

**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, February 11, 2014 at 8:00 pm.

Herby Jean-Charles  
Deputy Village Clerk

Dated: Spring Valley, New York  
February 4, 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 Meeting of January 28, 2014 meeting.

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

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

Mayor Delhomme led the assembly in the salute to the flag

**Referral No. 2059**

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**RESOLUTION NO. 56 OF 2014  
OPEN PUBLIC PARTICIPATION**

Trustee Grossman offered the following resolution, which was seconded by Trustee Leon 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.

**Referral No. 2059**

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**RESOLUTION NO. 57 OF 2014  
CLOSE PUBLIC PARTICIPATION**

Trustee Leon offered the following resolution, which was seconded by Trustee White 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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**The next item on the agenda**, approve the request from Mayor Delhomme, to adopt his Two Year Agenda **was unanimously tabled.**

**This item was moved by Trustee Leon and seconded by Mayor Delhomme.**

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**The next item on the agenda**, appoint Lee Sentel of Shield Information Solutions to the position of Computer Consultant to assist with providing Computer IT related services for the Village of Spring Valley, at a cost of \$75.00 per hour **was tabled.**

**This item was moved by Trustee Leon and seconded by Trustee Grossman.**

**Roll Call Vote:**

**Ayes: Trustee Leon, Trustee White, Trustee Fonvil, Trustee Grossman**

**Nays: Mayor Delhomme**

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**The next item on the agenda**, approval to appoint Jean Pierre to the position of Assistant Building Inspector, provisionally pending approval from Rockland County Personnel **was unanimously tabled.**

**This item was moved by Trustee Leon and seconded by Mayor Delhomme.**

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**The next item on the agenda**, approval to appoint Jesse Hutton to the position of Assistant Building Inspector, provisionally pending approval from Rockland County Personnel **was unanimously tabled.**

**This item was moved by Trustee Leon and seconded by Mayor Delhomme.**

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**The next item on the agenda**, approval to classify all the Custodial Positions held within the Village Offices to a General Title, to allow them to be utilized where needed **was defeated.**

**This item was moved by Trustee Leon and was never seconded.**

**Referral No. 2001**

**RESOLUTION NO. 58 OF 2014  
APPROVE THE APPOINTMENT OF RUTH MORGAN  
TO THE POSITION OF DATA ENTRY OPERATOR I  
IN THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, Laurance Holland, Assessor requested to approve the appointment of Ruth Morgan to the position of Data Entry Operator I in the Village of Spring Valley; and

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 appointment of Ruth Morgan to the position of Data Entry Operator I in the Office of the Village Assessor, in Village of Spring Valley, at a salary of \$18.90 per hour, effective with the approval of Rockland County Personnel.

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**The next item on the agenda**, approve the request from the Legal department to rescind Resolution No. 662 of 2011 to approve the request for the Village of Spring Valley to purchase

from the County of Rockland 11-13 Lafayette Street, Spring Valley, New York 10977. Property Owner will pay the Village \$4,000.00 for the recission, **was defeated.**

**Roll Call Vote:**

**Ayes: None**

**Nays: Trustee White, Mayor Delhomme, Trustee Leon, Trustee Grossman**

**Abstain: Trustee Fonvil**

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**The next item on the agenda,** approve to appoint Gerson Darius to the position of Grounds Worker (Seasonal) in the Department of Public Works for 130 days at a rate of \$15.57 per hour, **was defeated.**

**The item was moved by Trustee Leon and seconded by Mayor Delhomme.**

**Roll Call Vote:**

**Ayes: Mayor Delhomme, Trustee Leon**

**Nays: Trustee Fonvil**

**Abstain: Trustee Grossman, Trustee White**

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**The next item on the agenda,** approval to Classify the position of Purchasing Supervisor, pending approval from Rockland County Personnel **was defeated.**

**The item was moved by Trustee Leon and it was never seconded.**

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**The next item on the agenda,** approval to appoint Lorraine Inzar to the position of Purchasing Supervisor, provisionally pending approval from Rockland County Personnel, effective January 14, 2014 **was defeated.**

**The item was moved by Trustee Leon and it was never seconded.**

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**The next item on the agenda,** approval to create a new title within the Building Department, title pending Classification from Rockland County Personnel **was defeated.**

**The item was moved by Trustee Leon and it was never seconded.**

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**The next item on the agenda,** approval to create a new title which would provide oversight to the Building Department and the Department of Public Works, title pending Classification from Rockland County Personnel **was defeated.**

**The item was moved by Trustee Leon and it was never seconded.**

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**The next item on the agenda,** approval to appoint Raymond Canario to the position of Fire Inspector Full time, provisionally pending approval from Rockland County Personnel **was defeated.**

**The item was moved by Trustee Leon and it was never seconded.**

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**The next item on the agenda,** approval to appoint Ebony Thompson to the position of Recreation Director One, provisionally pending approval from Rockland County Personnel **was defeated.**

**The item was moved by Trustee Leon and it was never seconded.**

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**The next item on the agenda,** approval to appoint Judeline Tamar Rouzard, Esq to the position of Deputy Village Attorney, effective January 28, 2014 **was defeated.**

**The item was moved by Trustee Leon and it was seconded by Mayor Delhomme.**

**Roll Call Vote**

**Ayes: Mayor Delhomme, Trustee Leon**

**Nays: Trustee Fonvil, Trustee Grossman, Trustee White**

**Referral No. 2030**

**RESOLUTION NO. 59 OF 2014  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY  
(APPROVAL OF ABSTRACTS)**

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

WHEREAS, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley; 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, such payments 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 payment of the bills of the Village of Spring Valley set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills.

