

December 1, 2014

**NOTICE OF MEETING**

Notice is hereby given that the Village of Spring Valley will have a Special Meeting (Re-Organization) in the Village Hall, Senator Gene Levy Municipal Plaza, 200 North Main Street, Spring Valley, New York on Tuesday, December 1, 2014 at 6:00 pm.

Respectfully Submitted  
Village Clerk's Office

Dated: Spring Valley, New York  
November 24, 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 November 25, 2014 meeting.

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

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

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

Referral No. 2001

**RESOLUTION NO. 493 OF 2014  
APPOINTMENT OF HERBY JEAN-CHARLES  
TO THE POSITION OF DEPUTY VILLAGE CLERK  
FOR A ONE YEAR TERM**

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

WHEREAS, Mayor Delhomme has appointed Herby Jean-Charles to the position of Deputy Village Clerk in the Village of Spring Valley for a one year term and;

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

RESOLVED, that the Board of Trustees hereby approves the appointment of Herby Jean-Charles to the position of Deputy Village Clerk for a one year term.

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Referral No. 2001

**RESOLUTION NO. 494 OF 2014  
APPOINTMENT OF HERBY JEAN-CHARLES  
TO THE POSITION OF  
DEPUTY REGISTRAR OF VITAL STATISTICS**

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

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WHEREAS, Mayor Delhomme has appointed Herby Jean-Charles to the position of Deputy Registrar of Vital Statistics in the Village of Spring Valley for a one year term; and

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

RESOLVED, that the Board of Trustees hereby approves the appointment of Herby Jean-Charles to the position of Deputy Registrar of Vital Statistics for a one year term.

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Referral No. 2022

**RESOLUTION NO. 495 OF 2014  
ESTABLISH DATE AND TIME OF VILLAGE  
BOARD MEETINGS AND PUBLIC MEETINGS**

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

WHEREAS, specific dates and times of Village Board of Trustees Meetings and Public Meetings are required to be set; and

WHEREAS, the Village Board of Trustees Workshop Meetings will be held on the second and fourth Monday of every month at 7:00 p.m.; and

WHEREAS, the regular Village Board of Trustees meetings shall be held on the second and fourth Tuesday of every month at 7:00 p.m., unless another time and place shall be designated by the Mayor upon notice to the public and the Board of Trustees; and

WHEREAS, all Village Board of Trustees public hearings shall commence at 7:15 p.m., unless the notice of public hearing duly published, specified otherwise; and

WHEREAS, it is requested to adopt the rules and procedure of the Village Board; and

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

RESOLVED, that the Board of Trustees hereby approves that the regular Village Board of Trustees Workshop Meetings shall be held on the second and fourth Monday of every month at 7:00 p.m. unless another time and place shall be designated by the Mayor upon notice to the public and the Board of Trustees; and

BE IT FURTHER RESOLVED that the Board of Trustees hereby approves that the Village Board Meetings shall be held on the second and fourth Tuesday of every month at 7:00 p.m., unless another time and place shall be designated by the Mayor upon notice to the public and the Board of Trustees; and be it further

BE IT FURTHER RESOLVED, that the Board of Trustees hereby approves that all Village Board public hearings shall commence at 7:15 p.m., unless the notice of a public hearing duly published, specified otherwise; and to adopt the rules and procedures of the Village Board.

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**The next item on the agenda, designation of Municipal Depositors was postponed.**

Designation of Municipal Depositors:

- a) Municipal Investors Service Corporation/MBIA
- b) Manufacturers & Traders Trust Company (M & T Bank)
- c) UBS
- d) JP Morgan Chase Bank
- e) Wachovia

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- f) Sterling Bank
- g) Citizens
- h) Citibank

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Referral No. 2024

**RESOLUTION NO. 496 OF 2014  
DESIGNATION OF OFFICIAL NEWSPAPERS**

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

WHEREAS, it is needed to designate which newspapers, Public Notices in the Village of Spring Valley, will appear; as directed by the Mayor, in accordance with State Law; and

WHEREAS, these designated newspapers are: the Rockland Journal News, the Monsey Advocate, Community Connection and the Rockland Bulletin; and

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

RESOLVED, that the Board of Trustees hereby approves the request for public notices to be designated to appear in the Rockland Journal News, The Monsey Advocate, Community Connection and the Rockland Bulletin as directed by the Mayor in accordance with State Law.

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Referral 3042

**RESOLUTION NO. 497 OF 2014  
AUCTION OF VILLAGE VEHICLES  
DECLARED AS SURPLUS**

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

WHEREAS, Village Vehicles have been declared as surplus by the Village Board of Trustees; including vehicles from DPW; and

WHEREAS, it is requested to auction off all of the vehicles declared as surplus on December 5, 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 request to auction off the Village Vehicles declared as surplus on December 5, 2014, including the vehicles from DPW is hereby approved.

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Referral No. 2022

**RESOLUTION NO. 498 OF 2014  
APPROVAL TO CHANGE A VILLAGE BOARD WORKSHOP  
AND MEETING DATES AND TIMES**

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

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WHEREAS, request was made to change the Village Board workshop and Village Board meeting to December 8, 2014 for the workshop meeting, starting at 7:00 p.m. and December 9, 2014 for the Village Board meeting starting at 7:00 p.m.; and

WHEREAS, a request was also made for the Village Board workshop meeting to be held on December 22, 2014 starting at 7:00 p.m. and for the Village Board meeting to also be held on December 22, 2014 at 8:00 p.m. following the workshop meeting; and

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

RESOLVED, that the requests to change the Village Board Workshop meeting to December 8, 2014, starting at 7:00 p.m. and the Village Board meeting to December 9, 2014, starting at 7:00 p.m.; and

RESOLVED, that the requests for the Village Board workshop meeting to be held on December 22, 2014 starting at 7:00 p.m., and for the Village Board meeting to also be held on December 22, 2014 at 8:00 p.m., following the workshop meeting, are approved.

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Referral No. 3044

**RESOLUTION NO. 499 OF 2014  
ADJOURNMENT**

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

WHEREAS, RESOLVED, that the meeting of the Spring Valley Board of Trustees is hereby adjourned to Tuesday, December 9, 2014, at seven o'clock in the evening.