

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 28, 2015 at 7:00 pm.

Respectfully Submitted
Village Clerk's Office

Dated: Spring Valley, New York
July 20, 2015

**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 14, 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 alliance was led by Trustee White

Mayor's Report/Office.

Presentation for the newly appointed Police Sergeants and swearing in ceremony for their families and for the newly appointed Sergeants to be presented to the community so the community can see who they are.

Referral No. 2059

**RESOLUTION NO. 372 OF 2015
OPEN PUBLIC PARTICIPATION**

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

WHEREAS: the public participation portion of the meeting is opened; and, therefore, it is hereby

RESOLVED, that the Village Board of Trustees approves that the public participation portion of the meeting is opened.

Referral No. 2059

**RESOLUTION NO. 373 OF 2015
CLOSE PUBLIC PARTICIPATION**

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

WHEREAS: the public participation portion of the meeting is closed and, therefore, it is hereby

RESOLVED, that the Village Board of Trustees approves that the public participation portion of the meeting is closed.

The next item on the agenda, approval to hire up to 40 youths for the Spring Valley Student work program for 17 hours per week at 8.75 per hour for a duration of nine weeks. (The money is available in the Youth Bureau Budge line, A.7312.0010, see attached documents), **failed** because no motion.



The next item on the agenda, approval to appoint Manuel Carmona provisionally to Deputy Building Inspector, Full-Time at an hourly rate of \$29.92, subject to Rockland County Personnel approval, **failed**.



**RESOLUTION NO. 374 OF 2015
GO INTO EXECUTIVE SESSION TO
DISCUSS PERSONNEL MATTERS**

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

WHEREAS, a motion was made to go into executive session to discuss personnel matters; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approves the motion to go into executive session to discuss personnel matters.



**RESOLUTION NO. 375 OF 2015
RE-OPEN MEETING FROM EXECUTIVE SESSION**

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

WHEREAS, a motion was made to re-open the meeting from executive session; 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 of Spring Valley Board of Trustees approves the motion to re-open the meeting from executive session.



Referral No. 2001

**RESOLUTION NO. 376 OF 2015
APPOINT ALEXIS M. RIELLO TO
THE POSITION OF DATA ENTRY I**

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

WHEREAS, a motion was made to appoint Alexis M. Riello to the position of Data Entry Operator I, in the Justice Court, Examination number 11116 9(OC), full time, at an hourly rate of \$18.52 provisionally pending fingerprint and background check is cleared; and

WHEREAS, effective start date is August 3, 2015; 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 of Spring Valley Board of Trustees approve the appointment of Alexis M. Riello to the position of Data Entry Operator I in the Justice Court full time at an hourly rate of \$18.52 provisionally pending fingerprint and background check is cleared.



**RESOLUTION NO. 377 OF 2015
SUSPEND THE RULES TO AGENDA
ITEM 16K ON THE AGENDA**

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

WHEREAS, a motion was made to suspend the Rules to Agenda Item 16k 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 Village of Spring Valley Board of Trustees approves the motion to suspend the Rules to Agenda Item 16k on the Agenda.

Referral No. 2001

**RESOLUTION NO. 378 OF 2015
APPOINTMENT OF LAUREN F. PSAROS TO POSITION
OF DATA ENTRY OPERATOR I IN JUSTICE COURT**

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

WHEREAS, a motion was made to appoint Laurent F. Psaros to the position of Data Entry Operator I, in the Justice Court, Examination number 11116 (OC), Full-time, at an hourly rate of \$18.52, provisionally pending fingerprint and background check is cleared.

WHEREAS, effective start date is August 3, 2015; 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 of Spring Valley Board of Trustees approve the appointment of Laurent F. Psaros to the position of Data Entry Operator I, in the Justice Court, Full Time at an hourly rate of \$18.52, provisionally pending fingerprint and background check is cleared; effective August 3, 2015.

Trustee Fonvil left at 8:45 p.m. and returned at 8:55 p.m.
Trustee Grossman left at 8:45 p.m. and returned at 8:50 p.m.

**RESOLUTION NO. 379 OF 2015
SUSPEND THE RULES BACK TO AGENDA ITEM 5D**

Deputy Mayor Leon 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 Agenda Item 5d 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, the Village of Spring Valley Board of Trustees approves the motion to suspend the rules to go back to Agenda Item 5d on the Agenda.

