

June 24, 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, June 24, 2014 at 8:00pm.

Village of Spring Valley
Village Clerk's Office

Dated: Spring Valley, New York
June 11, 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 June 10, 2014 meeting.

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

Demeza Delhomme	Mayor
Vilair Fonvil	Trustee
Emilia White	Trustee
Asher Grossman	Trustee
Jerrold Miles	Village Attorney
Herby Jean-Charles	Deputy Village Clerk

The following were absent:

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

Mayor's Report: *When I took office I did not know I was receiving a broken down Village, from teaching people how to work, how to see things. Streets collapsed, housing, parks, and a lot of money was spent on those things, but they were not maintained properly. It is very easy for those things to happen if somebody wants to neglect them. If you neglect them for one year, two years, then you spend about five years to get it fixed and done. Right now we have just finished fixing up Memorial Park, and I am very happy about that and I know that you are happy too, because I see a lot of smiling faces down there. Potholes that are unprecedented, because we have so many potholes in the Village of Spring Valley, but there are potholes everywhere and the Village of Spring Valley is no exception. We are putting out a big time effort to see if we can get them fixed. I would like to acknowledge that the lawyer is present. We have to rent machines and they cost a lot of money, and we have to send them to different areas, because time is too short and there are so many potholes, and in order to fix them it is taking a lot of effort, so we have two crews going out-one on the west side and one on the south side. Those areas are very badly damaged, but we are making huge progress and I want to thank the Department of Public Works for working with me and Bobby Johnson for helping to get it done. I am, as you can see, also working to help get it done because we can't allow the Village to get run down anymore- that is too much.*

The next item on the agenda, the approval to accept the Mayor's Two year agenda, **was defeated.**

Referral No. 2059

**RESOLUTION NO. 235 OF 2014
OPEN PUBLIC PARTICIPATION**

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

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WHEREAS, the public participation portion of the meeting is opened; now, 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. 236 OF 2014
CLOSE PUBLIC PARTICIPATION**

Trustee Grossman 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. 2026

**RESOLUTION NO. 237 OF 2014
ESTABLISH THE POSITION OF GROUNDS WORKER
FULL TIME IN THE VILLAGE OF SPRING VALLEY AS CLASSIFIED
BY THE ROCKLAND COUNTY PERSONNEL DEPARTMENT**

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

WHEREAS, Mayor Delhomme is requesting that the position of Grounds Worker full time be
established as classified by the Rockland County Personnel Department; and

WHEREAS, three positions are requested to be established in the Village, 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 hereby approve the request to
establish the position of Grounds Worker full time as classified by the Rockland County
Personnel Department.

**The next item on the agenda, to approve the insurance renewal of Binder Agency for June 30,
2014 through June 30, 2015 was postponed.**

Referral No. 2030

**RESOLUTION NO. 238 OF 2014
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
APPROVAL OF ABSTRACTS**

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

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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 2013/2014 adopted budget; 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, 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 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.

APPROVAL OF ABSTRACTS

DATE: June 24, 2014

GENERAL ABSTRACT #2014/4A

Amount \$736,763.21 Claim #56031187 Thru 56031288

GENERAL ABSTRACT #2014/4B

Amount \$1,760.00 Claim #56031135 Thru 56031135

_____ Referral No. 2030

**RESOLUTION NO. 239 OF 2014
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
APPROVAL OF POST AUDIT ABSTRACTS**

Trustee Grossman offered the following resolution, which was seconded by Mayor Delhomme 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 2013/2014 adopted budget; 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, 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 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.

POST AUDITED GENERAL ABSTRACT #2014/2

DATED: June 24, 2014

Amount \$842,609.04 Claim #56031182 thru #56031265

June 24, 2014

Referral No. 2034

**RESOLUTION NO. 240 OF 2014
AGREEMENT FOR 2014/2015 BETWEEN THE VILLAGE OF SPRING VALLEY
AND NYACK HOSPITAL EMPLOYEE ASSISTANCE PROGRAM**

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

WHEREAS, the Legal Department requests approval of the Agreement for 2014/2015 between the Village of Spring Valley and Nyack Hospital Employee Assistance Program (EAP) in the amount of \$5,500.00 for 173 Employees; and

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

WHEREAS, such requests need approval from the Village of Spring Valley Board of Trustees, now, therefore it is

RESOLVED, that the Village of Spring Valley Board of Trustees approves the Agreement for 2014/2015 between the Village of Spring Valley and Nyack Hospital Employee Assistance Program in the amount of \$5,500.00, and authorization for Mayor Delhomme to sign the agreement.

