

August 26, 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, August 26, 2014 at 8:00 pm.

Village of Spring Valley
Village Clerk's Office

Dated: Spring Valley, New York
August 13, 2014

**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 August 12, 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
Asher Grossman	Trustee- <i>absent</i>
Emilia White	Trustee
Jerrold Miles	Village Attorney
Herby Jean-Charles	Deputy Village Clerk

:

Deputy Mayor Leon led the assembly in the salute to the flag.

Mayor's Report- *no report*

Referral No. 3038

**RESOLUTION NO. 306 OF 2014
SUSPEND THE RULES TO
UNFINISHED BUSINESS ON THE AGENDA**

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

WHEREAS, the Board of Trustees requests that the rules of the order of Village Board agenda be suspended in regards to the items found under Unfinished Business; and

WHEREAS, Unfinished Business Agenda should come first in the order of agenda in Village Board meetings; and

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

RESOLVED, the request to suspend the rules to move Unfinished Business Agenda items first is hereby approved.

Referral No. 2083

**RESOLUTION NO. 307 OF 2014
OVERRIDE THE DENIAL OF THE TAX ASSESSOR'S
OFFICE TO GRANT A PROPERTY TAX SENIOR EXEMPTION
TO THE OWNER OF 2 MURIN STREET**

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

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WHEREAS, the property owner of 2 Murin Street, Spring Valley New York, requests that the Village Board overrides the denial of the Tax Assessor's office to grant a property tax senior exemption; and

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

RESOLVED, that the request for the Village of Spring Valley Board of Trustees to override the denial of the Tax Assessor's office to grant the property owner of 2 Murin Street a senior tax exemption is hereby approved.

Referral No. 2030

**RESOLUTION NO. 308 OF 2014
APPROVE INVOICE OF MICHAEL BURKE, ESQ
FOR LEGAL SERVICES RENDERED**

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

WHEREAS, Michael Burke, Esq. requests the approval of the invoice for services performed for the Village of Spring Valley, rendered in the amount of \$3,300.00; and

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

RESOLVED, that the request for the payment of services performed by Michael Burke Esq. for the Village of Spring Valley in the amount of \$3,300.00 is hereby approved.

The next item on the agenda, to approve the Settlement Agreement in the matter of disciplinary action against employee number 9659, **was postponed.**

Referral No. 2030

**RESOLUTION NO 309 OF 2014
REQUEST TO PAY TABOU COMBO
FOR A CONCERT PERFORMANCE ON SPRING VALLEY DAY**

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

WHEREAS, the Village Treasurer requests to submit payment to Tabou Combo for their concert performance on Spring Valley Day in the amount of \$5,800; 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 Treasurer submits payment to Tabou Combo for their concert performance on Spring Valley Day in the amount of \$5,800 is hereby approved.

Referral No. 2030

**RESOLUTION NO. 310 OF 2014
REQUEST TO PAY NUFAZE FOR THEIR CONCERT
PERFORMANCE ON SPRING VALLEY DAY**

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

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WHEREAS, the Village Treasurer requests to submit payment to NuFaze for their concert performance on Spring Valley Day in the amount of \$1,500; and

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

RESOLVED, that the request approval for the Village Treasurer to submit payment to NuFaze for their concert performance on Spring Valley Day in the amount of \$1,500 is hereby approved.

Referral No. 2030

**RESOLUTION NO. 311 OF 2014
REQUEST FROM VILLAGE TREASURER
TO PAY ELEGANT EVENTS PARTY RENTAL
FOR GAZEBOS AND STAGES**

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

WHEREAS, the Village Treasurer requests approval to pay Elegant Events Party Rental for the rental of three gazebos and two stages for Spring Valley Day in the amount of \$320.00; and

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

RESOLVED, that the request for the Village Treasurer to submit payment to Elegant Events Party Rental for the rental of three gazebos and two stages in the amount of \$320.00 is hereby approved.

Referral No. 2030

**RESOLUTION NO. 312 OF 2014
REQUEST FROM THE VILLAGE TREASURER
TO REIMBURSE KATHRYN BALL FOR PURCHASES
MADE FOR SPRING VALLEY DAY**

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

WHEREAS, the Village Treasurer requests to reimburse Kathryn Ball for purchases made for Spring Valley Day in the amount of \$701.38; 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 Treasurer's request to reimburse Kathryn Ball for purchases made for Spring Valley Day in the amount of \$701.38 is hereby approved.

