

October 26, 2010

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, October 26th, 2010 at 8:00 pm.

Notice is hereby further given that the Village of Spring Valley will not meet in the Village Hall, Senator Gene Levy Municipal Plaza, 200 North Main Street, Spring Valley, New York on Tuesday, October 12th, 2010 at 8:00 pm.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
October 10, 2010

**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 September 28, 2010 meeting.

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

Noramie F. Jasmin	Mayor
Joseph A. Desmaret	Deputy Mayor
Demeza Delhomme	Trustee (Absent)
Anthony Leon	Trustee
Joseph Gross	Trustee
Ryan Karben	Village Attorney
Sherry Scott	Village Clerk

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

The invocation was delivered by Deputy Mayor Desmaret.

Referral No. 2058

**RESOLUTION NO. 612 OF 2010
APPROVING MINUTES OF
SEPTEMBER 17, 2010
SEPTEMBER 28, 2010**

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

RESOLVED, that the transcribed minutes of the Village of Spring Valley meeting held on September 17, 2010 and September 28, 2010 as recorded by the Clerk, and presented to the Board are hereby adopted.

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Referral No. 2059

**RESOLUTION NO. 613 OF 2010
APPROVAL OF REVISED PILOT AGREEMENT
FOR SITE IV IN THE URBAN RENEWAL PROGRAM**

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

WHEREAS, the original PILOT was adopted in 2007, but never executed; and

WHEREAS, according to Town of Ramapo records, the Village Attorney's office was supposed to prepare a revised PILOT in September 2008; and

WHEREAS, this revised agreement reflects a \$50,000 payment for taxes, with the revenue split as agreed in 2007; and

WHEREAS, the most significant change is the reduction in the number of housing units to be constructed; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approve the revised PILOT Agreement for Site IV in the Urban Renewal Program.

Debate:

Isaac Henderson, CPC Resources, 28 29th Street, 9th Floor, New York, NY

We are here today to get reapproval, which was previously approved July 2007. We are not asking for any different (inaudible) changes to the terms of the PILOT, we're just asking for a reapproval because the scope of the project has been slightly reduced, changes from 72 to 55 units in reduction in commercial space. With this approval we will secure the final piece necessary for our financing, which will help us close on our construction loan by December 1st and we can begin construction in the month of December and we will move forward with the completion of Site IV.

Mayor Jasmin

I have been advised that you met with Supervisor St. Lawrence on such, what was the result of the meeting?

Isaac Henderson, CPC Resources, 28 29th Street, 9th Floor, New York, NY

We had a very good meeting with Supervisor St. Lawrence. They expressed their approval. They put it on their agenda for tomorrow. We hope to have approval from the Town of Ramapo tomorrow.

Mayor Jasmin

I would like to extend my thanks to Supervisor St. Lawrence. Also, to the Deputy Mayor he was also very encouraging in advocating getting this meeting together. We have been waiting since seven o'clock this morning. Unfortunately, the Supervisor was engaged in another task. However, he gave his commitment. There are two items in question, one is the PILOT and the other is commitment of \$500,000. I don't know if you discussed it with the Supervisor, what is the status of it.

Isaac Henderson, CPC Resources, 28 29th Street, 9th Floor, New York, NY

The Deputy Mayor and I discussed (inaudible) Supervisor because of his agenda today. We just spoke on the subject of the PILOT; however, it is our intention to speak with him Thursday.

Deputy Mayor Desmaret

I would like to thank the Supervisor and the entire Town Board for moving this project on.

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Trustee Leon

What are the advantages of downsizing the number of units?

Isaac Henderson, CPC Resources, 28 29th Street, 9th Floor, New York, NY

The advantages are primarily financial advantages to allow the project to secure the necessary finances. Due to cut backs in the State, they just don't have as much money and would not be able to afford a larger project. So, I think the most important thing from our prospective is getting starting. I think a smaller project has its advantages; it is more consistent with the project that is right across the street. The project across the street has 53 units; they can be similar size, less impact on parking areas.

Trustee Leon

The parking situation, we are concerned about. You have to find a way to do something about that.

Mayor Jasmin

For those who do not know, the site adjacent is the Senior Citizen building. If you are facing the north part it will be on your left side and the vacant lot is on your right side. So, let's say we move on with our part tonight as well as the Town of Ramapo, how soon do you think we will have the project started.

Isaac Henderson, CPC Resources, 28 29th Street, 9th Floor, New York, NY

Our expectation is to close in the month of December and financing will pretty much be the next day. If we close in December you will see full construction in January, February, March.

Trustee Gross

Do you have an approximate time as to when you plan to be finished?

