

May 27, 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, May 27, 2014 at 8 p.m.

Village of Spring Valley
Village Clerk's Office

Dated: Spring Valley, New York
March 13, 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 May 13, 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
Asher Grossman	Trustee
Jerrold Miles	Village Attorney
Herby Jean-Charles	Deputy Village Clerk

The following were absent:

Emilia White	Trustee
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Mayor Delhomme led the assembly in the salute to the flag.

Mayor's report-*If you drive by you can see that Kennedy Drive is under heavy construction, all the curbs are already almost finished. Then we did some little patching because we are waiting for company to come down that the Board has to approve to mill that road and then we can pave the entire Kennedy Drive brand new. Also all of the catch basins in the Village of Spring Valley over five hundred of them, they all collapsed, the infrastructure of the Village of Spring Valley completely collapsed, everything is broken. I am trying hard-working hard, I even put on my boots and went around and worked with the DPW Workers. I want to thank DPW personally, because I told them we had urgency in the Village to fix these problems and they are working hard. We must thank them for working hard with me for the past month. Kennedy Drive should be finished soon and the Board of Trustees received something else for the Village to receive money to finish the rest of the roads in their mailbox. Next meeting I am going to present the bond to see what we can agree on, the bond should be in place next board meeting. I am giving them time to digest it and to walk around and see what needs to be fixed. As far as Memorial Park, I believe Akiko was there, I saw the Journal News, and it has also been collapsed for about twelve years. Our Memorial Pool is disgusting and rusted; everything in Memorial Park was completely down. We were working this past Sunday and just finished the Memorial Monument, we sanded and repainted and put new plants and got rid of the old trees- it looks very nice. The children's playground was closed for about three years, we cleaned it up and disinfected everything and put special chips down and managed to open the kid's playground on the seventeenth. We replaced lights, so now the park is well lighted and the people can now enjoy Memorial Park. In the beginning, Main Street was dirty and full of trash. I worked hard the first month I was in office to get Main Street cleaned up. What I found out in the past is that they had no one on the weekends to clean Main Street. So what I did was work with the union so that there is somebody working every weekend to cleaning on Main Street and in the park. That is, what I promised you I was going to do when I got elected and I am keeping my promise.*

May 27, 2014

Referral No. 2059

**RESOLUTION NO. 200 OF 2014
OPEN PUBLIC PARTICIPATION**

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

Referral No. 2059

**RESOLUTION NO. 201 OF 2014
CLOSE PUBLIC PARTICIPATION**

Deputy Mayor Leon offered the following resolution, which was seconded by Mayor Delhomme 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.

The next item, to appoint Rita Grayson to the position of Community Development Specialist, part time, permanently effective May 27, 2014 **was defeated**.

Referral No. 3003

**RESOLUTION NO. 202 OF 2014
APPROVAL TO ACCEPT RETIREMENT REQUEST
FROM DETECTIVE SERGEANT DEREK SAVINO
WITH THE SPRING VALLEY POLICE DEPARTMENT
EFFECTIVE MAY 30TH, 2014.**

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

WHEREAS, Detective Derek Savino requests approval for retirement after twenty eight years of service with the Spring Valley Police Department, effective May 30th, 2014; 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 hereby approves the request from Detective Derek Savino for retirement after twenty eight years of service with the Spring Valley Police Department, effective May 30th, 2014.

Referral No. 2028

**RESOLUTION NO. 203 OF 2014
ESTABLISH THE POSITION OF INFORMATION SERVICES
AND EQUIPMENT SPECIALIST IN THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, the Village Clerk requests approval to establish the position of Information Services and Equipment Specialist in the Village of Spring Valley; and

May 27, 2014

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 approves the request to establish the position of Information Services and Equipment Specialist in the Village of Spring Valley.

Referral No. 2090

**RESOLUTION NO. 204 OF 2014
REQUEST FROM JACK GOLDBERG FOR APPROVAL
TO HOST A CARNIVAL LOCATED AT 175 EAST ROUTE 59**

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

WHEREAS, Jack Goldberg has requested to host a carnival located at 175 East Route 59, Spring Valley, New York 10977, from June 18, 2014 through June 22, 2014; and

WHEREAS, such request requires the approval of the 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 Jack Goldberg to host a carnival located at 175 East Route 59, Spring Valley, New York 10977, from June 18, 2014 through June 22, 2014.