Referral No. 3062

**RESOLUTION NO. 313 OF 2014
APPROVAL TO GRANT TRICIA HARVEY
TUITION REIMBURSEMENT
AS PER CSEA CONTRACT**

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

WHEREAS, the Village Treasurer requests tuition reimbursement for Tricia Harvey for the 42 credits she earned, based on the CSEA contract guidelines; and

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WHEREAS, the amount of the tuition for Tricia Harvey is \$4,620.00; 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 for tuition reimbursement for Tricia Harvey for the 42 credits she earned, based on the CSEA contract guidelines, in the amount of \$4,620.00.

Referral No. 2029

**RESOLUTION NO. 314 OF 2014
ACCEPT SPRING VALLEY FIRE DEPARTMENT
MEMBERSHIP REPORT DATED AUGUST 2014**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report of August 2014; and

WHEREAS, such acceptance 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 accepts the Spring Valley Fire Department Membership Report dated August, 2014 as follows:

Yehuda Schweitzmay	Accepted	Columbian Fire Engine Company #1
Juan Mazariego	Accepted	Rockland Hook & Ladder

Referral No. 2025

**RESOLUTION NO. 315 OF 2014
ACCEPT SPRING VALLEY FIRE DEPARTMENT
MEMBERSHIP REPORT DATED AUGUST 2014
RESIGNATION OF EDWARD JONES**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report of August 2014; and

WHEREAS, such acceptance 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 accepts the Spring Valley Fire Department Membership Report dated August, 2014 as follows:

Edward Jones Jr.	Resigned	Rockland Hook & Ladder
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Referral No. 2066

**RESOLUTION NO. 316 OF 2014
REQUEST FROM VILLAGE CLERK TO PAY
MEMBERSHIP DUES TO ROCKLAND COUNTY
VILLAGE CLERKS AND FINANCE OFFICERS ASSOCIATION**

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

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WHEREAS, the Village Clerk's Office requests to pay the membership dues to the Rockland County Village Clerks and Finance Officers Association, effective June 1, 2015; and

WHEREAS, the membership dues owed to the Rockland County Village Clerks and Finance Officers Association is \$35.00; and

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

RESOLVED, the request to pay the membership dues to the Rockland County Village Clerks and Finance Officers Association, effective June 1, 2014 in the amount of \$35.00 is hereby approved.

Referral No. 2030

**RESOLUTION NO. 317 OF 2014
APPROVAL OF VILLAGE TREASURER'S
GENERAL ABSTRACTS**

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

WHEREAS, the Village Treasurer requests approval of General Abstract #12 and Capital Abstract #7 in the amounts of \$440,350.46; and \$84,368.00, respectively; and

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

WHEREAS, General Abstract #12 and Capital abstract # 7 require the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village Board of Trustees hereby approves General Abstract #12 in the amount of \$440,350.46, and the Capital Abstract # 7 in the amount of \$84,368.00.

GENERAL ABSTRACT #12

DATE: May 27, 2014

Amount \$440,350.46 Claim# 56031850 THRU 56031963

CAPITAL ABSTRACT# 07

Amount \$84,368.00 Claim#56031961 THRU 56031962

Referral No. 2030

**RESOLUTION NO. 318 OF 2014
APPROVAL OF VILLAGE TREASURER'S
POST AUDIT ABSTRACTS #6, 6T, SVD/1 and SVD/11**

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

WHEREAS, the Village Treasurer requests approval of Post Audit Abstract #6, 6T, SVD/1 and SVD/11 for \$536,252.74, \$5,000.00, \$150.00, \$8,562.02, respectively; and

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

WHEREAS, Post Audit Abstract #6, 6T, SVD/1 and SVD/11 require the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village Board of Trustees hereby approves #6, 6T, SVD/1 and SVD/11 for \$536,252.74, \$5,000.00, \$150.00, \$8,562.02.