Isaac Henderson, CPC Resources, 28 29th Street, 9th Floor, New York, NY

We hope to be finished by May 2012.

Trustee Gross

Are you planning on using local companies to do the work?

Isaac Henderson, CPC Resources, 28 29th Street, 9th Floor, New York, NY

I believe my contractors does most of the hiring on the job, I can ask that question about the success rate that are used. I know a fair amount on the last project was used. I can ask that question? I imagine that we will use many of the same people that we used on Site III. If you know of anybody please give them my name.

Mayor Jasmin acknowledged the presence of Police Chief Modica.

Referral No. 2059

**RESOLUTION NO. 614 OF 2010
OPEN PUBLIC PARTICIPATION**

Trustee Gross offered the following resolution, which was seconded by Trustee 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) addressed the Board and participated in this portion of the meeting: (there were no speakers)

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Referral No. 2059

**RESOLUTION NO. 615 OF 2010
CLOSE PUBLIC PARTICIPATION**

Deputy Mayor Desmaret offered the following resolution, which was seconded by Trustee 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.

Referral No. 2082

**RESOLUTION NO. 616 OF 2010
RESCIND RESOLUTION NO. 539 OF 2009
APPOINTING ARON WIEDER TO THE POSITION OF
ADMINISTRATIVE ASSISTANT TO THE MAYOR**

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

WHEREAS, Aron Wieder's appointment was inadvertently appointed to the incorrect title; and

WHEREAS, it is necessary for the Village of Spring Valley, Board of Trustees to approve the request to rescind Resolution No. 539 of 2010; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approve the request to rescind Resolution No. 539 of 2010 appointing Aron Wieder to the position of Administrative Assistant.

Referral No. 2001

**RESOLUTION NO. 617 OF 2010
APPROVE THE APPOINTMENT OF
ARON WIEDER TO THE POSITION OF
CONFIDENTIAL TO THE MAYOR**

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

WHEREAS, the Mayor has appointed Aron Wieder to the position of Confidential Assistant to the Mayor; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approve the request to appoint Aron Wieder to the position of Confidential Assistant to the Mayor, effective December 7, 2009.

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Referral No. 2025

**RESOLUTION NO. 618 OF 2010
ACCEPT THE RETIREMENT REQUESTS FROM
JOAN M. BLUM, JOSEPH JACARUSO, AUDREY G. KLEIN,
SELMA ROWE, ROBERT GRATIAN AND CECIL H. WILLIAMS
PER THE RETIREMENT INCENTIVE OFFERED
BY THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, Village individual employees opted to accept the Retirement Incentive offered by the Village of Spring Valley; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approve the request from Joan M. Blum, Senior Account Clerk Typist; Joseph Jacaruso, Jr., Building Inspector; Audrey G. Klein, Senior Clerk Typist; Cecil H. Williams, Laborer; Robert Gratien, MEO I and Selma Rowe, Courier to accept the Retirement Incentive offered by the Village of Spring Valley with an effective retirement date of October 30, 2010.

Referral No. 2032

**RESOLUTION NO. 619 OF 2010
APPROVAL OF REFUND TO
HAITIAN AMERICAN FOR HUMANITARIAN
ACTION FOR A TEMPORARY SIGN PERMIT**

Trustee Gross offered the following resolution, which was seconded by Trustee Leon and unanimously adopted:

WHEREAS, Haitian American for Humanitarian Action has requested their \$100.00 for the removal of their temporary signs; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approve the request from Haitian American for Humanitarian Action to return their fee of \$100.00 for their temporary sign permit; be it further

RESOLVED, that the Village Building Inspector has inspected and all signs have been removed.

Referral No. 2030

**RESOLUTION NO. 620 OF 2010
APPROVE PAYMENT TO DAINDE LAPLANTE
RECORDED THE VILLAGE OF SPRING VALLEY BOARD MEETING**

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

WHEREAS, the Village Clerk is requesting approval of payment to Dainde Laplante for Recorded Village of Spring Valley Board Meeting; and

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WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this payment to Dainde Laplante, \$75.00 for the recorded meeting; now, therefore, it is hereby

RESOLVED, the Village of Spring Valley Board of Trustees approves the payment to Dainde Laplante for the recorded Village of Spring Valley Board meeting in the amount of \$75.00 (Invoice #9-28-2010) for the September 28, 2010 Village Board Meeting.

Referral No. 2060

**RESOLUTION NO. 621 OF 2010
GRANT PERMIT FOR
"RISE UP AND WALK DELIVERANCE MINISTRY"
TO HAVE A COIN DROPS**

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

WHEREAS, Rise Up and Walk Deliverance Ministry requested a permit so that their youth would be able to have a "Coin Drop"; and

WHEREAS, such permission for the Coin Drop 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 granting permission to Rise Up and Walk Deliverance Ministry to hold a "Coin Drop" October 30, 2010 from 12:00 p.m. through 2:00 p.m.

