

January 27, 2015

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, January 27, 2015 at 7:00 pm.

Village of Spring Valley
Clerk's Office

Dated: January 26, 2015
Spring Valley, New York

**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 December 22, 2014 meeting.

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

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

Deputy Mayor Leon led the assembly in the salute to the flag.

Mayor's Report- *absent*

Referral No. 2058

**RESOLUTION NO. 30 OF 2015
MOTION TO SUSPEND RULES TO GO TO
ANOTHER ITEM ON AGENDA**

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

WHEREAS, a motion was made to suspend the rules and to go to Item number 5C on the agenda; and

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

RESOLVED, that the motion to suspend the rules and to go to Item number 5C on the agenda is approved.

Referral No. 2058

**RESOLUTION NO. 31 OF 2015
MOTION TO AMEND THE
LANGUAGE FOR ITEM 5C AGENDA**

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

WHEREAS, a motion was made to amend the language for Item 5C on the Village Board Agenda; and

January 27, 2015

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

RESOLVED, the motion to amend the language for Item 5C on the Village Board Agenda is approved.

Referral No. 2037

**RESOLUTION NO. 32 OF 2015
APPROVAL TO ACCEPT JACQUELINE BLUMFIELD
TO POSITION OF POLICE OFFICER**

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

WHEREAS, the Spring Valley Police Department requests approval of the appointment of Jacqueline Blumfield to the position of Police Officer, Full Time, subject to her resignation from her current police officer position; and

WHEREAS, the approval is also subject to all civil service matters being complied with her and being sworn in; and

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

RESOLVED, the request to appoint Jacqueline Blumfield to the position of Police Officer, Full Time, subject to her resignation from her current police officer position; and to all civil service matters being complied with her and being sworn in; is approved.

Referral No. 2058

**RESOLUTION NO. 33 OF 2015
MOTION TO SUSPEND THE RULES
TO GO BACK TO NUMBER 4**

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

WHEREAS, a motion was made to suspend the rules to go back to item 4 on the agenda; and

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

RESOLVED, that the motion to suspend the rules to go back to item 4 on the agenda is approved.

Referral No. 2059

**RESOLUTION NO. 34 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; and, therefore, it is hereby

RESOLVED, that the following person(s) appeared to address the Board and participate in this portion of the meeting:

January 27, 2015

Referral No. 2059

**RESOLUTION NO. 35 OF 2015
CLOSE PUBLIC PARTICIPATION**

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

Referral No. 2058

**RESOLUTION NO. 36 OF 2015
2014/2015 STANDARD WORK DAY AND REPORTING
RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS**

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

WHEREAS, a motion was made to approve the 2014/2015 Standard Work Day and Reporting Resolution for Elected Officials for the New York State and Local Employees' Retirement System; and

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

RESOLVED, that the motion to accept the 2014/2015 Standard Work Day and Reporting Resolution for Elected Officials for the New York State and Local Employees' Retirement System is approved.

Referral No. 2029

**RESOLUTION NO. 37 OF 2015
ACCEPT FIRE DEPARTMENT MEMBERSHIP REPORT
DATED: JANUARY 2015**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated January 2015; 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 January 2015 as follows:

Jason Dennison.....Dropped.....Rockland Hook and Ladder Company
Mike Brabham.....Dropped.....Rockland Hook and Ladder Company
Andre Hernandez.....Accepted..... Rockland Hook and Ladder Company

January 27, 2015

Referral No. 2025

**RESOLUTION NO. 38 OF 2015
RETIREMENT OF SERGEANT LOUIS SCORZIELLO
FROM THE SPRING VALLEY POLICE DEPARTMENT**

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

WHEREAS, Sergeant Louis Scorziello requests approval of his retirement from the Spring Valley Police Department effective February 25, 2015; and

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

RESOLVED, that Sergeant Louis Scorziello's request to retire from the Spring Valley Police Department effective February 25, 2015, is approved.

The next item on the agenda, motion to go into Executive Session to discuss Personnel Matters, was defeated.

Referral No. 2030

**RESOLUTION NO. 39 OF 2015
PAY INVOICE NUMBER 31586 TO
FEERICK, LYNCH & MC CARTNEY PLLC**

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

WHEREAS, the Legal Department requests approval to pay Invoice Number 31586 to Feerick, Lynch & McCartney, PLLC, for legal services rendered to the Village of Spring Valley in the amount of \$12,017.03; 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 pay Invoice Number 31586 to Feerick, Lynch & McCartney, PLLC, for legal services rendered to the Village of Spring Valley in the amount of \$12,017.03 is approved.

Referral No. 2030

**RESOLUTION NO. 40 OF 2015
INVOICE NUMBER 31587 TO FEERICK,
LYNCH, MACCARTNEY, PLLC FOR LEGAL SERVICES**

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

WHEREAS, the Legal Department requests approval to pay Invoice Number 31587 to Feerick, Lynch & McCartney, PLLC, for legal services rendered to the Village of Spring Valley in the amount of \$3,690.00; 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 pay Invoice Number 31587 to Feerick, Lynch & McCartney, PLLC, for legal services rendered to the Village of Spring Valley in the amount of \$36,690.00 is approved.

January 27, 2015

The next item on the agenda, approval for the Village Board of Trustees to accept a lease/rental proposal with Patch Management, Inc. to provide pothole patching services to Spring Valley's Department of Public Works at a cost of \$9,000 a month plus materials on a per consumption basis; the \$9,000 a month includes equipment and training, **was defeated**. Trustee Grossman requested that either DPW or the company comes forward to explain more in detail to the Board.