The next item on the agenda, approval to appoint Robert Johnson provisionally to the position of Full-Time Superintendent of Public Works at \$65,945 as per United Federation of Police Officer contract pending Rockland County approval **failed**.



The next item on the agenda, approval to appoint Bryant Saunders to the position of Housing Administrator I, Full-Time, at a yearly salary of \$64,945.00 pending approval from Rockland County Personnel, **failed**.



The next item on the agenda, approval to appoint Patrice Desir to the position of Recreation Facility Supervisor within the Parks and Recreation Department, at a yearly salary of \$45,000, **failed**.



The next item on the agenda, approval to appoint Nancy M. Guirand to the position of Community Center Coordinator (French/Creole Speaking), full-time, at a yearly salary of \$72,000 provisionally pending the approval from Rockland County Personnel, **failed**



Referral No. 2029

**RESOLUTION NO. 380 OF 2015
ACCEPT SPRING VALLEY FIRE DEPARTMENT
MEMBERSHIP REPORT DATED JULY 2015**

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

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

Edward L. Jones Jr.	Accepted	Columbian Engine Co.
David Thomas	Accepted	Columbian Engine Co



Referral No. 2033

**RESOLUTION NO. 381 OF 2015
SET DATE FOR PUBLIC HEARING ON WHETHER TO
GRANT SPECIAL PERMIT TO LEVY TOWERS**

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

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

WHEREAS, a motion was made to set a date of August 11, 2015 for a Public Hearing, on whether to grant a special permit to Levy Towers to allow the construction and maintenance of a 124 new multi-family dwelling unit above an existing retail shopping center; and

WHEREAS, Mixed-uses are allowed by special permit of the Village Board under §255-28.K; and

WHEREAS, the property is located at 208-240 N. Main Street on the south side of Sneden Place approximately, 325 feet east of Route 45 in the Village of Spring, County of Rockland, and is designated on the Town of Ramapo tax as Section 50.72 block 1, lot 6.1, and Section 50.80, block 1, lot 49; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approve the motion to set a date of August 11, 2015 for a Public Hearing on whether to grant a special permit to Levy Towers to allow the construction and maintenance of a 124 new multi-family dwelling unit above an existing retail shopping center.

Referral No. 2050

**RESOLUTION NO. 382 OF 2015
OPEN PUBLIC HEARING TO CONSIDER WHETHER
TO OBTAIN PUBLIC INPUT AND ACCEPT THE SECTION 8
HOUSING AUTHORITY ANNUAL AGENCY PLAN**

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

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

WHEREAS, a motion was made to open the Public Hearing to Consider Whether to Obtain Public Input and Accept the Section 8 Housing Authority Annual Agency Plan; and

RESOLVED, that the Public Hearing to consider whether to Obtain Public Input and Accept the Section 8 Housing Authority Annual Agency Plan and authorize the Mayor to sign HUD certifications, is hereby open.

Referral No. 2050

**RESOLUTION NO. 383 OF 2015
CLOSE PUBLIC HEARING TO CONSIDER WHETHER
TO OBTAIN PUBLIC INPUT AND ACCEPT THE SECTION 8
HOUSING AUTHORITY ANNUAL AGENCY PLAN**

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 hearing to consider whether to obtain public input and accept the Section 8 Housing Authority Annual Agency Plan is hereby closed.

Postponed determination to next Board meeting in order for documentation to be provided.

**RESOLUTION NO. 384 OF 2015
INSTALL A COOLING SYSTEM FOR SECTION 8'S SERVER
AND UPDATE THEIR ACCOUNTING SOFTWARE**

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

WHEREAS, a motion was made for Lee Sentell to install a cooling system for Section 8's server and update their accounting software in the amount of \$986.07; 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 of Spring Valley Board of Trustees approve the motion for Lee Sentell to install a cooling system for Section 8's server and update their accounting software in the amount of \$986.07.

The next item on the agenda, approval to accept the proposed bond amount of \$5,000,000.00 to purchase police vehicles for \$200,000.00 and for estimated 2015 certiorari refunds, in the amount of \$1,866,770.00, the remaining \$2,933,230.00 will go to the remaining streets to be paved within the Village of Spring Valley; is **postponed** to next Board meeting because bond counsel needs to make a presentation to the trustees.