Referral No. 2030

**RESOLUTION NO. 622 OF 2010
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY**

Deputy Mayor Desmaret offered the following resolution, which was seconded by Trustee Leon 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 2010/2011 adopted budget; and

WHEREAS, Mayor Noramie Jasmin 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: October 26, 2010

GENERAL ABSTRACT #2010/20

Amount \$360,128.01 Claim #56018825 thru #56018885

CAPITAL ABSTRACT #

Amount \$ 1,880.00 Claim #56018886 thru #56018886

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Referral No. 2030

**RESOLUTION NO. 623 OF 2010
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY**

Deputy Mayor Desmaret offered the following resolution, which was seconded by Trustee Leon 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 2010/2011 adopted budget; and

WHEREAS, Mayor Noramie Jasmin 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 POST AUDITED ABSTRACTS

DATE: October 26, 2010

POST AUDITED GENERAL ABSTRACT #2010/7

Amount \$17,286.55 Claim #56018806 thru #56018811

Referral No. 2051

**RESOLUTION NO. 624 OF 2010
APPROVAL OF THE REQUEST OF THE VILLAGE TREASURER
TO PAY PAIN WEBER, INC. FOR THE MONTHLY PAYMENT
TO JACOB Y. LEVY AND FOR PAYMENT OF ADMINISTRATION FEES**

Trustee Gross offered the following resolution, which was seconded by Trustee Leon and unanimously adopted:

WHEREAS, the Village Treasurer has requested approval to pay Pain Weber, Inc. for the monthly payment of \$320.00 to Jacob Y. Levy and \$75.00 for payment of administrations fees; 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 Village Treasurer to pay Pain Weber, Inc. for the monthly payment of \$320.00 to Jacob Y. Levy and \$75.00 for payment of administrations fees.

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Referral No. 2097

RESOLUTION NO. 625
ADOPTION OF A RESOLUTION AUTHORIZING THE
ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE
LAW OF REFUNDING BONDS OF THE VILLAGE OF SPRING VALLEY,
ROCKLAND COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY
“PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS” AND
PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE
PAYMENT OF BONDS TO BE REFUNDED THEREBY

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

WHEREAS, the Village of Spring Valley, Rockland County, New York (hereinafter, the “Village”) heretofore issued \$3,699,000 Public Improvement (Serial) Bonds, 2001, pursuant to certain bond resolutions each dated July 31, 2001 for the various Village purposes and a bond determinations certificate of the Village Treasurer (hereinafter referred to as the “Refunded Bond Certificate”), such Public Improvement (Serial) Bonds, 2001, maturing or matured on January 15 annually in each of the years 2003 to 2019, both inclusive, as more fully described in the Refunded Bond Certificate (the bonds maturing in 2011 and thereafter being the “Refunded Bonds”); and

WHEREAS, it would be in the public interest to refund all or a portion of the \$2,250,000 outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; now, therefore, be it

RESOLVED, by the Board of Trustees of the Village of Spring Valley, Rockland County, New York, as follows:

Section 1. For the object or purpose of refunding the \$2,250,000 outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the redemption premium payable on the date of early redemption of the Refunded Bonds, (iv) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$2,610,000 refunding serial bonds of the Village pursuant to the provisions of Section 90.10 of the Local Finance Law (the “Public Improvement Refunding Bonds” or the “Refunding Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$2,370,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Public Improvement Refunding Bonds shall each be designated substantially “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-10 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of

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interest per annum, as may be necessary to sell the same, all as shall be determined by the Village Treasurer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Village Treasurer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Village by lot in any customary manner of selection as determined by the Village Treasurer.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Village shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Village clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the Village maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Village Treasurer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Village Treasurer as fiscal agent of the Village for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Village Treasurer, as chief fiscal officer of the Village, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Village, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Village, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Village Treasurer is also hereby authorized to name the Village Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The Village Treasurer is hereby further delegated all powers of this Board of Trustees with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination

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of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the Village by the manual or facsimile signature of the Village Treasurer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for each of the objects or purposes for which such Refunded Bonds were issued is as follows:
 - (1) \$810,000 maintenance vehicles and equipment, 15 years;
 - (2) \$88,000 maintenance vehicles and equipment, 5 years;
 - (3) \$36,000 maintenance vehicles and equipment, 10 years;
 - (4) \$1,230,000 fire fighting vehicles, 20 years;
 - (5) \$35,000 fire chief's vehicle, 3 years;
 - (6) \$1,500,000 tax certiorari settlements, 20 years;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the object or purpose for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$2,370,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Board of Trustees recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Village will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Village Treasurer is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Village Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby,

