

July 22, 2014

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, July 22, 2014 at 8:00pm.

Village of Spring Valley
Village Clerk's Office

Dated: Spring Valley, New York
July 9, 2014

**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 July 8, 2014 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
Jerrold Miles	Village Attorney
Herby Jean-Charles	Deputy Village Clerk

The following were absent:

Emilia White	Trustee
--------------	---------

Trustee Grossman led the assembly in the salute to the flag.

Mayor's Report: *I am very happy to let you know that we are doing pretty fine with covering the pot holes in the Village. It is not a permanent fix, and it is just a temporary fix. I was at Blueberry Hill today and I saw that we were almost close to being finished over there. So we are going to get it done this year. I didn't think we could get it done at first because we didn't have enough machines or tools for that. Fortunately we were able to lease a machine so we had two crews working at the same time, and what I did was slow down on certain things that needed to be fixed - but by concentrating on fixing one thing, sometimes means that you have to neglect the other stuff-but be patient, certain things may be slow coming. Besides that, I have something to tell the people that are watching these Board meetings or those of you that are part of the Village of Spring Valley. I saw something and I really should have done something with it. Acknowledge that Trustee Fonvil just walked in. It is kind of harsh but it is a reality. When I came to New York, it was to Spring Valley a very long time ago, and the place was 100 Karnell Street. Then the Village of Spring Valley was a little bit different, but one thing I made sure of was that 100 Karnell Street was not going to be my permanent residence forever. Fortunately, I had no kids born there-I moved away. There is nothing wrong with copying somebody who is successful, because, in turn, that will make you successful, and there is nothing wrong with following somebody who is intelligent because that make you intelligent too. There are certain people that are using our community to keep certain people in this community down on the bottom so they can always have something to say about people like you and I. So my advice to some of you is to think- and if we put our minds to it we can fix it and say that we are not going to take it anymore.*

Referral No. 2059

**RESOLUTION NO. 258 OF 2014
OPEN PUBLIC PARTICIPATION**

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

July 22, 2014

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:

Referral No. 2059

**RESOLUTION NO. 259 OF 2014
CLOSE PUBLIC PARTICIPATION**

Deputy Mayor Leon 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.

Referral No. 2029

**RESOLUTION NO. 260 OF 2014
ACCEPT THE FIRE DEPARTMENT
MEMBERSHIP REPORT DATED JULY 2014**

Deputy Mayor Leon 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 approve the Spring Valley Fire Department Membership Report dated July 2014; and

WHEREAS, the Spring Valley Fire Department Membership Report states that Victoria Rodriguez and Therrens Lorveus resigned from the Spring Valley Hook and Ladder in the month of July, 2014; and

WHEREAS, these resignations must have the approval of the Village of Spring Valley Board of Trustees, now, therefore, it is hereby

RESOLVED, the Spring Valley Board of Trustees approves the Spring Valley Fire Department Membership Report and the resignations of two of its members in the month of July 2014.

The next item on the agenda, the Village Treasurer's request for approval of abstracts was defeated.

The next item on the agenda, the Village Treasurer's request for post audit abstracts was defeated.

Referral No. 3067

**RESOLUTION NO. 261 OF 2014
THE INDEMNIFICATION OF POLICE OFFICERS
REGARDING THE CHRISTOPHER PETTIFORD NOTICE OF CLAIM**

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

WHEREAS the Legal Department requests approval for the Indemnification of two Spring Valley Police Officers regarding the Christopher Pettiford Notice of Claim; and

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

July 22, 2014

RESOLVED, the request of the Legal Department for the Indemnification of two Spring Valley Police Officers regarding the Christopher Pettiford Notice of Claim, is hereby approved.

Referral No. 2095

**RESOLUTION NO. 262 OF 2014
REINSTATE EMPLOYMENT AS LABORERS
WITH RETROACTIVE SALARIES
TO PERCY CHANDLER, ALEX LAINER AND MICHAEL LAKES**

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

WHEREAS, the Supreme Court, Appellate Division ruled that Percy Chandler, Michael Lakes and Alex Lanier be reinstated as employees of the Village of Spring Valley; and

WHEREAS, Chandler, Lanier and Lakes require approval by the Village of Spring Valley Board of Trustees to be reinstated as Laborers; and

WHEREAS, Chandler, Lanier and Lakes require approval to receive retroactive salaries. in the amount of \$108,241.19, for Percy Chandler, \$118,134.44, for Alex Lainer, and the amount of \$100,963.42 for Michael Lakes, now, therefore, it is hereby

RESOLVED, the Village of Spring Valley Board of Trustees hereby approves the reinstatement of Percy Chandler, Michael Lakes and Alex Lanier as Laborers and retroactive salaries of \$108,241.19 for Percy Chandler, \$118,134.44 for Alex Lainer, and \$100,963.42 for Michael Lakes.