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

Referral No. 2030

**RESOLUTION NO 241 OF 2014
APPROVAL OF SIGNED VOUCHERS,
TIME SHEETS FOR THE MONTH OF
JUNE FOR THE SUMMER FEEDING PROGRAM**

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

WHEREAS, approval is requested for signed vouchers, time sheets for the month of June for the Summer Feeding Program in the amount of \$850.00; and

WHEREAS, Mayor Delhomme and the members of the Village of Spring Valley Board of Trustees have reviewed vouchers and time sheets to be paid reflecting expenditures for the Summer Feeding Program; and

WHEREAS, such payment require 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 hereby approves the payment of \$850.00 for the Summer Feeding Program.

Referral No. 2034

**RESOLUTION 242 OF 2014
OBTAIN AIR MEDIC TO DO INSPECTION OF
AIR CONDITIONING UNITS TO CHECK
MECHANICAL ISSUES SO INVOICE CAN BE APPROVED**

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

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WHEREAS, it is necessary for an Air Medic to do inspection of the air conditioning units for mechanical issues; and

WHEREAS, the cost of services by the Air Medic is \$1,800.00; and

WHEREAS, Village Guidelines must be followed, after which the Village Board will approve the invoice; and

WHEREAS, approval of services require the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED the inspection of the air conditioning units for mechanical issues by an Air Medic has been approved for the cost of \$1,800.00.

Trustee Reports

Youth & Recreation Trustee White- *I really don't have a report, I just have concerns about the Kurtz Center and what is happening with the children. As I said there may be no summer camp for them. I am aware, because it was in the paper that the Director was suspended and the second person that runs the program has resigned- so I think the Kurtz Center is left in limbo-so I really don't have a report. I just want to know what is going on.*

Fire & Safety-Trustee Grossman- *No Report*

Infrastructure-Deputy Mayor Leon-*Absent*

Economic Development/Community-Trustee Fonvil- *I will defer to Special Council regarding the Center. One of the lawyers from your law firm went to a meeting with the State. Can you tell us what went on?*

(Special Counsel Lynch spoke to what went on at the meeting.)

Trustee Fonvil- *So now what recourse does members of the Board have, when the Mayor from day one has tried to close down this program regardless of what the Trustees think? What can we do to save this program? Is there anything we can do legally?*

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, the proceeds of which will be applied to the Spring Valley Police Department Asset Forfeiture Fund, **was postponed.**

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, **was postponed**

The next item on the agenda, approval of request from the Legal Department to pay the invoice for Hiscock & Barclay LLP for legal representation for the Village in the amount of \$25,251.54 **was defeated.**

Referral No. 2034

**RESOLUTION NO. 243 OF 2014
FUNDING FOR THE MARTIN LUTHER KING CENTER
IN THE AMOUNT OF \$20,000 SUBJECT TO A CONTRACT
BEING DRAFTED AND APPROVED**

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

WHEREAS, approval is requested for the funding of the Martin Luther King Center, subject to a contract being drafted and approved; and

WHEREAS, the amount of funding requested is \$20,000; and

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

RESOLVED, funding in the amount of \$20,000 for the Martin Luther King Center, subject to a contract being drafted is hereby approved.

Referral No. 2030

**RESOLUTION NO. 244 OF 2014
ALLOCATE \$32,000 TO THE MARTIN LUTHER KING
CENTER FOR RECREATIONAL PURPOSES**

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

WHEREAS, approval is needed to release the budgeted amount of \$32,000 to be allocated to the Martin Luther King Center for Recreational Purposes; and

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

RESOLVED, the Village Board of Trustees hereby approves the budgeted amount of \$32,000 and it will be allocated to the Martin Luther King Center for Recreational purposes.

The next item on the agenda, to pass a resolution that the Police Department has to provide a monthly report to the Village Board, **was postponed.**

Referral No. 2022

**RESOLUTION NO. 245 OF 2014
PUBLIC NOTICE OF MEETINGS**

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

WHEREAS, public notices for the Village Board meetings and other public meetings of the Village of Spring Valley will be posted in specific locations; and

WHEREAS, the locations will be at the front entrance of Village Hall, the bulletin board in Village Hall, the front door of Police Department, the front entrance of Department of Public works, the front entrance of William Darden Center, the bulletin board at Finkelstein Memorial Library, the bulletin board at Spring Valley Post Office, and both entrances of Louis Kurtz Civic Center; and

WHEREAS, WRRCR radio and the Journal News shall also be notified of the Village Board meetings and other public meetings in the Village of Spring Valley; and

WHEREAS, such request for the posting of these notices at specific locations, needs approval from the Village of Spring Valley Board of Trustees, now, therefore, it is hereby

RESOLVED, the request for public notices for the Village Board meetings and other public meetings of the Village of Spring Valley will hereby be posted in specific locations.

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Referral No. 3044

**RESOLUTION NO. 246 OF 2014
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to July 8, 2014.

Respectfully Submitted:
Village Clerk's Office