Referral No. 2030

**RESOLUTION NO. 385 OF 2015
PAY INVOICE FROM FEERICK LYNCH MACCARTNEY, PLLC
FOR LEGAL SERVICES RENDERED TO THE VILLAGE**

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

WHEREAS, a motion was made to pay invoice number 32176 from Feerick Lynch MacCartney, PLLC for legal services rendered to the Village of Spring Valley in the amount of \$19,637.50; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approved the motion to pay invoice number 32176 from Feerick Lynch MacCartney, PLLC for legal services rendered to the Village of Spring Valley

The next item on the agenda approval to pay the invoice and statement of the Law Offices of David Fried, PC for legal services rendered to the Village of Spring Valley in the amount of \$5,375.00, **failed**.

Referral No. 2030

**RESOLUTION NO. 386 OF 2015
PAY INVOICE FROM ROCKLAND COUNTY CONFERENCE
OF MAYORS FOR 2015-2016 ANNUAL MEMBERSHIP DUES**

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

WHEREAS, a motion was made to pay invoice number 74 from Rockland County Conference of Mayors for 2015-2016 annual membership dues in the amount of \$150.00; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approve the motion to pay invoice number 74 from Rockland County Conference of Mayors for 2015-2016 annual membership dues in the amount of \$150.00.

The next item on the agenda, approval to pay invoice number 22285 to Burke, Miele & Golden, LLP for professional services rendered in reference to response to Criminal Federal Grand Jury subpoena in the amount of \$3,760.00 was **postponed** until special counsel Lynch contacts the attorney for more information.

**RESOLUTION 387 OF 2015
PAY SHIRT SHACK TO PRINT 500 (TWO COLOR)
T-SHIRTS FOR SPRING VALLEY DAY**

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

WHEREAS, a motion was made to pay Shirt Shack to print 500 (two color) T-shirts for Spring Valley Day to be held on August 9, 2015, Rain date: August 23, 2015, in the amount of \$2,575.00; and

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

RESOLVED, that the Village Board of Trustees approved the motion to pay Shirt Shack \$2,575.00 to print 500 t-shirts for Spring Valley Day.

**RESOLUTION 388 OF 2015
TRANSFER OF \$10,000.00 FROM GENERAL FUND TO PAY FOR CERTAIN
VILLAGE ACTIVITIES ON SPRING VALLEY DAY**

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

WHEREAS, a motion was made to transfer \$10,000.00 from the General Fund to pay for certain Village activities to Spring Valley Day with said \$10,000.00 to be returned to the General Fund upon payment of sufficient public receipts; 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 of Spring Valley Board of Trustees approve the motion to transfer \$10,000.00 to be returned to the General Fund upon payment of sufficient public receipts.

The next item on the agenda, approval for the Village of Spring Valley to enter into contract with Tabou Combo for a musical concert for Spring Valley Day on August 9, 2015 (Rain date: August 23, 2015) in the amount of \$5,800.00 and authorization for the Mayor to sign said agreement (\$4,000.00 will be for the performance and \$1,800.00 for the sound system) was **postponed** to next Special meeting.

**RESOLUTION 389 OF 2015
APPROVAL OF ABSTRACTS # 8 and #1**

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

WHEREAS, the Village Treasurer requests approval of General Abstract #8 in the amount of \$185,952.69 and SVDAY Abstract #1 in the amount of \$335.00; 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, Abstract #8 and Abstract #1 require the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village Board of Trustees approve #8 abstract in the amount of \$185,952.69 and #1 abstract in the amount of \$335.00.

GENERAL ABSTRACT

DATE: July 28, 2015

Amount \$185,952.69

CLAIM # 56034964

THRU 56035032

SVDAY ABSTRACT

Amount \$335.00

CLAIM # 56035033

THRU 56035033

Referral No. 2030

**RESOLUTION NO. 390 OF 2015
APPROVAL OF POST AUDIT ABSTRACTS**

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

WHEREAS, the Village Treasurer requests approval of Post Audit Abstract #4 in the amount of \$558,715.06; and Post Audit Abstract #4A in the amount of \$2,142,361.00; 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, Abstracts #4 and #4A require the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village Board of Trustees approve Abstracts # 4 in the amount of \$558,715.06 and Abstract #4A in the amount of \$2,142,361.00.