Referral No. 2064

**RESOLUTION NO. 263 OF 2014
APPROVAL OF TIME SHEETS
FOR THE SUMMER FEEDING PROGRAM**

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

WHEREAS, Community Development requests approval of signed vouchers and time sheets for the time period of 7/7/14 to 7/18/14 for 61 hours in the amount of \$1,525.00 for the Summer Feeding Program; and

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

RESOLVED, the request for approval of signed vouchers and time sheets for the time period of 7/7/14 to 7/18/14, for 61 hours in the amount of \$1,525.00 for the Summer Feeding Program, is approved.

Referral No. 2030

**RESOLUTION NO. 264 OF 2014
APPROVAL OF SECTION 8
ABSTRACT #575**

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

WHEREAS, the Village of Spring Valley through the Section 8 department has made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley 2015 adopted budget; and

July 22, 2014

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 Section 8 abstract #575 of the Village of Spring Valley set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills.

SECTION 8 ABSTRACT #575

DATE: July 22, 2014

<u>Program</u>	<u>Claimant</u>	<u>Amount</u>
5217	Tenant Tracker, Inv. #394360	\$60.00
5218	NLHA, Membership, Inv. 564-2014	\$500.00
5219	Nelrod, Payment #176	\$199.00

Total Section 8 Program Abstract for Village Board Approval \$759.00

Referral No. 2032

**RESOLUTION NO. 265 OF 2014
BUILDING DEPARTMENT TO REFUND
GIBRALTAR ABSTRACT CORP
FOR WITHDRAWING A VIOLATION SEARCH**

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

WHEREAS, the Building Department requests approval to refund Gibraltar Abstract Corp. \$100.00 for withdrawing a Violation Search for 26 Charles Lane; and

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

RESOLVED, the request to refund Gibraltar Abstract Corp \$100.00 for withdrawing a Violation Search for 26 Charles Lane is approved.

Trustee Reports

Youth & Recreation-Trustee White - Absent

Fire & Safety-Trustee Grossman – No report

Infrastructure-Deputy Mayor Leon - No Report

The next item on the agenda, to accept the Mayor’s Two Year Agenda was pulled.

The next item on the agenda, approval of the invoice for Kean & Beane, P.C. for Services provided to the Village of Spring Valley, in the amount of \$21,505.91 was defeated.

July 22, 2014

The next item on the agenda, approval for the Spring Valley Police Department to sell items of gold seized in connection with law enforcement activities, and the proceeds from the sale of the seized gold items, to be applied to the Spring Valley Police Department Asset Forfeiture Fund **was defeated**.

The next item on the agenda, approval to enter into contract with Tilcon and Cavaliere Industries, Inc. and the Village of Spring Valley for the milling and paving of the roads and authorization for the Mayor to sign said contract, **was adjourned**.

The next item on the agenda, to approve the request from the Legal Department to pay the Invoice for Hiscock & Barclay, LLP for Legal Representation for the Village of Spring Valley in the amount of \$25,251.54 **was defeated**.

Referral No. 2032

**RESOLUTION NO. 266 OF 2014
REQUEST FROM VILLAGE CLERK TO REFUND FRITZ DORVIL
A DEPOSIT FEE FOR BORROWING THE VILLAGE'S GENERATOR**

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

WHEREAS, Kathryn Ball, Village Clerk requests to refund Fritz Dorvil, of Church God of Prophecy, a deposit fee for the borrowing of the Village's portable generator; and

WHEREAS, the amount of the deposit fee for the borrowing of the generator is \$625.00; 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 refund Fritz Dorvil a deposit fee in the amount of \$625.00 for the borrowing of the Village's portable generator is approved.

The next item on the agenda, approval authorizing Mr. Cherian to write a letter for an incorrect tax bill sent in error to the Spring Valley Lakehigh Housing Development Fund. Co., Inc., **was defeated**.

The next item on the agenda, approval to accept the Settlement Agreement in the Matter of Disciplinary Action against Employee Number 9659 **was defeated**.

The next item on the agenda, approval of the Agreement between the Village of Spring Valley and the CSEA Local 1000, AFSCME, AFL-CIO and authorization for the Mayor to sign said agreement **was defeated**.

Referral No. 2034

**RESOLUTION NO. 267 OF 2014
PAYMENT OF CONTRACT WITH THE VILLAGE
OF SPRING VALLEY AND CORNELL UNIVERSITY
COOPERATIVE EXTENSION**

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

July 22, 2014

WHEREAS the Building Department requests payment of the Contract between the Village of Spring Valley and Cornell University Cooperative Extension between April 1, 2014 and March 31, 2015 to be renewed yearly for a cost of \$800.00; and

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

RESOLVED, the payment of the Contract with the Village of Spring Valley and Cornell University Cooperative Extension between April 1, 2014 and March 31, 2015 for the amount of \$800.00 is approved.

Referral No. 3044

**RESOLUTION NO. 268 OF 2014
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, August 7 2014, at eight o'clock in the evening.

Respectfully Submitted:
Village Clerk's Office
