates to the soccer team Hispano America Soccer League, which was nice I didn't know anything about it even though I am youth liaison. It was a surprise, but I have to say it was an okay surprise. But what broke my heart was that there were children here from Midget Football League and had to witness the other children getting their certificates, and I can see in their faces they were saddened by that. I know when children are moved from place to place, or when they are not assured where they are going to be, where they are going to play, where they are going to go to school it affects them mentally and physically, and I think that affected them. So I would like to see the Board, every single one of us to work harder to make these children feel wanted, make them feel important. I am going to go to the park and speak with Mr. Charles, I have tried to reach him before but I couldn't get him. But I am going to talk to him about what is going on. And what I think needs to be done is that we need to have the Director or a Director taking care of the business, fixing appointments, so that there is no confusion about who is coming, who is asking questions, who is changing things. I think Mayor Delhomme, you have to be the person to make sure that happens, and don't tell me we don't know what is going on because you are supposed to know so I am going to hold you to that. The Board needs to know who is going around telling people or telling parents, staff or students what to do or what not to do.*

**Fire & Safety – Trustee Grossman** – *No report.*

**Infrastructure – Deputy Mayor Leon** – *No report*

**Economic Development /Community Development – Trustee Fonvil** – *No report.*

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Referral 2034

**RESOLUTION NO. 140 OF 2014  
REQUEST FOR APPROVAL OF CONTRACT BETWEEN SHIELD INFORMATION  
SYSTEMS AND VILLAGE OF SPRING VALLEY AND SERVICES WILL BE PROVIDED  
DIRECTLY BY LEE SENTELL FOR 20 HOURS A WEEK MINIMUM**

Deputy Mayor Leon offered the following resolution which was seconded by Trustee Grossman and adopted:

April 8, 2014

WHEREAS, request is needed for approval of contract between Shield Information Systems and the Village of Spring Valley at cost of \$60.00 an hour. Services will be provided directly by Lee Sentell for 20 hours a week minimum; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves a contract between Shield Information Systems and the Village of Spring Valley and that services will be directly provided by Lee Sentell for no more than 20 hours per week minimum at the rate of \$60.00 an hour.

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**The next item on the agenda**, the Approval to appoint Orliche Simelus to the position of Groundworker (seasonal) in the Department of Public Works for 130 days at the rate of \$15.57per hour, was postponed.

**The next item on the agenda**, the Approval to appoint Pierre Jean-Charles to the position of Groundworker (seasonal) in the Department of Public Works for 130 days at the rate of \$15.57 per hour, was postponed.

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Referral No. 2033

**RESOLUTION NO. 141 OF 2014  
APPROVAL TO SET A DATE FOR A PUBLIC HEARING  
REGARDING AMMENDING THE GB ZONING DISTRICT  
TO ALLOW DAYCARE FACILITIES**

Deputy Mayor Leon offered the following resolution which was seconded by Trustee Fonvil and unanimously adopted.

WHEREAS, Approval is requested to set a date for a Public Hearing for approval to set a date for a public hearing regarding amending the GB Zoning District to allow daycare facilities; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that a date will be set for a Public Hearing for approval to set a date for a public hearing amending the GB Zoning District to allow daycare facilities

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Referral No. 2082

**RESOLUTION NO. 142 OF 2014  
APPROVAL TO RESCIND RESOLUTION 141 OF 2014**

Trustee Fonvil offered the following resolution which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS, approval is requested to Rescind Resolution 142 of 2014; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that Resolution 141 of 2014 is rescinded.

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April 8, 2014

Referral 3035

**RESOLUTION NO. 143 OF 2014  
APPROVAL TO CHANGE THE DATE OF  
THE VILLAGE BOARD MEETING AND  
PUBLIC HEARING TO APRIL 23, 2014**

Trustee Fonvil offered the following resolution which was seconded by Mayor Delhomme and unanimously adopted.

WHEREAS, approval is requested to change the date of the Village Board meeting and Public Hearing to April 23, 2014.

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the date of the Village Board Meeting and Public Hearing is changed to April 23, 2014.

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Referral No. 2026

**RESOLUTION NO. 144 OF 2014  
APPROVAL TO CLASSIFY THE POSITION  
OF INFORMATION TECHNOLOGY TECHNICIAN,  
PENDING APPROVAL FROM  
ROCKLAND COUNTY PERSONNEL.**

Trustee Fonvil offered the following resolution which was seconded by Deputy Mayor Leon and adopted.

WHEREAS, approval is requested to classify the position of Information Technology Technician with salary determined later, pending approval from Rockland County Personnel; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now therefore, it is hereby

RESOLVED, the position of Information Technology Technician will be classified with salary determined later, pending approval from Rockland County Personnel.

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Referral No. 3044

**RESOLUTION NO. 145 OF 2014  
ADJOURNMENT**

Trustee Fonvil offered the following resolution which was seconded by Trustee White and unanimously adopted:

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, April 22, 2014, at eight o'clock in the evening.

Respectfully Submitted:  
Village Clerk's Office

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April 8, 2014