Referral No. 2030

**RESOLUTION NO. 205 OF 2014
APPROVAL OF VILLAGE TREASURER'S ABSTRACT #50**

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

WHEREAS, the Village Treasurer requests approval of Abstract #50 in the amount of \$114,745.91; 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 #50 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 #50 abstract in the amount of \$114,745.91.

GENERAL ABSTRACT

DATE: May 27, 2014

Amount \$114,745.91 Claim# 56030929 THRU 56031014

Referral No. 2030

**RESOLUTION NO. 206 OF 2014
APPROVAL OF VILLAGE TREASURER'S
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 # 19 in the amount of \$530,736.32; 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

May 27, 2014

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 Village Treasurer's request for approval of Post Audit Abstract #19 in the amount of \$530,736.32.

POST AUDIT ABSTRACT

DATE: May 27, 2014

Amount \$530,736.32 Claim # 56030917 THRU 56030968

Referral No.2050

**RESOLUTION NO. 207 OF 2014
OPEN PUBLIC HEARING
TO CONSIDER WHETHER TO GRANT A SPECIAL PERMIT
TO LEVY TOWERS TO ALLOW THE CONSTRUCTION
AND MAINTENANCE OF 124 MULTI-FAMILY DWELLING
UNITS ABOVE AN EXISTING RETAIL SHOPPING CENTER.**

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

WHEREAS, that the public hearing to consider whether to grant a special permit to Levy Towers to allow the construction and maintenance of 124 multi-family dwelling units above an existing retail shopping center located on the south side of Sneden Place, approximately 325 feet east of Route 45, is hereby open; and

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

RESOLVED, that the public hearing to consider whether to grant a special permit to Levy Towers to allow the construction and maintenance of 124 multi-family dwelling units above an existing retail shopping center, is hereby open.

Referral No. 2033

**RESOLUTION NO. 208 OF 2014
CONTINUE PUBLIC HEARING TO JUNE 24, 2014
WHETHER TO GRANT A SPECIAL PERMIT
TO LEVY TOWERS TO ALLOW THE CONSTRUCTION
AND MAINTENANCE OF 124 MULTI-FAMILY DWELLING
UNITS ABOVE AN EXISTING RETAIL SHOPPING CENTER.**

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

WHEREAS, it is necessary for the Spring Valley Board of Trustees to decide whether the public hearing to consider whether to grant a special permit to levy towers to allow the construction and maintenance of 124 multi-family dwelling units above an existing retail shopping center shall be continued to June 24, 2014; and

RESOLVED, the public hearing to consider whether to grant a special permit to Levy Towers to allow the construction and maintenance of 124 multi-family dwelling units above an existing retail shopping center shall be continued to June 24, 2014.

May 27, 2014

Referral No. 2034

**RESOLUTION NO. 209 OF 2014
CONTRACT RENEWAL BETWEEN THE VILLAGE OF SPRING VALLEY
AND J. O'CONNELL AND ASSOCIATION GRANTS CONSULTANTS AND
AUTHORIZATION FOR THE MAYOR TO SIGN SAID AGREEMENT**

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

WHEREAS, Rita Grayson, Director of Community Development requests approval of the Contract Renewal between the Village of Spring Valley and J. O'Connell & Associates Grants Consultants and authorization 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, that the Village Board of Trustees approve the request for contract renewal between the Village of Spring Valley and J. O'Connell and Association Grants Consultants and authorization for the Mayor to sign said agreement.

The next item on the agenda, the 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 said contract, **has been postponed**.

Referral No. 2043

**RESOLUTION NO. 210 OF 2014
REQUEST FROM POLICE CHIEF MODICA
TO SEND OFFICER BRANDON KING AND OFFICER QUACY EVELYN
TO THE CHILD PASSENGER SAFETY TECHNICAL CONFERENCE**

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

WHEREAS, Police Chief Modica requests approval to send Officer Brandon King and Officer Quacy Evelyn to the Child Passenger Safety Technical Conference on June 24, 2014 through June 26, 2014 at no cost to the Village, plus the use of a Village vehicle and the fuel credit card; 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 approves the request to send Officer Brandon King and Officer Quacy Evelyn to the Child Passenger Safety Technical Conference on June 24, 2014 through 26, 2014 plus the use of a Village vehicle and the fuel credit card.

