

May 13, 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 Wednesday, May 13, 2014 at 8:00 pm.

Village of Spring Valley  
Village Clerk's Office

Dated: Spring Valley, New York  
April 30, 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 April 22, 2014 meeting.

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

Demeza Delhomme	Mayor
Anthony Leon	Deputy Mayor - <i>Absent</i>
Vilair Fonvil	Trustee
Emilia White	Trustee
Asher Grossman	Trustee
Jerrold Miles	Village Attorney
Corey Turner	Deputy Village Attorney
Herby Jean-Charles	Deputy Village Clerk

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

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Referral No. 2059

**RESOLUTION NO. 182 OF 2014  
OPEN PUBLIC PARTICIPATION**

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

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:

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Referral No. 2059

**RESOLUTION NO. 183 OF 2014  
CLOSE PUBLIC PARTICIPATION**

Trustee White 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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**RESOLUTION NO. 184 OF 2014  
ROCKLAND COUNTY PERSONNEL REQUEST TO CLASSIFY  
THREE POSITIONS OF GROUNDS WORKER FULL TIME**

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

WHEREAS, the Rockland County Personnel requests approval to classify three positions of Grounds Worker full time; and

WHEREAS, this 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 hereby approves the request from Rockland County Personnel to classify three positions of Grounds Worker full time.

**RESOLUTION NO. 185 OF 2014  
IFG PRODUCTIONS REQUEST TO PROVIDE  
A FLAG RAISING CEREMONY IN CELEBRATION  
OF THE HAITIAN FLAG AT VILLAGE HALL  
AND HAITIAN DAY CELEBRATION AND SOLIDARITY  
TO HAITI IN MEMORIAL PARK**

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

WHEREAS, IFG Productions requests a flag raising ceremony in Celebration of the Haitian flag at Village Hall on May 18, 2014 at 8:00 a.m., followed by a Haitian Day Celebration and Solidarity to Haiti at 1:00 p.m. to 8:00 pm. at Spring Valley Memorial Park; and

WHEREAS, this 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 approves a flag raising ceremony in Celebration of the Haitian flag at Village Hall on May 18, 2014, followed by a Haitian Day Celebration and Solidarity to Haiti at 1:00 p.m. to 8: p.m. at Spring Valley Memorial Park.

**RESOLUTION NO. 186 OF 2014  
REQUEST FROM ASSOCIATION DE ECUATORIANOS  
AND FEDERATION LATINOS EN ROCKLAND FOR PARADE  
AND FREE CONCERT IN MEMORIAL PARK**

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

WHEREAS, the Association De Ecuatorianos and Federation Latinos En Rockland has requested to host a parade and free concert in Spring Valley Memorial Park on Sunday August 17, 2014 from 7:00 a.m. to 10:00 p.m.; and

WHEREAS, this 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 approves a parade and free concert hosted by the Association De Ecuatorianos and Federation Latinos En Rockland on Sunday, August 17, 2014 from 7:00 a.m. to 10:00 p.m.

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May 13, 2014

Referral No. 2030

**RESOLUTION NO. 187 OF 2014  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY**

Trustee Fonvil 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 of 2013/2014 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.

**GENERAL ABSTRACT**

**DATE:** May 13, 2014

Abstract #48      Amount \$447,575.05      Claim# 56030576      thru 56030916

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Referral No. 2030

**RESOLUTION NO. 188 OF 2014  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY**

Trustee Fonvil 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 of 1013/2014 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.

**POST AUDIT ABSTRACT**

**DATE:** May 13, 2014

Abstract #18      Amount \$1,158,820.51      Claim # 56030689      THRU 56030821

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May 13, 2014

Referral No. 2088

**RESOLUTION NO. 189 OF 2014  
VILLAGE TREASURER REQUESTS MAYOR  
TO EXECUTE TAX WARRANTS  
FOR THE VILLAGE OF SPRING VALLEY  
FISCAL YEAR FOR 2014/2015**

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

WHEREAS: the Village Treasurer requests the Mayor to execute Tax Warrants for the Village of Spring Valley for fiscal year 2014/2015; and

WHEREAS, it is necessary for the Village Board of Trustees to approve this request; now, therefore, it is hereby;

RESOLVED: that Mayor Delhomme will execute Tax Warrants for the Village of Spring Valley for fiscal year 2014/2015.