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POST AUDITED ABSTRACT #6

Amount \$536,252.74 Claim # 56031816 THRU 56031935

POST AUDITED ABSTRACT # 6T

Amount \$5,000.00 Claim # 56031842 THRU 56031842

POST AUDITED ABSTRACT # SVD/1

Amount \$150.00 Claim # 56031848 THRU 56031854

POST AUDITED ABSTRACT #SVD/11

Amount \$8,562.02 Claim # 56031829 THRU 56031960

Referral No. 2030

**RESOLUTION NO. 319 OF 2014
REQUEST FOR MARY RHODES AND MARTINE NARCISSE
TO ATTEND 2014 NYSHIP REGIONAL MEETING**

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

WHEREAS, the Village Treasurer requests to send Mary Rhodes and Martine Narcisse to the 2014 NYSHIP Regional Meeting on October 15, 2014, at no cost 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 request for Mary Rhodes and Martine Narcisse to attend the 2014 NYSHIP Regional Meeting on October 15, 2014 is hereby approved.

Referral No. 2059

**RESOLUTION NO. 320 OF 2014
OPEN PUBLIC PARTICIPATION**

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

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

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

Referral No. 2059

**RESOLUTION NO. 321 OF 2014
CLOSE PUBLIC PARTICIPATION**

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

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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Referral No. 2030

**RESOLUTION NO. 322 OF 2014
APPROVAL OF INVOICE
FOR KEANE & BEANE, P.C.**

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

WHEREAS, the Legal Department requests approval of the invoice for Kean & Beane, P.C. for Services provided to the Village of Spring Valley; and

WHEREAS, the amount of the invoice for Kean & Beane, P.C. is \$22,976.75; and

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

RESOLVED, that the invoice for Kean & Beane, P.C. for services provided in the amount of \$22,976.75 is hereby approved.

Referral No. 2030

**RESOLUTION NO. 323 OF 2014
APPROVAL OF AN INVOICE FROM KEN BERNSTEIN
REGARDING EMPLOYEE NUMBER 9659**

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

WHEREAS, the Legal Department requests approval of an invoice from Ken Bernstein, outside counsel retained by the Village of Spring Valley; and

WHEREAS, Ken Bernstein was retained in the matter of the disciplinary case regarding employee number 9659; and

WHEREAS, the amount of the invoice from Ken Bernstein is \$1,239.50; 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 invoice from outside counsel, Ken Bernstein, in the amount of \$1,239.50.

Referral No. 2034

**RESOLUTION NO. 324 OF 2014
INTER-MUNIICIPAL AGREEMENT OF
JITNEY STOA AND THE COUNTY OF ROCKLAND
AND AUTHORIZATION FOR THE MAYOR TO SIGN SAID AGREEMENT**

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

WHEREAS, the Legal Department requests approval of the Inter-Municipal Agreement with the County of Rockland and the Village of Spring Valley Jitney STOA; and

WHEREAS, the Legal Department also requests authorization for the Mayor to sign said agreement; and

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request for the Inter-Municipal Agreement with the County of Rockland and the Village of Spring Valley Jitney STOA, and the authorization for the Mayor to sign said agreement.

**RESOLUTION NO. 325 OF 2014
APPROVAL TO ACCEPT A GRANT AWARDED TO
THE VILLAGE OF SPRING VALLEY
FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES**

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

WHEREAS, Community Development requests approval for the Village Board of Trustees to accept the grant awarded to the Village of Spring Valley from OCFS (Office of Children and Family Services); and

WHEREAS, the amount of the grant awarded to the Village of Spring Valley from OCFS is \$8,000.00; and

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

RESOLVED, the request for Village Board Trustees to accept the grant awarded to the Village of Spring Valley from OCFS in the amount of \$8,000.00 is hereby approved.

**RESOLUTION NO. 326 OF 2014
APPROVAL OF COMMUNITY
DEVELOPMENT'S ABSTRACT #2**

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

WHEREAS, the Community Development requests approval of Abstract #2 in the amount of \$4,011.57; and

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

WHEREAS, the Community Development Abstract #2 requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees hereby approves Community Development Abstract #2 in the amount of \$4,011.57.