POST AUDIT ABSTRACT

DATE: July 28, 2015

Amount \$558,715.06

Claim# 56034954

THRU 56034969

Amount \$2,142,361.00

Claim #56034920

THRU 56034920

Referral No. 2025

**RESOLUTION NO. 391 OF 2015
ACCEPT RETIREMENT OF JEAN CADET**

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

WHEREAS, a motion was made to accept the retirement of Jean Cadet in the position of MEO I within the Department of Public Works, effective June 30, 2015; 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 of Spring Valley Board of Trustees approves the retirement of Jean Cadet in the position of MEO I within the Department of Public Works, effective June 30, 2015.

The Board would like to recognize Jean Cadet at the next Board meeting for his Retirement

Referral No. 2030

**RESOLUTION NO. 392 OF 2015
ELSIE CHERON TO PAY AMF ENTERPRISES INC. FOR
REPLACING COURT REPORTER JOANNE COZZI**

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

WHEREAS, a request was made from Court Clerk, Elsie Cheron, for approval to pay AMF Enterprises Inc. for replacing court reporter Joanne Cozzi at a \$300.00 fee for jury trial since other alternate court reporters were not available; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approves to pay AMF Enterprises for replacing court reporter Joanne Cozzi at a \$300.00 fee for jury trial since other alternate court reporters were not available.

Referral No. 2030

**RESOLUTION NO. 393 OF 2015
APPROVAL OF SECTION 8 ABSTRACT #595
IN THE AMOUNT OF \$1,819.68**

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

WHEREAS, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley of 2015 adopted budget; and

WHEREAS, Mayor Demeza 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 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 approves the payment of the bills of the Village of Spring Valley set forth below and authorizes the Treasurer of the Village of Spring Valley to Pay such bills.

<u>SECTION 8 PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
5292	Staples, Inv. #3268630627	\$527.77
5293	Corner Stone, inv. #3622536	\$ 46.91
5294	Barrett CPA, Inv. Date 7/20/15	\$1,245.00
Total Section 8 Program Abstract for Village Board Approval		<u>\$1,819.68</u>

Trustee Reports

Youth & Recreation- Trustee White- *last week we had the YPI program where Sgt. Charles, Detective Gray and Sgt. Lopez took 24 young people to camp from Friday to Monday. The children had fun, they swam and played, ate marshmallows. Some of the young people talked to me*

and gave me positive feedback. They were in the water and showing me what they found in the water. The kids really had fun, it's a wonderful program. I think we should find a way to help even though it's a program that's funded already. Maybe the Village next year can have children from the afterschool programs (the Martin Luther King Center and the Civic Center) to partake in the fun as well. I myself would like to volunteer for that as well as many other people in the community would probably like to volunteer from that. The Martin Luther King Summer program is ongoing. Trustee Fonvil had a lawsuit against the three of us who voted for the program and the court ruled in favor of those who voted for the program. The judge said that there was no wrongdoing in voting for that program. Therefore, the program is going on and the Martin Luther King Center will be paid -and that's a good thing. Mayor, I have to tell you that I went to an event on Sunday at Tiger's Den Park off Rose Ave. It's a beautiful park but there are no bathrooms at the park. Both the women's and men's bathrooms were locked. I was told that these bathrooms are locked all the time. I think it's a shame for the park to be open and for the bathrooms to be closed. If we have to hire somebody to do that, then we have to hire somebody. This part needs to have a bathroom that is working. Memorial Park is the same thing. I'm asking you to please fix this problem. Another problem is 14 Union Road. The Harvest House Seniors have issues with the space in their community room. Their community room was closed, the bathrooms there were closed. The Director, Mr. Keith Burrell told me the reason why the community room and bathrooms were closed was due to vandalism. There should be a TV in there. Mr. Burrell said the reason why there is no TV in there is because it's expensive. We need to do something. This is something we need to fix. Mr. Burrell needs to cater to those people in that facility because he works for them.

Fire & Safety-Trustee Grossman- No report

Infrastructure- Deputy Mayor Leon- *The Harvest House is not under our jurisdiction. Any issues with the Harvest House should be addressed to Mr. Burrell. I don't feel the Village Board can do anything for the Harvest House unless they come and approach the Village Board. The Spring Valley Housing Authority should be the one to take care of that facility. Residents in Blueberry Hill are complaining that there are no signs; the signs have been turned down.*

Economic Development/Community Development-Trustee Fonvil- No Report

Referral No. 2056

**RESOLUTION NO. 394 OF 2015
ACCEPT DONATIONS FOR SPRING VALLEY DAY FUND**

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

WHEREAS, a motion was made to accept \$3,950.00 as donations for Spring Valley Day fund from the period of June 12, 2015 through July 24, 2015; 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 of Spring Valley Board of Trustees approve the motion to accept \$3,950.00 as donations for Spring Valley Day fund from the period of June 12, 2015 through July 24, 2015.

