

**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, March 11, 2014 at 8:00 pm.

Village Clerk’s Office

Dated: Spring Valley, New York  
February 28, 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 Meeting of February 25, 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              |
| <br>               |                      |
| Jerrold Miles      | Village Attorney     |
| Herby Jean-Charles | Deputy Village Clerk |

Mayor Delhomme led the assembly in the salute to the flag

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**The next item on the agenda**, approval of minutes of December 2, 2013 Re-Organization Meeting **was defeated.**

**Roll Call**

**Ayes: Mayor Delhomme, Deputy Mayor Leon**

**Nays: Trustee White**

**Absent: Trustee Fonvil, Trustee Grossman**

**Referral No. 2059**

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**RESOLUTION NO. 81 OF 2014  
OPEN PUBLIC PARTICIPATION**

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

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:

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**RESOLUTION NO. 82 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.

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**The next item on the agenda**, approve the request from Mayor Delhomme to adopt his Two Year Agenda **was pulled**.

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**The next item on the agenda**, appoint Lee Sentel of Shield Information Solutions to the position of Computer Consultant to assist with providing Computer IT related services for the Village of Spring Valley, at the cost of \$75.00 per hour **was unanimously postponed**.

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**The next item on the agenda**, appoint Jean Pierre to the position of Assistant Building Inspector, provisionally pending approval from Rockland County Personnel **was unanimously postponed**.

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**The next item on the agenda**, appoint Jesse Hutton to the position of Assistant Building Inspector, provisionally pending approval from Rockland County Personnel **was unanimously postponed**.

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**The next item on the agenda**, approve to classify all Custodial Positions held within the Village Offices to a General Title, to allow them to be utilized where needed **was postponed**.

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**The next item on the agenda**, approval to classify four new Grounds Worker positions full time, within the Department of Public Works, pending approval from Rockland County Personnel, **was defeated**. The item was moved by Deputy Mayor Leon and seconded by Mayor Delhomme.

**Roll Call Vote**

**Ayes: Mayor Delhomme, Deputy Mayor Leon**

**Nays: Trustee Fonvil**

**Abstain: Trustee White, Trustee Grossman**

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**The next item on the agenda**, approval to classify the position of Purchasing Supervisor, pending approval from Rockland County Personnel **was defeated**. The item was moved by Deputy Mayor Leon and seconded by Mayor Delhomme.

**Roll Call Vote**

**Ayes: Mayor Delhomme, Deputy Mayor Leon**

**Nays: Trustee Fonvil, Trustee White, Trustee Grossman**

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**The next item on the agenda,** approval to appoint Raymond Canario to the position of Fire Inspector full time, provisionally pending approval from Rockland County Personnel **was defeated.** The item was moved by Deputy Mayor Leon and seconded by Mayor Delhomme.

**Roll Call Vote**

**Ayes: Mayor Delhomme, Deputy Mayor Leon**

**Nays: 0**

**Abstain: Trustee Fonvil, Trustee White, Trustee Grossman**

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**Referral No. 2033**

**RESOLUTION NO. 83 OF 2014  
PUBLIC HEARING  
WHETHER TO ISSUE A SPECIAL PERMIT  
TO 87 UNION ROAD TO ALLOW  
THE ADDITION TO A TWO FAMILY DWELLING  
WITHIN THE FLOODPLAIN OVERLAY DISTRICT.**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to have a Public Hearing whether to issue a special permit to 87 Union Road to allow the addition to a two family dwelling within the Floodplain Overlay District; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees hereby grants a special permit to 87 Union Road to allow the addition to a two family dwelling within the Floodplain Overlay District..

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**Referral No. 2033**

**RESOLUTION NO. 84 OF 2014  
PUBLIC HEARING  
WHETHER TO ISSUE A SPECIAL PERMIT  
TO 66 FRANCIS PLACE TO ALLOW  
THE ADDITION AND CONVERSION  
OF A SINGLE FAMILY DWELLING TO A TWO FAMILY DWELLING  
WITHIN THE FLOODPLAIN OVERLAY DISTRICT.**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to have a Public Hearing whether to issue a special permit to 66 Francis Place to allow the addition and conversion of a single family dwelling to a two family dwelling within the Floodplain Overlay District; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees hereby grants a special permit to 66 Francis Place to allow the addition and conversion of a single family dwelling to a two family dwelling within the Floodplain Overlay District.

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**Referral No. 2033**

**RESOLUTION NO. 85 OF 2014  
CONTINUATION OF PUBLIC HEARING  
WHETHER TO GRANT A SPECIAL PERMIT TO LAWRENCE POINT/24-26  
LAWRENCE STREET TO ALLOW THE CONSTRUCTION OF A 9 UNIT, 3 STORY  
MULTI-FAMILY DWELLING IN THE GB ZONING DISTRICT**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to have a Public Hearing whether to issue a special permit to Lawrence Point/24-26 Lawrence Street to allow the Construction of a 9 unit, 3 story multi-family dwelling in the GB zoning district, the property is located on the south side of Lawrence Street, across from the intersection with Jackson Street and is designated on the Village Tax Map as section 57.39, Block 1, Lot 24, in the Village of Spring Valley, County of Rockland, Town of Ramapo; now, therefore, it is hereby

RESOLVED, that a continuation for a Public Hearing whether to issue a special permit to Lawrence Point/24-26 Lawrence Street to allow the Construction of a 9 unit, 3 story multi-family dwelling in the GB zoning district, that is designated on the Village Tax Map as section 57.39, Block 1, Lot 24, in the Village of Spring Valley, County of Rockland, Town of Ramapo came before the Village of Spring Valley Board of Trustees and is hereby continued as a Public Hearing.