GENERAL ABSTRACT

<u>Program</u>	<u>Claimant</u>	<u>Amount</u>
Summer Feeding Program	Spring Valley Tenants' Assoc. Meal Supervision at site	\$ 10.00
	Martin Luther King Center Meal Supervision at Site	\$220.00
	Gesner Gardens/SV Housing Meal Supervision at site	\$170.00
	Saint Joseph's Church Meal Supervision at site	\$120.00
	First Timothy Christian Church Meal Supervision at site	\$ 10.00
	Park Towers Meal Supervision at site	\$320.00

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GENERAL ABSTRACT (cont'd)

<u>Program</u>	<u>Claimant</u>	<u>Amount</u>
Summer Feeding Program	Julie Rappaport Site Monitor	\$985.50
	Sephora Jean-Leger 8/1/14-8/22/14	\$2,093.75
	Julie Rappaport	\$ 82.32

TOTAL ABSTRACT: \$4,011.57

Referral No. 2030

**RESOLUTION NO. 327 OF 2014
REQUEST FOR NEW BUCKET SWINGS FOR UNITY PARK
AT A COST OF \$300.00 PER SWING**

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

WHEREAS, Rita Grayson, Director of Community Development requests approval of four swings at Unity Park located on West Street; and

WHEREAS, four bucket seats at Unity Park are broken and need to be replaced; and

WHEREAS, replacement cost of four swings is approximately \$300 per swing; and

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

RESOLVED, that the purchase of four bucket seat swings for Unity Park at the cost of approximately \$300 per swing, is hereby approved.

Referral No. 2035

**RESOLUTION NO. 328 OF 2014
REQUEST TO INCREASE SALARY FOR JULIE RAPPAPORT
AND DIFFERENCE OWED BETWEEN TWO AMOUNTS OF PAY**

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

WHEREAS, Community Development requests approval from the Village Board of Trustees to increase the salary for Julie Rappaport from \$13.50 per hour to \$15.00 per hour; and

WHEREAS, the rate of pay for Julie Rappaport was approved and in compliance with the New York State Education Department; and

WHEREAS, the rate of pay increase would also result in additional payment of \$237.50 to Julie Rappaport, representing the difference owed to her between the two amounts of pay; and

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

RESOLVED, that the request to increase the salary for Julie Rappaport from \$13.50 per to hour \$15.00 per hour, and the additional payment of \$237.50 is hereby approved.

**RESOLUTION NO. 329 OF 2014
REQUEST FROM COURT CLERK TO OBTAIN THE PROGRAM
E-PAYMENT FOR TICKETS AND OTHER COURT FEES**

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

WHEREAS, Court Clerk Elsie Cheron requests to obtain the program, E-Payment, to allow tickets and other court fees to be submitted electronically, at no cost to the Village of Spring Valley; and

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

RESOLVED, that the Court Clerk's request to obtain the program E-Payment, to allow tickets and other court fees to be submitted electronically, is hereby approved.

**RESOLUTION NO. 330 OF 2014
SETTING A DATE FOR A PUBLIC HEARING**

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

WHEREAS, approval is requested to set a date for September 11, 2014 for a Public Hearing; and

WHEREAS, the public hearing will consider whether to issue a special permit to Valley Blue Estates, to allow construction, maintenance, and use of a three story, multi-family dwelling; and

WHEREAS, the multi family dwelling will contain twelve two bedroom units on .45 acres in the PRD Zoning District; and

WHEREAS, the property is located on the east side of Bethune Boulevard, 100 feet north from the intersection of Ben Wild Road in the Village of Spring Valley, County of Rockland; and

WHEREAS, the property is designated on the Town of Clarkstown and is designated on the tax map as Section 57.32, Block 1, Lots 27.1 and 27.2; and

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

RESOLVED, that a Public Hearing to set a date for Valley Blue Estates for September 11, 2014, is hereby approved.

**RESOLUTION NO. 331 OF 2014
REQUEST FROM LAURENCE HOLLAND,
VILLAGE TAX ASSESSOR TO GRANT
A REFUND FOR 24 YALE DRIVE**

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

WHEREAS, Laurence Holland, Village Tax Assessor, requests approval to grant a refund for the 2009 tax year for 24 Yale Drive in the amount of \$504.45; and

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WHEREAS, this request is subject to a review by the Village Treasurer; and

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

RESOLVED, that Lawrence Holland's request to grant a refund for the 2009 tax year for 24 Yale Drive in the amount of \$504.45, subject to a review by the Village Treasurer, is hereby approved.

The next item on the agenda, approval of the request from Laurence Holland, Village Tax Assessor, to accept the settlement agreement between the Village of Spring Valley and LITGO, Inc. for the total assessed value in the amount of \$74,250 for a period of three years, and approval of the request to refund LITGO, Inc. in the amount of \$34,920, for the tax years 2010 through 2014, subject to a review by the treasurer, **was postponed**.