Referral No 2030

**RESOLUTION NO 43 OF 2015
APPROVAL OF SECTION 8 ABSTRACT #584**

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

WHEREAS, Section 8 requests approval of Post Audit Abstract #584 in the amount of \$570.17 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, Post Audit Abstract #584 requires the approval of the Village of Spring Valley Board of Trustees, now, therefore, it is hereby

RESOLVED that the Village Board of Trustees approve Post Audit abstract #584 in the amount of \$570.17.

<u>SECTION 8 PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
5244	Nelrod Consortium, Payment #183	\$199.00
5245	Intermedia, Inv. #408267	\$346.17
5246	Tenant Tracker, Inv. #408267	\$ 25.00
Total Section 8 Program Abstract for Village Board Approval		<u>\$570.17</u>

Referral No. 2039

**RESOLUTION NO. 44 OF 2015
ACCEPTANCE OF ONE OF
THREE BIDS FOR COPIER**

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

WHEREAS, the Village Clerk requests approval to accept one of three bids for a new copy machine to be used in Village Hall; 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 accept one of three bids for a new copy machine to be used in Village Hall is approved.

**RESOLUTION NO. 45 OF 2015
REFUND CLOVER NEMBARD/CHURCH
OF GOD OF PROPHECY SECURITY DEPOSIT**

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

WHEREAS, the Village Clerk requests the approval of a refund to the Clover Nembhard/Church of God of Prophecy, the amount of their security deposit of \$100, for a political sign permit; 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 for a refund to the Clover Nembhard/Church of God of Prophecy, the amount of their security deposit of \$100.00 for a political sign permit, is approved.

The next item on the agenda, to approve the request from the Village Assessor to settle a tax certiorari for 1-36 Fletcher Road, JHW Construction, Company, for the tax years of 2013-2014 in the amount of \$152,265 **was defeated** because Trustee Grossman requested more backup and the Village Assessor to be present.

Trustee reports

Youth and Recreation- Trustee White – *as you know, there is nothing going on at the Kurtz Center, or at the Darden Center- there are no programs, there are no after school programs. So really that part of the meeting should not be under Trustee's report, because there is nothing to report. We really need to fix this, every day that we spend without having programs for the children is a failed day, and we are showing the kids in this community that we are not thinking about them and we should do something about this, there should be programs going on and it's been too long. I really hope by the next meeting I have something to report something positive.*

Fire and Safety- Trustee Grossman- no report

Infrastructure-Deputy Mayor Leon- *Yesterday we had to postpone the workshop meeting for today. I had to base that on the inclement weather, and also the Governor declared a State of Emergency, and I had to close the Village for a day, but I kept the workshop and the meeting for tonight. Thank God the snow that we were expecting did not happen. We did get snow but the streets are very clean and I was there since last night until 2:00 pm this afternoon. We had an accident that happened a couple of weeks ago. Mr. Fritz Ernest, who I had called to come in, was on his way to work with the bad ice storm and got into an accident on the way here and broke his spinal cord; so we are going to lose him for quite some time.*

Economic Development/Community Development- Trustee Fonvil- *I just have a question for the attorney: I was at Village Hall yesterday and I heard rumors that the Village Hall was going to close at 4:00. We passed a resolution seven months ago that any directive should be in writing and the Board of Trustees should get the memo. It is my understanding the Deputy Mayor closed down the Village Hall at four o'clock. There was no declaration- it was by word of mouth. I just want to know if that was illegal.*

The next item on the agenda, approve the request from Mayor Delhomme to appoint the members of the 2014/2015 Community Development Advisory Counsel (CDAC) upon request from the Community Development Specialist, **was defeated**.

January 27, 2015

The next item on the agenda, approve the request Village Board of Trustees to appoint new members to the 2014/2015 Community Development Advisory Council (CDAC) upon request from the Community Development Specialist, **was postponed**.

Referral No.3060

**RESOLUTION NO. 46 OF 2015
RESOLUTION THAT THE VILLAGE BOARD HAS
MANAGEMENT REGARDING BUILDING PERMITS**

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

WHEREAS, it is necessary to approve a Resolution that the Village Board per Village Law shall have management regarding building permits of Village property and finances; and

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

RESOLVED, that a Resolution that the Village Board per Village Law, shall have management regarding building permits of Village property and finances, is approved.

The next item on the agenda, approval to pass a resolution to provide the Ramapo Midget Football League in the sum of \$4,000.00 so that will be able to purchase jackets for the teams and the payment should be made by the Mayor or Deputy Mayor, authorizing such payment within 24 hours; or in default thereof; by signature of any Board member, **was defeated**.

**RESOLUTION NO. 47 OF 2015
RESOLUTION TO AUTHORIZE THE MAYOR OR DEPUTY MAYOR
TO SIGN FORM COMPLETED BY APPLICANT**

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

WHEREAS, it is necessary to authorize the Mayor or Deputy Mayor to sign form completed by applicant, Ms.Alexandreena Dixon; and

WHEREAS, when deemed satisfactory by counsel, in default of the Mayor or Deputy Mayor signing within 48 hours; then any Board member is authorized to sign; and

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

RESOLVED, the Mayor or Deputy Mayor is authorized to sign form completed by Ms. Alexandreena Dixon; and

RESOLVED, when deemed satisfactory by counsel, in default of the Mayor or Deputy Mayor signing within 48 hours; then any Board member is authorized sign.

January 27, 2015

Referral No. 3044

**RESOLUTION NO. 48 OF 2015
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to February 10, 2015.

Respectfully Submitted:
Village Clerk's Office
