

***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 Friday, January 31, 2014.

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

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|-----------------|------------------|
| Demeza Delhomme | Mayor            |
| Vilair Fonvil   | Trustee          |
| Anthony Leon    | Trustee          |
| Emilia White    | Trustee          |
| Asher Grossman  | Trustee          |
|                 |                  |
| Jerrold Miles   | Village Attorney |
| Kathryn H. Ball | Village Clerk    |

**Special Business**

**Referral No. 2030/3052**

**RESOLUTION NO. 52 OF 2014  
APPROVAL OF THE INVOICE FOR HISCOCK &  
BARCLAY, LLP REGARDING COURT REPORTER FEES  
FOR THE VILLAGE OF SPRING VALLEY REGARDING  
THE LITTLE ANGELS DAYCARE NOTICE OF CLAIM**

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

WHEREAS, the Legal Department is requesting approval of the invoice for Hiscock& Barclay, LLP regarding the Little Angels Daycare Notice of Claims in the amount of \$6,069.00; and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this payment of the invoice for Hiscock& Barclay, LLP in the amount of \$6,069.00; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the invoice payment to Hiscock& Barclay, LLP regarding the Little Angels Daycare Notice of Claims in the amount of \$6,069.00;

**Referral No. 2032**

**RESOLUTION NO. 53 OF 2014  
APPROVAL TO REFUND PNL PHOENIX LLC  
(39 S. MAIN STREET) FOR THE  
TAX YEARS 2012 THROUGH 2013**

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

WHEREAS, the Legal Department is requesting approval to refund PNL Phoenix (39 S. Main Street) in the amount of \$7,418 for the tax years 2012 through 2013; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to approve the request to refund PNL Phoenix (39 South Main Street) in the amount of \$7,418 for the Tax Years 2012 through 2013 subject to a review by the Treasurer; and

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request to refund PNL Phoenix (39 South Main Street) in the amount of \$7,418 for the Tax Years 2012 through 2013 subject to a review by the Treasurer.

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**RESOLUTION NO. 54 OF 2014  
 RESCIND RESOLUTION 476 OF 2013 THE  
 APPROVAL TO REFUND THE TUDOR HOUSE  
 APARTMENTS 2-10 DIVISION AVENUE**

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

WHEREAS, it is necessary to rescind Resolution No. 476 of 2013 which refunded the Tudor House Apartments 2-10 Division Avenue in the amount of \$14,827; and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve the rescinding of Resolution 476 of 2013 to refund the Tudor House Apartment 2-10 Division Avenue; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustee approves the request to rescind Resolution No. 476 of 2013 to rescind the approval to refund the Tudor House Apartments 2-10 Division Avenue in the Amount of \$14,827, the new amount of the requested refund should be \$18,803.

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**ESOLUTION NO. 55 OF 2014  
 ADJOURNMENT**

Trustee Leon 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 Trustee is hereby adjourned to Tuesday, February 11, 2014 at eight o'clock in the evening.

Respectfully Submitted:  
 Village Clerk's Office

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