The next item on the agenda, approval of the request from Laurence Holland, Village Tax Assessor, to accept the settlement agreement between the Village of Spring Valley and Kennedy Arms Condominiums, for the total assessed value in the amount of \$1,423,125, for a period of three years, and approval of the request to refund Kennedy Arms Condominiums in the amount of \$296,878.20 for the tax years 2010 through 2014, subject to a review by the Treasurer, **was postponed**.

Referral 2083

**RESOLUTION NO. 332 OF 2014
REQUEST FROM LAURENCE HOLLAND TO CORRECT
THE VILLAGE TAX ROLL TO SHOW OCCUPANCY
FOR CHURCH OF GOD OF PROPHECY**

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

WHEREAS, Laurence Holland, Village Tax Assessor, requests to correct the village tax roll to show 100% occupancy by a non-profit religious organization; and

WHEREAS, the name and address of the non-profit religious organization is Church of God of Prophecy, located at 251 West Route 59; and

WHEREAS, this request is subject to a review by the Treasurer; and

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

RESOLVED, the request to correct the Village tax roll to show 100% occupancy of the Church of God of Prophecy, which is subject to review by the Treasurer, at the address of 251 West Route 59, is hereby approved.

Trustee Reports

Youth & Recreation-Trustee White *Today was the Celebration of Camp Best. The 60 campers put on a wonderful show today, and Mede saw that and there are a few people in the audience that said that it was wonderful. They had three weeks and what they accomplished in three weeks was unbelievable. The Director of Chiku Awali, told me she only had six days to teach the students some steps, and drumming. Gabriel Rossberry was the drummer, the master drummer, and they taught the children dancing and drumming. I am so happy and Trustee Fonvil, Trustee Grossman and I went, and it was unbelievable. It made the whole fight of keeping the camp open well worth it when you see the children's faces, and how happy they were; also two six year olds drumming and having rhythm and staying on the beat. So for all of you who missed it, maybe next year you can attend.*

Fire & Safety-Trustee Grossman- Absent

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Infrastructure-Deputy Mayor Leon- *We do have a lot of problems in the Village in terms of cleanup. A couple of people came up tonight and spoke and addressed these concerns and I feel that every single Board member should acknowledge that; because we do have problems in the Village and the reason for that is lack of manpower, and since the beginning of this administration, DPW has been complaining about that. So hopefully, tonight the Board can get together and vote on the proposal I presented last night, to move this Village forward. The people need services and deserve services. Fire and safety is also a big issue and that is Trustee Grossman's area and he is not here tonight-so I don't want to speak for him, but the Police Department is also lacking the manpower it needs to provide proper services and safety to the Village.*

Economic Development/Community Development-Trustee Fonvil- *No Report*

Referral No. 2037

**RESOLUTION NO. 333 OF 2014
APPROVAL TO DEFEND POLICE OFFICERS
AND INDEMNIFICATION OF POLICE OFFICERS**

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

WHEREAS, the Police Department requests approval to defend police officers and indemnification of police officers regarding a claim filed by Corey Walker; and

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

RESOLVED, that the request to defend police officers and indemnification of police officers regarding a claim filed by Corey Walker, is hereby approved.

Referral No. 2083

**RESOLUTION NO. 334 OF 2014
REQUEST FROM VILLAGE ASSESSOR TO AMEND THE 2014
TAX ROLL REGARDING SPRING VALLEY LAKEHIGH HOUSING
DEVELOPMENT FUND CO., INC.**

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

WHEREAS, Laurence Holland, Village Assessor, requests to amend the 2014 Tax Roll to correct an error regarding Spring Valley Lakehigh Housing Development Fund Co., Inc.; and

WHEREAS, such approval is subject to review by the Village Treasurer; 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 Assessor's request to amend the 2014 Tax Roll to correct an error regarding Spring Valley Lakehigh Housing Development Fund Co., Inc, subject to review by the Village Treasurer, is hereby approved.

The next item on the agenda, approval for the Village Board of Trustees to enter into contract with Tommi-Ann Davis (subcontractor) for providing recreational services to the Village of Spring Valley Summer Camp and to pay all invoices related to the contract and authorization for Mayor to sign said agreement and invoices, **was defeated**.