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**The next item on the agenda**, to approve the request from the Youth Bureau Director for the Camp Best 2014 Activities Fees in the amounts of \$450.00 for the first child, \$400.00 for the second child and \$550.00 for children who live outside the Village limits, **was postponed**.

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Referral No. 2064

**RESOLUTION NO. 190 OF 2014  
TO APPLY FOR 2014 SUMMER FEEDING PROGRAM AND TO  
EXECUTE ALL REQUIRED DOCUMENTS AND CONTRACTS**

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

WHEREAS, it is requested that Mayor Delhomme apply for 2014 Summer Feeding Program and to execute all required documents and contracts; and

WHEREAS, it is necessary for the Village Board of Trustees to approve this request; now, therefore, it is hereby;

RESOLVED, that Mayor Delhomme will apply for 2014 Summer Feeding Program and will execute all required documents and contracts.

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**The next item on the agenda**, to hire a part time monitor to run the Summer Feeding Program **was postponed**.

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Referral No. 2043

**RESOLUTION NO. 191 OF 2014  
APPROVE THE REQUEST TO SEND JUDY MARONE  
TO THE 2014 N.Y. ASSOCIATION OF LOCAL  
RECORDS OFFICERS CONFERENCE**

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

WHEREAS, Chief Modica of the Spring Valley Police Department has requested to send Judy Marone to the 2014 N.Y. Association of Local Records Officers Conference from June 8, 2014 through June 20, 2014 at a cost of \$694.53; and

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

RESOLVED, that Chief Modica will send Judy Marone to the 2014 N.Y. Association of Local Records Officers Conference from June 8, 2014 through June 20, 2014 at a cost of \$69.53.

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Referral No. 2034

**RESOLUTION NO. 192 OF 2014  
APPROVAL OF AGREEMENT BETWEEN IFG PRODUCTIONS  
AND THE VILLAGE OF SPRING VALLEY AND  
FOR THE MAYOR TO SIGN SAID AGREEMENT.**

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

WHEREAS, the Legal Department has requested approval for the Agreement between IFG Productions and the Village of Spring Valley and authorization for the mayor to sign said agreement; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to approve the agreement and authorize the Mayor to sign said agreement; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustee approves the request from the Legal Department for the agreement between IFG Productions and the Village of Spring Valley and authorization for the Mayor to sign said agreement.

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**Trustee Reports**

Youth & Recreation-Trustee White - *A week and a half ago I went to the Darden Center and I wanted to find out about a program that was going on. Kathryn Ball had a program going on, and I have a flyer that says there is this program going on in the park. I am supposed to be in charge of youth and recreation and I had no idea about the program, and when I asked Ms. McGill, she says that she doesn't know. Ms. Ball was in the park with about twelve students and I saw a man getting out of a car and he was a part of the crew and I believe Ms. Ball's brother was involved. I don't understand if the park has Ms. McGill and the program always ran fine, why now do we have other people? I want to know if these two gentlemen are hired by the Village, if they have the authority to be with the children to teach softball and kickball, basketball, whatever it is, because there are laws about that. Especially for an organization or a Village and you have abide by the rules. I want people to know when things happen-I don't know what is going on there. Ms. McGill is being railroaded-she is actually being harassed and it needs to stop. Mayor Delhomme, you talk about unity, you talk about working together, and you really have to start working together with Ms. McGill. I don't care what your personal problem is with her, but you should put the safety of the children first, the safety of the people first and work with her. I don't think this is going to stop until you are able to do that.*

Fire & Safety-Trustee Grossman - *I think the temperature control is almost a fire hazard, last night at the workshop it was so hot we couldn't sit in there, and again tonight the air conditioner does not seem to be working. I think something needs to be done before it does become a hazard.*

