

***Village of Spring Valley  
Special Meeting***

Board of Trustees  
200 North Main Street  
Spring Valley, NY 10977

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The Board of Trustees of the Village of Spring Valley convened in a Special Meeting on Monday, January 20, 2014.

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 (Absent)
Asher Grossman	Trustee
Jerrold Miles	Village Attorney
Kathryn H. Ball	Village Clerk

**Special Business**

**Referral No. 3039**

**RESOLUTION NO. 29 OF 2014  
AUTHORIZATION FOR THE IMMEDIATE RETURN OF  
A CHECK TO THE COUNTY OF ROCKLAND OFFICE  
OF COMMUNITY DEVELOPMENT, REGARDING  
THE URBAN RENEWAL PROJECT/MAIN STREET  
REVITIZATION COMPLAINT NO. Z-12-0445-1.**

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

WHEREAS, the Legal Department has requested approval to return a check to the County of Rockland Office of Community Development in the amount of \$102,438, regarding the Urban Renewal Project/Main Street Revitalization Complaint No. Z-12-0445-1; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to approve the return of a check to the County of Rockland Office of Community Development in the amount of \$102,438; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees authorizes the immediate return of a check to the County of Rockland Office of Community Development in the amount of \$102,438, regarding the Urban Renewal Project/ Main Street Revitalization Complaint No. Z-12-0445-1. The Rockland County Deadline for Receipt is January 21, 2014.

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**RESOLUTION NO. 30 OF 2014  
AUTHORIZATION TRANSFER MONEY FROM  
THE VILLAGE OF SPRING VALLEY’S GENERAL FUND  
TO PAY THE RETURN OF A CHECK TO THE COUNTY  
OF ROCKLAND OFFICE OF COMMUNITY DEVELOPMENT  
REGARDING THE URBAN RENEWAL PROJECT/MAIN  
STREET REVITALIZATION COMPLAINT NO. Z-12-0445-1.**

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

WHEREAS, the Village Board of Trustees has authorized the Mayor to transfer money from the Village of Spring Valley’s General Fund to pay the return of a check to the County of Rockland Office of Community Development in the amount of \$102,438, regarding the Urban Renewal Project/ Main Street Revitalization Complaint No. Z-12-0445-1; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to authorize the Mayor to transfer money from the Village of Spring Valley’s General Fund to pay the return of a check to the County of Rockland Office of Community Development in the Amount of \$102,438; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees authorizes the Mayor to transfer money from the Village of Spring Valley’s General Fund to pay the return of a check to the County of Rockland Office of Community Development in the amount of \$102,438, regarding the Urban Renewal Project/ Main Street Revitalization Complaint No. Z-12-0445-1.

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**RESOLUTION NO. 31 OF 2014  
ADJOURNMENT**

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

RESOLVED, that the special meeting of the Village of Spring Valley Board of Trustee is hereby adjourned to January 28, 2014 at eight o’clock in the evening.

Respectfully Submitted:  
Village Clerk’s Office

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