**RESOLUTION NO. 335 OF 2014
MOTION TO RESCIND THE ORIGINAL MOTION
CONTRACT WITH TOMMI-ANN DAVIS**

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

WHEREAS, a motion was made to rescind the motion that the Village Board of Trustees enter into contract with Tommi-Ann Davis (subcontractor) for providing recreational services to the Village of Spring Valley Summer Camp and to pay all invoices related to the contract and authorization for the Mayor to sign said agreements ; and

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

RESOLVED, that the motion to rescind the original motion is hereby approved.

**RESOLUTION NO. 336 OF 2014
VILLAGE OF SPRING VALLEY TO ENTER INTO CONTRACT WITH
TOMMI-ANN DAVIS IN RELATION TO VILLAGE SUMMER CAMP**

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

WHEREAS, approval is requested for the Village of Spring Valley to enter into contract with Tommi-Ann Davis (subcontractor), for providing recreational services to the Village of Spring Valley Summer Camp; and

WHEREAS, it is requested that Village of Spring Valley pay all invoices related to the contract, and that the Mayor signs said agreement and invoices; and

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

RESOLVED, the request for the Village of Spring Valley to enter into contract with Tommi-Ann Davis for providing recreational services to the Spring Valley Summer Camp, and that the Village of Spring Valley pay all invoices related to the contract, and that the Mayor signs said agreement and invoices, is hereby approved.

**RESOLUTION NO. 337 OF 2014
REQUEST TO PAY DAVID TOOMEY FOR REFEREE
SERVICE FOR YOUTH BASKETBALL LEAGUE**

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

WHEREAS, David Toomey provided referee service for the Village of Spring Valley's Youth Basketball League in the amount of \$70.00; and

WHEREAS, the Village Treasurer needs approval to pay said amount to David Toomey; and

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

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RESOLVED, the request for the payment of \$70.00 to David Toomey for referee service for the Village of Spring Valley Youth Basketball League is hereby approved.

Referral No. 2030

**RESOLUTION NO. 338 OF 2014
REQUEST TO PAY MIKE SACCARDO FOR REFEREE
SERVICE FOR YOUTH BASKETBALL LEAGUE**

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

WHEREAS, Mike Saccardo provided referee service for the Village of Spring Valley Youth Basketball League in the amount of \$105.00; and

WHEREAS, the Village Treasurer needs approval to pay said amount to Mike Saccardo; and

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

RESOLVED, the request for the payment of \$105.00 to Mike Saccardo for referee service for the Village of Spring Valley Youth Basketball League is hereby approved.

Referral No. 2030

**RESOLUTION NO. 339 OF 2014
REQUEST TO PAY ED ROPER FOR REFEREE
SERVICE FOR YOUTH BASKETBALL LEAGUE**

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

WHEREAS, Ed Roper provided referee service for the Village of Spring Valley Youth Basketball League in the amount of \$70.00; and

WHEREAS, the Village Treasurer needs approval to pay said amount to Ed Roper; and

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

RESOLVED, the request for the payment of \$70.00 to Ed Roper for referee service for the Village of Spring Valley Youth Basketball League is hereby approved.

Referral No. 2034

**RESOLUTION NO. 340 OF 2014
REQUEST TO PAY JACK FRAWLEY ROPER FOR REFEREE
SERVICE FOR YOUTH BASKETBALL LEAGUE**

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

WHEREAS, Jack Frawley Roper provided referee service for the Village of Spring Valley Youth Basketball League in the amount of \$70.00; and

WHEREAS, the Village Treasurer needs approval to pay said amount to Jack Frawley Roper; and

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

August 26, 2014

RESOLVED, the request for the payment of \$70.00 to Jack Frawley Roper for referee service for the Village of Spring Valley Youth Basketball League is hereby approved.

Referral No. 2034

**RESOLUTION NO. 341 OF 2014
REQUEST TO PAY ANTHONY SAVOIA FOR REFEREE
SERVICE FOR YOUTH BASKETBALL LEAGUE**

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

WHEREAS, Anthony Savoia provided referee service for the Village of Spring Valley Youth Basketball League in the amount of \$245.00; and

WHEREAS, the Village Treasurer needs approval to pay said amount to Anthony Savoia; and

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

RESOLVED, the request for the payment of \$245.00 to Anthony Savoia for referee service for the Village of Spring Valley Youth Basketball League is hereby approved.