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**Referral No. 2033**

**RESOLUTION NO. 86 OF 2014  
SET DATE FOR PUBLIC HEARING  
WHETHER TO GRANT A ZONE CHANGE  
FOR 135 MAPLE AVE. FROM AN R-2 ZONE TO AN NB ZONE**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a Public Hearing whether to grant a zone change for 135 Maple Avenue from an R-2 zone to an NB zone; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, March 25, 2014 at 8:00 pm, whether to grant a zone change for 135 Maple Ave. from an R-2 zone to an NB zone.

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**Referral No. 2033**

**RESOLUTION NO. 87 OF 2014  
SET DATE FOR PUBLIC HEARING  
WHETHER TO ISSUE A SPECIAL PERMIT TO  
34 NORTH MYRTLE AVENUE TO ALLOW THE  
CONVERSION OF AN EXISTING TWO-STORY  
GARAGE INTO TWO DWELLING UNITS**

Trustee Fonvil 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 set a date for a Public Hearing whether to issue a special permit to 34 North Myrtle Avenue to allow the conversion of an existing two-story garage, into two dwelling units; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, March 25, 2014 at 8:00 pm, whether to issue a special permit to 34 North Myrtle Avenue to allow the conversion of an existing two-story garage, into two dwelling units.

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**Referral No. 2033**

**RESOLUTION NO. 88 OF 2014  
SET DATE FOR PUBLIC HEARING  
WHETHER TO ISSUE A SPECIAL PERMIT TO  
5 STANLEY PLACE TO ALLOW THE ADDITION TO  
A SINGLE FAMILY DWELLING WITHIN  
THE FLOODPLAIN OVERLAY DISTRICT**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a Public Hearing whether to issue a special permit to 5 Stanley Place to allow the addition to a single family dwelling within the Floodplain Overlay District; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, March 25, 2014 at 8:00 pm, whether to issue a special permit to 5 Stanley Place to allow the addition to a single family dwelling within the Floodplain Overlay District.

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**Referral No. 2030**

**RESOLUTION NO. 89 OF 2014  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY  
(APPROVAL OF ABSTRACTS)**

Deputy Mayor Leon 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; 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:** March 11, 2014

**GENERAL ABSTRACT #2014/39**

Amount \$ **110,053.09** Claim# **56030177** thru **56030318**

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**Referral No. 2030**

**RESOLUTION NO. 90 OF 2014  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY  
(APPROVAL OF POST AUDIT)**

Deputy Mayor Leon 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; 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 ABSTRACTS #2014/14A**

**DATE:** March 11, 2014

Amount \$ **164.42** Claim# **56030108** thru **56030108**

**POST AUDITED GENERAL ABSTRACTS #2014/14B**

Amount \$ **547, 335.10** Claim# **56030160** thru **56030176**

**POST AUDITED CAPITAL ABSTRACTS #2014/C5**

Amount \$**2,647.67** Claim# **56029872** thru **56029872**

**POST SPRING VALLEY DAY ABSTRACT #2014/3**

Amount \$**223.00** Claim# **56030159** thru **56030159**

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**Referral No. 3058**

**RESOLUTION NO. 91 OF 2014  
APPROVAL FOR ELSIE CHERON, COURT CLERK TO  
CALL IN OTHER COURT REPORTERS WHILE COURT  
REPORTER JOANNE COZZI IS AWAY ON VACATION**

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

WHEREAS, approval for the request from the Spring Valley Justice Court for Elsie Cheron, Court Clerk to call in other Court Reporters while Court Reporter Joanne Cozzi is away on vacation; 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 approves the request from Spring Valley Justice Court for Elsie Cheron, Court Clerk to call in other Court Reporters while Court Reporter Joanne Cozzi is away on vacation.

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**Referral No. 2037**

**RESOLUTION NO. 92 OF 2014  
APPROVE THE REQUEST TO SEND POLICE OFFICER GALLI  
AND POLICE OFFICER CASULLO TO A GANG TRAINING CLASS**

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

WHEREAS, approve the request from Lieutenant Oleszcuck to send Police Officer Galli and Police Officer Casullo to a Gang Training Class on March 19, 2014 at a cost of \$80.00 to the Village, plus gas for travel; 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 approves the request from Lieutenant Oleszcuck to send Police Officer Galli and Police Officer Casullo to a Gang Training Class on March 19, 2014 at a cost of \$80.00 to the Village, plus gas for travel.