Referral No. 3037

**RESOLUTION NO. 211 OF 2014
REQUEST FROM POLICE CHIEF MODICA TO APPLY FOR
THE 2014 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM**

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

WHEREAS, Police Chief Modica has requested to apply for the 2014 Edward Byrne Justice Assistance Grant Program (JAG) in the amount of \$14,677; and

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

May 27, 2014

RESOLVED, that the Spring Valley Board of Trustees approves the request of Police Chief Modica to apply for the 2014 Edward Byrne Justice Assistance Grant Program in the amount of \$14,677.

Referral No. 2037

**RESOLUTION NO. 212 OF 2014
REQUEST FROM CHIEF MODICA TO DECLARE
SPECIFIC SERIAL NUMBERS AS WEAPONS SURPLUS,
AND APPROVAL FOR THE OFFICERS
TO PURCHASE THEIR WEAPONS**

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

WHEREAS, Police Chief Paul Modica requests to declare Serial number 1EPF756US, Serial Number DMA720US and Serial Number DHU852US as Weapons Surplus, and requests approval for the officers to purchase their weapons in the amount of \$300.00; and

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

RESOLVED that Serial Number, 1EPF756US Serial Number DMA720US, and Serial Number DHU852US are declared Weapons Surplus, and request for the officers to purchase their weapons in the amount of \$300.00 is approved by the Spring Valley Board of Trustees.

Referral No. 2030

**RESOLUTION NO. 213 OF 2014
SECTION 8 REQUESTS APPROVAL OF
ABSTRACT #573**

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

WHEREAS, Section 8 requests approval of Abstract #573 in the amount of \$324.00; and

WHEREAS, Mayor Delhomme and the members of the Village Board of Trustees have reviewed bills to be paid reflecting such expenditures; and

WHEREAS, such request requires the approval of the 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 Abstract # 573 in the amount of \$324.00.

GENERAL ABSTRACT

Date: May 27, 2014

<u>Program</u>	<u>Claimant</u>	<u>Amount</u>
5213	Tenant Tracker, Inv. #392376	\$125.00
5214	Nelrod, payment #174	\$199.00

Total Section 8 Program Abstract for Village Board Approval \$324.00

**RESOLUTION NO. 214 OF 2014
INTERMUNICIPAL AGREEMENT WITH THE
COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY
FOR REIMBURSEMENT FOR THE VILLAGE'S PARTICIPATION
IN THE COUNTER-TERRORISM TRAINING, OVERTIME TRAINING AND
AUTHORIZATION FOR THE MAYOR TO SIGN SAID AGREEMENT**

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

WHEREAS, Jerold Miles, Village Attorney of the Village of Spring Valley requests the approval of the Intermunicipal Agreement with the County of Rockland and the Village of Spring Valley for the reimbursement for the Village's Participation in the Counter-Terrorism Training- overtime training, in the amount of \$18,452.00; and

WHEREAS, the Village Attorney requests authorization 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 that the Intermunicipal Agreement with the county of Rockland and the Village of Spring Valley for the reimbursement for the Village's Participation in the Counter-Terrorism Training-overtime training, in the amount of \$18,452.00 has been approved.

The next item on the agenda, to approve the Agreement between Advocating for Change Inc. and the Village of Spring Valley and Authorization for the Mayor to Sign Said Agreement was defeated.

The next item on the agenda, to approve the request from the Legal Department to pay the invoice for Hiscock & Barclay, LLP for Legal Representation for the Village of Spring Valley, in the amount of \$25,251.54 was defeated.

**RESOLUTION NO. 215 OF 2014
AGREEMENT BETWEEN HI-TOR ANIMAL CARE CENTER INC. AND
THE VILLAGE OF SPRING VALLEY AND
AUTHORIZATION FOR THE MAYOR TO SIGN SAID AGREEMENT**

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

WHEREAS, the Legal Department requests approval of Agreement Between Hi-Tor Animal Care Center and the Village of Spring Valley and authorization for the Mayor to sign said agreement; and

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

RESOLVED, that the Agreement Between Hi-Tore Animal Care Center and the Village of Spring Valley, and authorization for the Mayor to sign said agreement is approved.

May 27, 2014

Referral No. 2032

**RESOLUTION NO. 216 OF 2014
REIMBURSEMENT OF SAM NAMETT AND ROBERT NESI,
FOR THE PURCHASE OF AMMUNITION**

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

WHEREAS, Elsie Cheron, Village of Spring Valley Court Clerk, requests approval to reimburse Sam Namett and Robert Nesi, each in the amount of \$58.48 for the purchase of ammunition; and

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

RESOLVED, that the request to reimburse Sam Namett and Robert Nesi, each in the amount of \$58.48 for the purchase of ammunition, is approved.