Referral No. 2034

**RESOLUTION NO. 342 OF 2014
REQUEST TO PAY JAMES FREMONT FOR REFEREE
SERVICE FOR YOUTH BASKETBALL LEAGUE**

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

WHEREAS, James Fremont provided referee service for the Village of Spring Valley Youth Basketball League in the amount of \$455.00; and

WHEREAS, the Village Treasurer needs approval to pay said amount to James Fremont; and

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

RESOLVED, the request for the payment of \$455.00 to James Fremont for referee service for the Village of Spring Valley Youth Basketball League; is hereby approved.

Referral No. 2034

**RESOLUTION NO. 343 OF 2014
REQUEST TO PAY DAVID BELIZZI FOR REFEREE
SERVICE FOR YOUTH BASKETBALL LEAGUE**

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

WHEREAS, David Belizzi provided referee service for the Village of Spring Valley Youth Basketball League in the amount of \$140.00; and

WHEREAS, the Village Treasurer needs approval to pay said amount to David Belizzi; and

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

August 26, 2014

RESOLVED, the request for the payment of \$140.00 to David Belizzi for referee service for the Village of Spring Valley Youth Basketball League is hereby approved.

Referral No. 2034

**RESOLUTION NO. 344 OF 2014
REQUEST TO PAY MICHAEL BRIGHT FOR REFEREE
SERVICE FOR YOUTH BASKETBALL LEAGUE**

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

WHEREAS, Michael Bright provided referee service for the Village of Spring Valley Youth Basketball League in the amount of \$70.00; and

WHEREAS, the Village Treasurer needs approval to pay said amount to Michael Bright; and

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

RESOLVED, the request for the payment of \$70.00 to Michael Bright for referee service for the Village of Spring Valley Youth Basketball League is hereby approved.

The next item on the agenda, approval to establish four more additional Grounds Workers positions full time in the Village of Spring Valley, pending approval from Rockland County Personnel, **was defeated**.

The next item on the agenda, to appoint Pierre R. Jean-Charles, Yvet Coriolan, Orliche Simelus and Mede Micane to the position of Grounds worker full time, pending the approval from Rockland County Personnel, **was defeated**.

Referral No. 2001

**RESOLUTION NO. 345 OF 2014
SEPARATE RESOLUTIONS TO APPOINT PIERRE R. JEAN-CHARLES,
YVET CORIOLAN, OLRICHE SIMELUS AND MEDE MICANE
TO THE POSITION OF GROUNDS WORKER FULL TIME**

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

WHEREAS, the motion to appoint applicants for the position of Grounds Worker full time, pending the approval from Rockland County Personnel will be read separately, with each applicant's name; and

WHEREAS, the applicants are Pierre R. Jean-Charles, Yvet Coriolan, Orliche Simelus and Mede Micane; and

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

RESOLVED, the motion to appoint applicants for the position of Grounds Worker full time pending the approval from Rockland County Personnel, to be read separately, with each applicant's name, is hereby approved.

**RESOLUTION NO. 346 OF 2014
REQUEST TO APPOINT PIERRE R. JEAN-CHARLES
TO POSITION OF GROUNDS WORKER FULLTIME**

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

WHEREAS, it is requested that the Village of Spring Valley Board of Trustees appoint Pierre R. Jean-Charles, to the position of Grounds Worker Full time, pending the 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, that the request to appoint Pierre R. Jean-Charles to the position of Grounds Worker full time, pending the approval from Rockland County Personnel, is hereby approved.

The next item on the agenda, to appoint Yvet Coriolan, to the position of Grounds worker full time, pending the approval from Rockland County Personnel **was defeated**.

The next item on the agenda, to appoint Orliche Simelus, to the position of Grounds Worker full time, pending the approval from Rockland county Personnel, **was defeated**.

The next item on the agenda, to establish and classify the position of Building Plans Examiner, part time pending the approval of Rockland County Personnel, **was not voted on due to argument**.

The next item on the agenda, to establish and classify the position of Code Enforcement Officer II (Spanish Speaking), and Code Enforcement Officer II (French/Creole Speaking), pending the approval of Rockland County Personnel, **was not voted on due to argument**.

The next item on the agenda, approval to establish and classify the position of Fire Safety Inspector, and Fire Safety Inspector (French/Creole Speaking), pending the approval of Rockland County Personnel, **was not voted on due to argument**.

**RESOLUTION NO. 347 OF 2014
ADJOURNMENT**

Mayor Delhomme 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, September 9, 2014 at eight o'clock in the evening.

Respectfully Submitted:
Village Clerk's Office