Infrastructure-Deputy Mayor Leon -*Absent*

Economic Development/Community Development- Trustee Fonvil - *I'm not going to talk about that. But I do support what Trustee White said, that the Mayor did create this type of atmosphere that allowed whatever took place two weeks ago to happen. I am sorry Trustee White that Trustee Leon could not control himself and that the Chief of the Spring Valley Police did not come to remove him. He broke two different laws- anyone else would have been arrested.*

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Referral No. 3032

**RESOLUTION NO. 193 OF 2014  
APPROVAL OF THE REQUEST FROM THE SPRING VALLEY POLICE  
DEPARTMENT TO DENY A LIQUOR LICENSE APPLICATION  
FILED BY CARLOS SANDOVAL FOR ORGULLO LATINO RESTAURANT**

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license application filed by Segundo Bonete for La Placita Restaurant, located at 55 S. Central Avenue, 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 history of this premise in regards to law violations, specifically an illegal gambling operation which yielded three arrests in 2009 and the overall effect that late night alcohol sales and consumption have on the quality of life in the 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 Spring Valley Police Department to deny a liquor application filed by Segundo Bonete for La Placita Restaurant, located at 55 S. Central Avenue, Spring Valley, NY.

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Referral 2033

**RESOLUTION NO. 194 OF 2014  
SETTING A DATE FOR A PUBLIC HEARING  
TO GRANT A SPECIAL PERMIT TO LEVY TOWERS**

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

WHEREAS, Levy Towers requests a special permit for the Construction of 124 units in a multi-family dwelling above existing commercial space.

WHEREAS, such a request requires a public meeting.

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

RESOLVED, that the Spring Valley Board of Trustees hereby approve to set a date for a public hearing to grant a special permit to Levy Towers.

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Referral 2032

**RESOLUTION 195 OF 2014  
REQUEST FROM TRUSTEE WHITE  
FOR REIMBURSEMENT IN THE AMOUNT OF  
\$483.46 FOR 2014 LEGISLATIVE MEETING**

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

WHEREAS Trustee White requests reimbursement in the amount of \$483.46 for attending 2014 Winter Legislative meeting; and

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

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RESOLVED, that the Spring Valley Board of Trustees hereby approves the reimbursement to Trustee White for attending 2014 Legislative meeting in the amount of \$483.46.

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**The next item on the agenda**, to approve the Agreement with the Spring Valley Fire District #1, providing Fire Department Service annually in exchange for \$31,016, **was postponed**.

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Referral No. 2082

**RESOLUTION NO. 196 OF 2014  
APPROVAL OF RESOLUTION REGARDING  
THE APPROVAL OF ROUTINE CLAIMS**

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

WHEREAS, approval is requested to adopt resolution regarding the approval of routine claims; and

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

RESOLVED, that the Spring Valley Board of Trustees hereby approves the resolution regarding the approval of routine claims.

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Referral No. 2030

**RESOLUTION NO. 197 OF 2014  
APPROVE PAYMENT IN THE AMOUNT OF \$4,250.00  
TO FEERICK LYNCH MACCARTNEY ATTORNEYS AT LAW**

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

WHEREAS, approval is requested for payment in the amount of \$4,250.00 to Feerick Lynch MacCartney, Attorneys At Law; and

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

RESOLVED, that the Spring Valley Board of Trustees hereby approves the payment to Feerick Lynch MacCartney, Attorneys At Law in the amount of \$4,250.00.

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Referral No. 2030

**RESOLUTION NO. 198 OF 2014  
BOARD OF TRUSTEES DIRECTS TREASURER TO PAY  
INVOICE NUMBER 30147 IN THE AMOUNT OF \$4,250.00  
TO FEERICK LYNCH MACCARTNEY ATTORNEYS AT LAW.**

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

WHEREAS, approval is needed for the Spring Valley Board of Trustees to direct Spring Valley Village Treasurer to pay invoice in the amount of \$4,250 to Feerick Lynch MacCartney Attorneys At Law.

WHEREAS, Village Board approval is required for such request, now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request to direct Spring Valley Village Treasurer to pay \$4,250 to Feerick Lynch MacCartney, Attorneys At Law.

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Referral 3044

**RESOLUTION NO. 199 OF 2014  
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, May 26, 2014, at eight o'clock in the evening.

Respectfully Submitted  
Village Clerk's Office

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