Referral No. 2083

**RESOLUTION NO. 217 OF 2014
REQUEST FROM LAURENCE HOLLAND, VILLAGE TAX ASSESSOR
TO GRANT A REFUND FOR THE 2014 ASSESSED
VALUE TO SIMON DEUTSCH**

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

WHEREAS, Laurence Holland, Village Tax Assessor requests a refund for the 2014 assessed value to Simon Deutsch, owner of 1105 Parkview Drive in the amount of \$2063.30; and

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

RESOLVED, that the request for a refund for the 2014 assessed value to Simon Deutsch, owner of 1105 Parkview Drive in the amount of \$2063.30 is approved.

Referral No. 2083

**RESOLUTION NO. 218 OF 2014
REQUEST FROM LAURENCE HOLLAND, VILLAGE TAX ASSESSOR
TO GRANT REFUND FOR 99 SOUTH CENTRAL REALTY**

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

WHEREAS, Laurence Holland, Village Tax Assessors requests approval of a refund for the 2010 through 2014 tax years for 99 South Central Realty in the amount of \$4033.00; and

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

RESOLVED, that the request for a refund for the 2010 through 2014 tax years for 99 South Central Realty in the amount of \$4033.00 is approved.

The next item on the agenda, to approve the request from Laurence Holland, Village Tax Assessor, to grant the grievance reduction request for 220-240 North main Street from \$550,00 to \$321,180 **was defeated**.

May 27, 2014

Trustee Reports

Youth & Recreation-Trustee White- Absent

Fire & Safety- Trustee Grossman- No Report

Infrastructure- Deputy Mayor Leon- *We do have some concerns with the roads and sidewalks in the Village and we can start with that, the people are very concerned with the roads in Spring Valley. The Board has gotten numerous reports regarding the roads, and pretty soon we plan to start working on rebuilding the roads and sidewalks. This matter is a part of the Mayor's two year agenda and I hope the Board can work together to get this accomplished.*

Economic Development/Community Development-Trustee Fonvil- *Four weeks ago I requested the pilot agreement and business improvement agreement from the Deputy Clerk. He had them ready and you took them to your office. We passed a resolution two weeks ago tonight requesting those pilot agreements, and we still do not have them. So as the head person for Community Development, I should at least have it and the rest of the Board should have it, and I don't think we will need to go to court just to force you to hand over what we should have. This is why the Village is incurring certain costs, because of you being heavy handed and the certain things that you are doing. There is no reason why we should not have these pilot agreements. You also have the insurance agreements that Trustee Grossman requested from the Village. So you are the one that is holding th eVillage back not us.*

Referral No. 2029

**RESOLUTION NO. 219 OF 2014
ACCEPT FIRE DEPARTMENT MEMBERSHIP
REPORT DATED MAY 2014**

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

WHEREAS, the Spring Valley Fire Department requests approval for Shareef Conjura of 5 Miele Road, Monsey, New York, who was accepted to Columbian Fire Engine Co. #1 in May of 2014; and

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

RESOLVED, that the appointment of Shareef Conjura to Columbian Fire Engine Co. # 1 is approved by the Spring Valley Board of Trustees.

Referral No. 2064

**RESOLUTION NO. 220 OF 2014
RECOMMENDATION FROM RITA GRAYSON, TO HIRE JULIE RAPAPORT AS THE
PROGRAM MONITOR AND SEPHORA JEAN-LEGER AS THE PROGRAM
COORDINATOR FOR THE SUMMER FEEDING PROGRAM**

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

WHEREAS, Rita Grayson, the director of Community Development recommends the hiring of Julie Rapaport, as the Program Monitor for the Summer Feeding Program and Sephora Jean-Leger as the Program Coordinator for the Summer Feeding Program; and

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

RESOLVED, that the hiring of Julie Rapaport as the Program Monitor and Sephora Jean-Leger as the Program Coordinator for the Summer Feeding Program is approved.

May 27, 2014

Referral No. 3044

**RESOLUTION NO. 221 OF 2014
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, June 10, 2014 at eight o'clock in the evening.

Respectfully Submitted:
Village Clerk's Office
