

**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 25, 2014 at 8:00 pm.

Herby Jean-Charles  
Deputy Village Clerk

Dated: Spring Valley, New York  
February 14, 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 February 11, 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

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**The next item on the agenda, approval of minutes December 2, 2013 Re-Organizational Meeting, was defeated.**

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

**Referral No. 2059**

**RESOLUTION NO. 65 OF 2014  
OPEN PUBLIC PARTICIPATION**

Trustee Leon 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:

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**Referral No. 2059**

**RESOLUTION NO. 66 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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**Referral No. 2029**

**RESOLUTION NO. 67 OF 2014  
ACCEPT SPRING VALLEY FIRE DEPARTMENT  
MEMBERSHIP REPORT DATED FEBRUARY 2014**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated February 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 February 2014 as follows:

- Abraham Genuth.....Accepted.....Columbian Fire Engine Co. #1
- Andrew Lerer..... Accepted.....Columbian Fire Engine Co. #1
- Marcus Almonor.....Dropped..... Columbian Fire Engine Co. #1
- Stevens Sain Clair..... Accepted.....Spring Valley Hook & Ladder

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**The next item on the agenda**, approval to classify four new grounds worker positions full time, within the Department of Public Works, pending approval from Rockland County Personnel **was defeated.**

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

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**Referral No. 2030**

**RESOLUTION NO. 68 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 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.

**APPROVAL OF ABSTRACTS**

DATE: February 25, 2014

**GENERAL ABSTRACT #2014/37**

Amount \$479,556.13                      Claim# 56030058                      thru 56030

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**Referral No. 2030**

**RESOLUTION NO. 69 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 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.

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

DATE: February 25, 2014

Amount \$ 547,335.10                      Claim# 56030058                      thru 56030102

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**Referral No. 2033**

**RESOLUTION NO. 70 OF 2014  
OPEN THE PUBLIC HEARING  
TO OBTAIN PUBLIC COMMENT ADOPTING A  
FLOODPLAIN MANAGEMENT MEASURES PLAN**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to open the Public Hearing to obtain public comment on the Village of Spring Valley Board of Trustees adopting 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 open to obtain public comment adopting a Floodplain Management Measures Plan.

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**Referral No. 2033**

**RESOLUTION NO. 71 OF 2014  
CLOSE THE PUBLIC HEARING  
TO OBTAIN PUBLIC COMMENT ADOPTING A  
FLOODPLAIN MANAGEMENT MEASURES PLAN**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to close the Public Hearing after obtaining public comment on the Village of Spring Valley Board of Trustees on adopting 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 closed after obtaining public comment on adopting a Floodplain Management Measures Plan.

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**Referral No. 2033**

**RESOLUTION NO. 72 OF 2014  
APPROVE THE REQUEST FOR THE  
ADOPTION OF THE FLOODPLAIN  
MANAGEMENT MEASURES PLAN**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to approve the adoption of the Floodplain Management Measures Plan; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the adoption of the Floodplain Management Measures Plan.

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**Referral No. 2033**

**RESOLUTION NO. 73 OF 2014  
APPROVE THE REQUEST TO SEND THE VILLAGE OF  
SPRING VALLEY'S POLICE DEPARTMENT TACTICAL  
TEAM TO THE 2014 NYTOA TACTICAL CONFERENCE**

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

WHEREAS, Lieutenant Bosworth requested to send the Village of Spring Valley's Police Department Tactical Team to the 2014 NYTOA Tactical Conference at a cost of \$5,391.00, reimbursement to the Village to be paid through the Homeland Security Grant; 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 Lieutenant Bosworth to send the Village of Spring Valley's Police Department Tactical Team to the 2014 NYTOA Tactical Conference at a cost of \$5,391.00, reimbursement to the Village to be paid through the Homeland Security Grant.

