

**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 Thursday, June 25, 2015 at 7:00 pm.

Respectfully Submitted  
Village Clerk's Office

Dated: Spring Valley, New York  
June 24, 2015

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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 June 23, 2015 meeting. This meeting is a Continuation of the June 23, 2015 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
Feerick Lynch MacCartney	Special Counsel
Herby Jean-Charles	Deputy Village Clerk

The pledge of allegiance was led by Mayor Delhomme

**Mayor's Report** *No report*

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Referral No. 2059

**RESOLUTION NO. 320 OF 2015  
OPEN PUBLIC PARTICIPATION**

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

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Referral No. 2037

**RESOLUTION NO 321 OF 2015  
CLOSE PUBLIC PARTICIPATION**

Trustee White offered the following resolution, which was seconded by Trustee Grossman 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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**RESOLUTION NO. 322 OF 2015  
APPROVAL TO USE THE AMENDED LANGUAGE  
FOR THE PROPOSED BID SUBMITTED BY  
MARTIN LUTHER KING MULTI-PURPOSE CENTER  
FOR THE 2015 SUMMER PROGRAM FOR 73 CHILDREN  
(WITH TEEN WORKS) IN THE AMOUNT OF \$114,280.00**

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

WHEREAS, the Board of Trustees of the Village of Spring Valley has requested an “RFP” for a 2015 summer program for 73 children to perform child care services for the Village of Spring Valley’s youth; and

WHEREAS, the Board of Trustees requested that the language be amended to the proposal for the “RFP” for a 2015 summer program for 73 children; 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 Board of Trustees has approved the amended language to this bid to read that the \$114, 280.00 amount to be paid will be reduced in pro rata fashion should the actual number of children who enroll drop below the number of 73 children set forth in the proposal.

**RESOLUTION NO. 323 OF 2015  
APPROVAL TO ACCEPT THE BID SUBMITTED BY  
MARTIN LUTHER KING MULTI-PURPOSE CENTER  
FOR THE 2015 SUMMER PROGRAM FOR 73 CHILDREN  
(WITH TEEN WORKS) IN THE AMOUNT OF \$114,280.00**

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

WHEREAS, the Board of Trustees of the Village of Spring Valley has requested an “RFP” for a 2015 summer program for 73 children to perform child care services for the Village of Spring Valley’s youth; and

WHEREAS, the Martin Luther King Multi-Purpose Center has submitted a bid for the 2015 Summer program for 73 children (with Teen Works) in the amount of \$114,280.00 for the Village of Spring Valley; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley shall accept the bid submitted by the Martin Luther King Multi-Purpose Center for the 2015 Summer Program for 73 children (with Teen Works an employment program for the youth) in the amount of \$114,280.00; and be it further

RESOLVED, that the Village Board of Trustees has approved the amended language to this bid to read that the \$114, 280.00 amount to be paid will be reduced in pro rata fashion should the actual number of children who enroll drop below the number of 73 children set forth in the proposal.

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**The next item on the agenda, Approval to accept the Town of Ramapo Create and Explore Camp 2015 as a summer program for 100 children at a total amount of \$50,000 and to include the extended period (from 3:30 – 5:30) at \$150 per child to be paid by the Village; failed.**

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**Mayor Delhomme left the meeting at 8:29 P.M. Deputy Mayor Leon left the meeting at 8:19 P.M.**

**RESOLUTION NO. 324 OF 2015**  
**APPROVAL TO ACCEPT THE VILLAGE OF SPRING VALLEY**  
**TO SIGN A BROKER OF RECORD DOCUMENT**  
**WITH THE BAUER- CROWLEY INSURANCE COMPANY**  
**FOR THE PROPERTY, LIABILITY, AUTO, PROFESSIONAL, UMBRELLA**  
**AND WORKERS COMPENSATION INSURANCE FOR THE VILLAGE**

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

WHEREAS, the Board of Trustees of the Village of Spring request the Approval to accept the Village of Spring Valley to Sign a Broker of Record document with the agency Bauer-Crowley Insurance Company for the Property/Liability, Auto, Professional, Umbrella, Worker's Compensation Insurance for the Village; and

WHEREAS, this resolution supersedes any prior correspondence in regards to insurance for the Village; and

WHEREAS, the Village Board of Trustees authorize Mayor Delhomme to sign said document by Friday, June 26, 2015 at 5 pm; and

WHEREAS, in the event the Mayor chooses not to sign that agreement by Friday, June 26, 2015 at 5 pm., the board authorizes Trustee Emilia White as a secondary person to sign that agreement. This also requires signing a state required fee agreement of \$20,000 for the worker's compensation that Bauer-Crowley Insurance Company will be charging the Village; and

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

RESOLVED, that the Village Board of Trustee accepts to sign the Broker of record Document with the agency Bauer-Crowley Insurance Company for the Property/Liability, Auto, Professional, Umbrella, Worker's Compensation Insurance for the Village; and be it further

RESOLVED, the Village Board of Trustees authorize Mayor Delhomme to sign said document by Friday, June 26, 2015 at 5 pm in the event the Mayor chooses not to sign that agreement by Friday, June 26, 2015 at 5 pm., the board authorizes Trustee Emilia White as a secondary person to sign that agreement. This also requires signing a state required fee agreement of \$20,000 for the worker's compensation that Bauer-Crowley Insurance Company will be charging the Village.

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**RESOLUTION NO. 325 OF 2015**  
**ADJOURNMENT OF THE MEETING**

Trustee Grossman offered the following resolution, which was seconded by Trustee Fonvil 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 Tuesday, July 14, 2015 at seven o'clock in the evening.

Respectfully submitted  
Village Clerk's Office