The Board requested the names of the donors for Spring Valley Day.

Referral No. 2034

**RESOLUTION NO 395 OF 2015
CONTRACT WITH JACKIE DISCO FOR
DJ SERVICES FOR SPRING VALLEY DAY**

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

WHEREAS, a motion was made for the Village of Spring Valley to enter into contract with Jackie Disco for DJ services for Spring Valley Day on August 9, 2015; rain date: August 23, 2015, in the amount of \$500.00 and an extra \$500.00 for another deejay, and

WHEREAS, authorization is requested for the Mayor to sign said agreement;

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

RESOLVED, the Village of Spring Valley Board of Trustees approves entering a contract with Jackie Disco for DJ services for Spring Valley Day on August 9, 2015; rain date: August 23, 2015 (rain date: August 23, 2015) in the amount of \$500.00 and an extra \$500.00 for another deejay, and authorization for the Mayor to sign said agreement.

Referral No. 2032

**RESOLUTION NO. 396 OF 2015
REFUND CONSTRUCTION EXPEDITING INC.
RETAINER FEE TO 52 N. COLE**

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

WHEREAS, a motion was made to refund Construction Expediting Inc., the \$1,000.00 retainer fee to 52 North Cole Avenue (Grunbaum), Tax lot 57.29-1-22 for a zoning board application; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approves the motion to refund Construction Expediting Inc., the \$1,000.00 retainer fee to 52 North Cole Avenue, Tax Lot 57.29-1-22 for a zoning board application.

Referral No. 2032

**RESOLUTION NO. 397 OF 2015
REFUND CONSTRUCTION EXPEDITING, INC.,
THE RETAINER FEE TO 49 NORTH COLE**

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

WHEREAS, a motion was made to refund Construction Expediting, Inc. the \$1,000.00 retainer fee to 49 North Cole Avenue (Reichman), Tax lot 57.29-1-18 for a zoning board application; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approves the motion to refund Construction Expediting Inc., the \$1,000.00 retainer fee to 49 Cole Avenue, Tax Lot 57.29-1-18 for a zoning board application.

**Trustee Fonvil left meeting at 10:30 pm
Trustee Fonvil back to meeting at 10:30 pm**

**RESOLUTION NO. 398 OF 2015
REFUND CONSTRUCTION EXPEDITING INC. RETAINER FEE
TO 75 WEST STREET PLATINUM DEVELOPERS CORP**

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

WHEREAS, a motion was made to refund Construction Expediting Inc. the \$1,000.00 retainer fee to 75 West Street Platinum Developers Corp Tax Lot 57.30-1-44 for a zoning board application; and

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

RESOLVED: the Village of Spring Valley Board of Trustees approves the refund of Construction Expediting Inc. the \$1,000.00 retainer fee to 75 West Street Platinum Developers Corp. Tax Lot 57.30-1-44 for a zoning board application.

**RESOLUTION NO. 399 OF 2015
REFUND CONSTRUCTION EXPEDITING INC.,
RETAINER FEE TO 43 MORRIS ROAD**

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

WHEREAS, a motion was made to refund the Construction Expediting Inc. \$1,000 retainer fee to 43 Morris Road (Adler) Tax lot 50.69-1-42 for a zoning board application; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approves the refund of Construction Expediting Inc. the \$1,000 retainer fee to 43 Morris Road (Adler) Tax lot 50.69-14 for a zoning board application.

**RESOLUTION NO. 400 OF 2015
REFUND CONSTRUCTION EXPEDITING, INC. THE
RETAINER FEE TO 4 MARMAN PLACE**

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

WHEREAS, a motion was made to refund the Construction Expediting Inc. \$1,000 retainer fee to 4 Marman Place (Mezei) Tax lot 50.78-1-33 for a zoning board application; 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 of Spring Valley Board of Trustees approved the refund of the Construction Expediting Inc. \$1,000 retainer fee to 4 Marman Place (Mezei) Tax lot 50.78-1-33 for a zoning board application.