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**Referral No. 2092**

**RESOLUTION NO. 93 OF 2014  
APPROVAL OF THE RECOMMENDATION OF THE  
SPRING VALLEY POLICE DEPARTMENT TO DENY  
THE REQUEST FOR A LIQUOR LICENSE FILED FOR  
ABEL MONZON FOR SPRING VALLEY PIZZA**

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license application filed by Abel Monzon for Spring Valley Pizza located at 39 South Main Street, Spring Valley, NY; and

WHEREAS, the Police Department recommends that the Village Board deny this request at this time; and

WHEREAS, the recommendation is based upon the already saturated area with similar alcohol selling establishments, the crime density in the proposed area; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to deny a liquor license in the Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the recommendation from the Village of Spring Valley Police to deny the liquor license filed by Abel Monzon for Spring Valley Pizza located at 39 South Main Street, Spring Valley, NY.

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**Referral No. 2092**

**RESOLUTION NO. 94 OF 2014  
APPROVAL OF THE RECOMMENDATION OF THE  
SPRING VALLEY POLICE DEPARTMENT TO DENY  
THE REQUEST FOR A LIQUOR LICENSE FILED FOR  
ALMA LAINEZ FOR LUCCERO PIZZA RESTAURANT**

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license application filed by Alma Lainez for Luccero Pizza located at 180 Route 59, Spring Valley, NY 10977; and

WHEREAS, the Police Department recommends that the Village Board deny this request at this time; and

WHEREAS, the recommendation is based upon the already saturated area with similar alcohol selling establishments, the crime density in the proposed area; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to deny a liquor license in the Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the recommendation from the Village of Spring Valley Police to deny the liquor license filed by Alma Lainez for Luccero Pizza located at 180 Route 59, Spring Valley, NY 10977.

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**Referral No. 3037**

**RESOLUTION NO. 95 OF 2014  
APPROVAL OF THE REQUEST TO ACCEPT THE CREATING  
HEALTHY PLACES TO LIVE, WORK AND PLAY GRANT**

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

WHEREAS, the Community Development Department requested permission to accept the Creating Healthy Places to Live, Work and Play Grant; 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 approves the request from the Community Development Department to accept the Creating Healthy Places to Live, Work and Play Grant.

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**Referral No. 2030**

**RESOLUTION NO. 96 OF 2014  
APPROVE PAYMENT TO NEW YORK  
LEGAL PUBLISHING CORPORATION FOR  
THE PURCHASE OF A LEGAL BOOK**

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

WHEREAS, the Legal Department is requesting approval of payment to pay the invoice from New York Legal Publishing Corporation, in the amount of \$85.00 for the purchase of a Legal Book and;

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this payment to New York Legal Publishing Corporation in the amount of \$85.00; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the payment to New York Legal Publishing Corporation for the purchase of a legal book in the amount of \$85.00.

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**Trustee Reports**

Youth & Recreation- Trustee White- *I went to a mock trial the other day and Judge Simon was the Judge for the Mock Trial. The students at Ramapo High School acted as Lawyers and Jurors, it was a wonderful experience. Judge Simon stayed till 11:00 p.m. I was a part of the Jury. It was very neat to see how the young people acted out all these roles; it was a very moving experience. I also wanted to talk a little bit about what I said before with helping the kids out in Spring Valley Commons. I know there was a question before whether or not the Village can help with financial part of that, and Trustee Grossman said he would help out with 10% of that. People from the public called me and asked me how they can help, so I went and had a meeting with the Director. I didn't ask Legal, but I wanted to know if I could help raise funds for them is it legal for me to do that? They are a 501C Tax Deductible so anyone could make a check out to the company and that would be helpful.*

Fire & Safety – Trustee Grossman- *No Report.*

Infrastructure – Deputy Mayor Leon- *I am taking the opportunity to let the public know that we are very concerned about the pot holes, and we have the intention to help out the public. We are concerned with the way our streets are looking now. I am anticipating right now with the Mayor's project, we have some money that needs to be bonded out in order to get the roads and Streets back in order. Also last week Aaron Morse and myself had a meeting with Orange and Rockland on how to reduce the bills that we are paying for the light poles, we found out that some of the street lights that we are paying for are not even located in the Village of Spring Valley, they are actually in the Town of Clarkstown so we are working very hard to resolve that problem as well.*

Economic Development /Community Development – Trustee Fonvil – *No Report.*

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**Referral No. 2032**

**RESOLUTION NO. 97 OF 2014  
APPROVAL TO REIMBURSE KIM SAUCIER  
FOR THE PURCHASE OF A UNIFORM**

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

WHEREAS, Dominick D'Alisera, has requested approval to reimburse Kim Saucier \$53.78 for the purchase of a uniform; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to approve the reimbursement of Kim Saucier, \$53.78 for the purchase of a uniform; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from Dominick D'Alisera to reimburse Kim Saucier, \$53.78 for the purchase of a uniform.

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**RESOLUTION NO. 98 OF 2014  
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustee is hereby adjourned to Tuesday, March 25, 2014 at eight o'clock in the evening.

Respectfully Submitted  
Village Clerk's Office

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