**APPROVAL OF ABSTRACTS**

**DATE:** February 11, 2014

**GENERAL ABSTRACT # 2014/35**

Amount \$116,594.85      Claim# 56029896      thru 560230054

**Referral No. 2030**

**RESOLUTION NO. 60 OF 2014  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY  
(APPROVAL OF POST AUDIT)**

Trustee Leon offered the following resolution, which was seconded by Trustee Delhomme and adopted.

WHEREAS, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley; 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, such payments 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 payment of the bills of the Village of Spring Valley set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills.

**POST AUDITED GENERAL ABSTRACTS #2014/13**

**DATE:** February 11, 2014

Amount \$ 653,766.51      Claim# 56029871 thru 56029893

**The next item on the agenda**, whether to issue a special permit to 87 Union Road to allow the addition to a Two Family dwelling within the Floodplain Overlay District **was pulled**.

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**The next item on the agenda**, whether to issue a special permit to 66 Francis Place to allow the addition and conversion of a single family dwelling to a two family dwelling within the Floodplain Overlay District **was pulled**.

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**Referral No. 2030**

**RESOLUTION NO. 61 OF 2014  
APPROVE PAYMENT FOR KEANE & BEANE, P.C. FOR  
SERVICES PROVIDED TO THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, the Legal Department is requesting approval of payment to Keane & Beane, P.C. for services provided to the Village of Spring Valley; and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this payment to Keane and Beane, P.C. for services provided to the Village of Spring Valley in the amount of \$176.25; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the payment to Keane & Beane, P.C. for services provided to the Village of Spring Valley in the amount of \$176.25.

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**Trustee Reports**

Youth & Recreation- Trustee White – *Yesterday I was in Albany and I was able to speak with the Governor, we went to his house, his mansion. I am happy to report that I was able to ask him and urge him to get involved with East Ramapo, the conditions in East Ramapo. We have a bill which is sponsored by Senator Carrlucci, and the Commissioner of School recommends that is order to help the schools they need to have a way of getting into the schools. So if this bill is passed that will enable the commissioner to take any school that is not performing that is not teaching, and take over the school and provide proper education to the children. I also asked him as a childcare provider if there is a union for childcare providers, called CSEA Voice, I also asked him to sit down meet on our contract Voice CSEA; it has expired so we can work out a contract. I am going to follow up on that as well by sending letters. Also the Spring Valley Commons, after school program is in need of funds for their summer school program, it's a few thousand dollars, to be exact five thousand to run the program. If the Village could help with providing the money the students would be able to go to summer school for about five weeks in July. I have spoken with some students concerning the Kurtz Center; maybe the Mayor can tell the parents what is going on because I don't know. I hear reports that the children say they are moving but they are stand by not knowing where they are going to go. I will remind you Mayor, since the Kurtz program is licensed by the State of New York, before the children are moved to a new facility that facility needs to license as well. If you force them to move you are violating the law New York State Office of Family and Children Services.*

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

Infrastructure – Trustee Leon- *We have been beaten up by the snow a little bit and by Thursday we have another storm coming again. The DPW Employees have been working diligently to satisfy the people, but unfortunately we still need the manpower, Mayor, let me repeat that again. We also need equipment, because without equipment and manpower we cannot deliver the service that the people deserve. I also want to inform all the drivers that have business on Main Street, or park on Main Street that when it snows to please do yourself a favor and move your car off of Main Street. So that the streets can be cleaned properly. There are laws that we can enforce, but we don't want to go that*

*harsh route so please work with us when it snows. This will allow the DPW access to the Streets to plow them properly.*

Economic Development /Community Development – Trustee Fonvil – No Report

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**The next item on the agenda,** approval to appoint Orliche Simelus to the position of Grounds Worker (Seasonal) in the Department of Public Works for 130 days at a rate of \$15.57 per hour, was **defeated. The item was moved by Trustee Leon and it was seconded by Mayor Delhomme.**

**Roll Call Vote**

**Ayes: Mayor Delhomme, Trustee Leon**

**Nays: Trustee Fonvil, Trustee Grossman, Trustee White**

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**Referral No. 2025**

**RESOLUTION NO. 62 OF 2014  
ACCEPT THE RESIGNATION OF ESOSHANI BARTON  
AS AN OFFICE STUDENT WORKER  
FROM THE SPRING VALLEY YOUTH BUREAU  
EFFECTIVE JANUARY, 24, 2014**

Trustee Leon offered the following resolution, which was seconded by Trustee Delhomme and adopted.

**WHEREAS,** the Spring Valley Youth Bureau has requested the Village of Spring Valley Board of Trustees to accept the resignation of Esoshani Barton from the Spring Valley Youth Bureau; 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 to accept Esoshani Barton’s resignation from the Spring Valley Youth Bureau, effective January 24, 2014.

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**Referral No. 2033**

**RESOLUTION NO. 63 OF 2014  
SET A DATE FOR A PUBLIC HEARING  
FOR THE VILLAGE OF SPRING VALLEY TO ADOPT  
A FLOODPLAIN MANAGEMENT MEASURES PLAN**

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

**WHEREAS,** it is necessary for the Village of Spring Valley Board of Trustees to set a date for a Public Hearing to adopt a Floodplain Management Measures Plan; now, therefore, it is hereby

**RESOLVED,** that a Public Hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, February 25, 2014 at 8:00 pm, to adopt a Floodplain Management Measures Plan.

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**RESOLUTION NO. 64 OF 2014  
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustee is hereby adjourned to Tuesday, February 25, 2014 at 8:00 in the evening.

Respectfully Submitted:  
Village Clerk's Office

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