**RESOLUTION NO. 401 OF 2015
REFUND CONSTRUCTION EXPEDITING,
INC. THE RETAINER FEE TO 36 RIDGE AVE.**

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

WHEREAS, a motion was made to refund the Construction Expediting Inc. \$1,000 retainer fee to 36 Ridge Ave (Kahan) Tax lot 57.54-1-47 for a zoning board application; 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 of Spring Valley Board of Trustees approved the refund of Construction Expediting, Inc. the \$1,000.00 retainer fee to 36 Ridge Ave, Tax lot 57.54-1-47 for a zoning board application.

Referral No. 2064

**RESOLUTION NO. 402 OF 2015
APPROVAL OF SUMMER FEEDING ABSTRACT
IN THE AMOUNT OF \$1,500.00**

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

WHEREAS, the Village Treasurer requests approval of Summer Feeding Abstract #6 in the amount of \$1,500.00; 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, Abstracts #6 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 Abstracts # 6 in the amount of \$1,500.00.

DATED: July, 2015

<u>CLAIMANT</u>	<u>AMOUNT</u>
Sephora Jean-Leger SFP Coordinator 7/13/15-7/24/15	\$1,500.00
Total:	\$1,500.00

Referral No. 2032

**RESOLUTION NO. 403 OF 2015
REFUND CT CONSTRUCTION BOND AMOUNT FOR
STREET OPENING WORK ON 141 MAPLE AVE.**

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

WHEREAS, a motion was made to refund CT Construction, the bond amount of \$8,333.00 for the street opening work done on 141 Maple Ave; 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 of Spring Valley Board of Trustees approve the refund of CT Construction, the bond amount of \$8,333.00 for the street opening work done on 141 Maple Ave.

Referral No. 2034

**RESOLUTION NO. 404 OF 2015
AGREEMENT BETWEEN VILLAGE OF SPRING VALLEY
AND RAMAPO SPRING VALLEY BASKETBALL LEAGUE**

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

WHEREAS, a motion was made for the Village of Spring Valley to enter into contract with Ramapo Spring Valley Basketball League for recreational services which includes basketball instruction and league activities for the benefit of residents in the amount of \$5,000.00; and

WHEREAS, authorization is requested for the Mayor to sign said agreement; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approve the contract with the Village of Spring Valley and the Ramapo Spring Valley Basketball League for recreational services, which includes basketball instruction and league activities in the amount of \$5,000; and approves the Mayor to sign said agreement.

Referral No. 2034

**RESOLUTION NO. 405 OF 2015
AGREEMENT WITH VILLAGE OF SPRING VALLEY
AND RAMAPO MIDGET FOOTBALL LEAGUE**

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

WHEREAS, a motion was made for the Village of Spring Valley and the Ramapo Midget Football League to enter into contact for recreational services which includes football instruction and league activities for the benefit of residents in the amount of \$5,000.00 with the condition that this football league cannot come back for the 2015 season for any more money; and

WHEREAS, authorization is requested for the Mayor to sign said agreement; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approves the agreement between Ramapo Midget Football League to enter into contract for recreational services, which includes football instruction and league activities for residents in the amount of \$5,000.00 with the condition that this football league cannot come back for the 2015 season for more money; and

RESOLVED, the Village of Spring Valley Board of Trustees approves authorization for the Mayor to sign said agreement.

Referral No. 2032

**RESOLUTION NO. 406
REFUND PROPERTY OWNER OF
5 S. MYRTLE AVE PENALTY FEE**

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

WHEREAS, a motion was made to refund the property owner of 5 S. Myrtle Ave., parcel #57-45-1-7 the penalty fee of \$179.94 which includes the mailing fee; and

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

RESOLVED, the Village of Spring Valley approves to refund the property owner of 5 S. Myrtle Ave. parcel # 57-46-1-7.

Referral No. 2030

**RESOLUTION 407 OF 2015
REVERSE CLERICAL ERROR
BILLED TO 30 MORRIS ROAD**

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

WHEREAS, a motion was made to reverse a clerical error which was billed on 30 Morris Road (Congregation Binas Yisachor) in the amount of \$8,152.54; 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 of Spring Valley Board of Trustees approve the reverse of a clerical error which was billed on 30 Morris road (Congregation Binas Yisachor) in the amount of \$8,152.54.

Referral No. 3044

**RESOLUTION 408 OF 2015
ADJOURNMENT**

Trustee Grossman offered the following resolution, which was seconded by Trustee Fonvil and unanimously 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, August 11, 2015 at seven o'clock in the evening.
