

June 27, 2014

**NOTICE OF SPECIAL 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 Friday, June 27, 2014 at 2:00 pm.

Village of Spring Valley  
Village Clerk's Office

Dated: Spring Valley, NY 10977  
June 27, 2014

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**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 24, 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
Emilia White	Trustee
Asher Grossman	Trustee
Jerrold Miles	Village Attorney
Herby Jean-Charles	Deputy Village Clerk

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

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**RESOLUTION NO. 247 OF 2014  
APPROVAL OF AMENDMENT TO THE  
RESOLUTION REGARDING INSURANCE ISSUES**

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

WHEREAS, the Village Clerk's Office requests the approval of the amendment to the resolution regarding insurance issues; 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 approve the Amendment to the Resolution Regarding Insurance issues is hereby approved.

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**RESOLUTION NO. 248 OF 2014  
APPROVAL OF INSURANCE RENEWAL  
OF BINDER AGENCY**

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

WHEREAS, the Village Clerk's Office requests the approval of the Insurance Renewal of Binder Agency for June 30, 2014 through June 30, 2015; and

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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 approve the Insurance Renewal of Binder Agency for June 30, 2014 through June 30 2015 is hereby approved.

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**RESOLUTION NO. 249 OF 2014  
ADJOURNMENT**

Trustee White 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 Tuesday, July 8, 2014, at eight o'clock in the evening.

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