**Trustee Reports**

Youth & Recreation- Trustee White- *I am still asking the Board to help the Spring Valley Commons Summer After School Program to give money to them, they need about \$5,000.00. This will allow them to have around five weeks of wonderful summer programs for the children. These children are children that live in the apartments, at Spring Valley Commons and they have teachers from East Ramapo that run it. Usually East Ramapo would pay for the program and the Village would help, and now East Ramapo stopped paying for the program. I think it is very important to get \$5,000.00. I don't think it is going to hurt the Village, if the Village pays to help the children this summer in July for five weeks to have a better summer. Without it they will not go out or have anything to do, and I hope that the Board takes that into consideration.*

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 No. 2033**

**RESOLUTION NO. 74 OF 2014  
OPEN THE PUBLIC HEARING  
WHETHER TO ISSUE A SPECIAL PERMIT TO 87 UNION ROAD  
TO ALLOW THE ADDITION TO A TWO FAMILY DWELLING  
WITHIN IN THE FLOODPLAIN OVERLAY DISTRICT**

Trustee Fonvil 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 open the Public Hearing whether to issue a special permit to 87 Union Road to allow the addition to a two family dwelling within the Floodplain Overlay District in the Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees is open whether to issue a special permit to 87 Union Road to allow the addition to a two family dwelling within the Floodplain Overlay District in the Village of Spring Valley.

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**Referral No. 2033**

**RESOLUTION NO. 75 OF 2014  
CLOSE THE PUBLIC HEARING  
WHETHER TO ISSUE A SPECIAL PERMIT TO 87 UNION ROAD  
TO ALLOW THE ADDITION TO A TWO FAMILY DWELLING  
WITHIN IN THE FLOODPLAIN OVERLAY DISTRICT**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to close the Public Hearing after hearing public comment on whether to issue a special permit to 87 Union Road to allow the addition to a two family dwelling within the Floodplain Overlay District in the Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees is closed after obtaining public comment whether to issue a special permit to 87 Union Road to allow the addition to a two family dwelling within the Floodplain Overlay District in the Village of Spring Valley.

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**Referral No. 2033**

**RESOLUTION NO. 76 OF 2014  
POSTPONED DETERMINATION TO MARCH 11, 2014  
WHETHER TO ISSUE A SPECIAL PERMIT TO 87 UNION ROAD  
TO ALLOW THE ADDITION TO A TWO FAMILY DWELLING  
WITHIN THE FLOODPLAIN OVERLAY DISTRICT**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to postpone the determination to March 11, 2014 on whether to issue a special permit to 87 Union Road to allow the addition to a two family dwelling within the Floodplain Overlay District in the Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees whether to issue a special permit to 87 Union Road to allow the addition to a two family dwelling within the Floodplain Overlay District in the Village of Spring Valley, the Village of Spring Valley Board hereby postponed its determination whether to issue a special permit to 87 Union Road to March 11, 2014.

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**Referral No. 2033**

**RESOLUTION NO. 77 OF 2014  
OPEN THE PUBLIC HEARING  
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**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to open the Public Hearing 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 in the Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees is open 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 in the Village of Spring Valley.

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**Referral No. 2033**

**RESOLUTION NO. 78 OF 2014  
CLOSE THE PUBLIC HEARING  
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**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to close the Public Hearing after hearing public comment on 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 in the Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees is closed after obtaining public comment 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 in the Village of Spring Valley.

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**RESOLUTION NO. 79 OF 2014  
POSTPONED DETERMINATION TO MARCH 11, 2014  
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**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to postpone determination to March 11, 2014 on 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 in the Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees 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 in the Village of Spring Valley, the Village of Spring Valley Board hereby postponed its determination to issue a special permit to 66 Francis Place to March 11, 2014.

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**RESOLUTION NO. 80 OF 2014  
ADJOURNMENT**

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

WHEREAS, there were no further discussions to be heard; now, therefore, it is hereby

RESOLVED, that the Meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to March 11, 2014, at eight o'clock in the evening.

Respectfully Submitted,  
Village Clerk's Office

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