

August 06, 2014

NOTICE OF SPECIAL 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 Wednesday, August 06, 2004 at 8:00 pm.

Dated: August 6, 2014

Village of Spring Valley
Village Clerk's Office

**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 Meeting of July 22, 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
Emilia White	Trustee
Jerrod Miles	Village Attorney
Herby Jean-Charles	Deputy Village Clerk

Trustee White led the assembly in the salute to the flag.

**RESOLUTION NO. 269 OF 2014
APPROVE THE MEMORANDUM AGREEMENT
BETWEEN THE VILLAGE OF SPRING VALLEY
AND CSEA, LOCAL 1000 AFSCME, AFL-CIO**

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

WHEREAS, a requests was presented for the approval of the Memorandum Agreement between the Village of Spring Valley and CSEA, Local 1000 AFSCME, AFL-CIO; 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 approve the Memorandum Agreement between the Village of Spring Valley and CSEA, Local 1000 AFSCME, AFL-CIO is hereby approved.

Referral No. 2059

**RESOLUTION NO. 270 OF 2014
OPEN PUBLIC PARTICIPATION**

Trustee Grossman offered the following resolution, which was seconded by Trustee White 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:

**RESOLUTION NO. 271 OF 2014
CLOSE PUBLIC PARTICIPATION**

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

**RESOLUTION NO. 272 OF 2014
CONSENT FOR INSURANCE COUNSEL SETTLEMENT
FATE VS. CHARLES, ET AL**

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

WHEREAS, a request was presented for the consent for the Insurance Counsel settlement recommendation in executive session for Fate vs. Charles et al, and

WHEREAS, the consent by the Village of Spring Valley Board of Trustees is necessary for the Insurance Counsel Settlement of Fate vs. Charles, et al; now, therefore, it is hereby

RESOLVED, that the consent for the Insurance Counsel Settlement for Fate vs. Charles, et al, is hereby approved.

**RESOLUTION NO. 273 OF 2014
CONSENT FOR INSURANCE COUNSEL SETTLEMENT
FOR LEWIS VS. VILLAGE OF SPRING VALLEY**

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

WHEREAS, a request was presented for the consent for the Insurance Counsel settlement recommendation in executive session for Lewis vs. Village of Spring Valley, and

WHEREAS, The consent by the Village of Spring Valley Board of Trustees is necessary for the Insurance Counsel Settlement of Lewis vs. Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that the consent for the Insurance Counsel Settlement for Lewis vs. Village of Spring Valley is hereby approved.

**RESOLUTION NO. 274 OF 2014
APPROVE THE REINSTATEMENT AND
BACK PAY TO SONIA BARTON PURSANT TO THE
COURT STIPULATION INDEX NO. 1206-2014.**

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

WHEREAS, a request was presented pursuant to the court stipulation Index No. 1206-2014 the approval for the reinstatement and back pay for Sonia Barton; and

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

RESOLVED, that the request to approve the reinstatement and back pay to Sonia Barton pursuant to the court stipulation index no. 1206-2014 is hereby approved.

August 06, 2014

**RESOLUTION NO. 275 OF 2014
APPROVE THE CHIEF OF POLICE TO CONDUCT
AN EVALUATION OF THE LUIS KURTZ CENTER**

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

WHEREAS, a request was presented for the approval of the Chief of Police to conduct an evaluation of the Luis Kurtz Center for the purpose of recommending a high level surveillance system for the youth that utilizes the Center; 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 approve the Chief of Police to conduct an evaluation of the Luis Kurtz Center for the purpose of recommending a high level surveillance system for the youth that utilizes the Center, is hereby approved.

**RESOLUTION NO. 276 OF 2014
APPROVE A CONTRACT WITH ROCKLAND ATHLETIC
CLUB FOR RECREATIONAL ACTIVITIES FOR THE
YOUTH OF THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, a request was presented for the approval of a contract with Rockland Athletic Club for recreational activities for the youth of 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 request to approve a contract with Rockland Athletic Club for recreational activities for the youth of the Village of Spring Valley, is hereby approved.

**RESOLUTION NO. 277 OF 2014
APPROVE A CONTRACT WITH RAMAPO
SPRING VALLEY FOOTBALL LEAGUE FOR
RECREATIONAL ACTIVITIES FOR THE
YOUTH OF THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, a request was presented for the approval of a contract with Ramapo Spring Valley Football League for recreational activities for the youth of 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 request to approve a contract with Ramapo Spring Valley Football League for recreational activities for the youth of the Village of Spring Valley, is hereby approved.

August 06, 2014

**RESOLUTION NO. 278 OF 2014
APPROVAL FOR HISCOCK & BARCLAY FOR A
NOTICE OF APPEAL FOR LITTLE ANGELS DAYCARE**

Trustee White offered the following resolution which was seconded by Trustee Fonvil and unanimously approved;

WHEREAS, a request was presented for the approval for Hiscock & Barclay to file a Notice of Appeal in the matter of Little Angels Daycare; and

WHEREAS, this approval does not extend for work done after a notice of appeal is filed; 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 approval for Hiscock & Barclay to file a Notice of Appeal in the matter of Little Angels Daycare, is hereby approved.

The next item on the agenda, the approval of the agreement between the Village of Spring Valley and the United Federation of Police Officers, Inc., **was tabled.**

The next item on the agenda, the approval to accept the resignation of Jean Pierre, Section 8 Department **was tabled.**

**RESOLUTION NO. 279 OF 2014
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, August 12, 2014 at eight o'clock in the evening.

Respectfully Submitted:
Village Clerk's Office