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shall comply with the requirements of Section 90.10 of the Local Finance Law. The Village Treasurer shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Village Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Village Treasurer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Village Treasurer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Village of Spring Valley, Rockland County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the Village to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Village shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the Village hereby elects to call in and redeem each of the Refunded Bonds which the Village Treasurer shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefore on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Village in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive or negotiated sale as shall be determined by the Village Treasurer for purchase prices to be determined by the Village Treasurer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Village Treasurer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Village providing the terms and conditions for the sale and delivery of the Refunding Bonds to an underwriter if sold at private negotiated sale. After the Refunding Bonds

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have been duly executed, they shall be delivered by the Village Treasurer to the purchaser in accordance with said purchase contract or accepted competitive bid upon the receipt by the Village of said the purchase price, including accrued interest.

Section 11. The Village Treasurer and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Village Treasurer and all powers in connection thereof are hereby delegated to the Village Treasurer.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: October 26, 2010. (A copy of the complete text of this resolution together with all exhibits is on file in the office of the Village Clerk where it is available for public inspection during normal business hours.)

Referral No. 2051

**RESOLUTION NO. 626 OF 2010
APPROVAL FOR THE VILLAGE TREASURER TO MAKE
JOURNAL ENTRIES AS OF MAY 31, 2010 AS PER THE
AUDITOR'S RECOMMENDATION GIVEN AT THE LAST AUDIT REPORT**

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

WHEREAS, the Village Treasurer has requested Village Board approval to make journal entries; and

WHEREAS, such request 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 request from the Village Treasurer to make journal entries as of May 31, 2010 as per the Auditor's recommendation given in the last audit report.

Referral No. 2030/3007

**RESOLUTION NO. 627 OF 2010
APPROVAL OF ABSTRACT #532
SECTION 8**

Trustee Leon offered the following resolution, which was seconded by Trustee Gross and unanimously adopted:

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WHEREAS, the Village of Spring Valley Section 8 Department had made certain expenditures; and

WHEREAS, Mayor Noramie Jasmin 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 Section 8 Department totaling \$2,419.00, set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills.

<u>Program</u>	<u>Claimant</u>	<u>Amount</u>
5117	Barrett CPA, PC <i>(Acctg services for VMS Submission, + mileage)</i>	\$ 2,220.00
5118	The Nelrod Co. <i>(Monthly fee for techn. assist-due 11/6/10)</i>	199.00
Total Section 8 Program Abstract for Village Board Approval		<u>\$ 2,410.00</u>

Referral No. 2043

**RESOLUTION NO. 628 OF 2010
APPROVE THE REQUEST FROM NALLIA BOOTH TO
RECEIVE COMPENSATORY TIME TO ATTEND A MEETING
FOR THE HOME OWNERSHIP PROGRAM WITH HASCO**

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

WHEREAS, Nallia Booth, Housing Program Assistant, has requested approval for approximately two (2) hours of Compensatory Time; and

WHEREAS, the approval of the Village of Spring Valley Board of Trustees is needed for Nallia Booth to receive two (2) hours of Compensatory Time; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request by Nallia Booth, Housing Program Assistant to receive approximately two (2) hours of Compensatory Time to attend a meeting for the Home Ownership Program with HASCO.

Referral No. 3029

**RESOLUTION NO. 629 OF 2010
APPROVE THE REQUEST FROM MARIA FRANK
DIRECTOR OF HOUSING & COMMUNITY DEVELOPMENT
TO ROLL OVER 23 HOURS OF VACATION TIME FOR MATTHEW JONES**

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

WHEREAS, the Director of Housing & Community Development has requested to roll over 23 hours of vacation time for Matthew Jones; and

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WHEREAS, the approval of the Village of Spring Valley Board of Trustees is needed to roll over vacation time; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Director of Housing & Community Development to roll over 23 hours of vacation time for Matthew Jones from May of this year.

Referral No. 2030

**RESOLUTION NO. 630 OF 2010
APPROVAL OF ABSTRACT #2010/4
SUMMER FEEDING PROGRAM**

Trustee Gross offered the following resolution, which was seconded by Trustee Leon and unanimously adopted:

WHEREAS, the Village of Spring Valley Community Development Department had made certain expenditures; and

WHEREAS, Mayor Noramie Jasmin 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 Summer Feeding Program totaling \$46,098.40, set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills.

SUMMER

FEEDING PROGRAM

<u>27</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
	Nu-Way Concessionaires, Inc. (July Meal Service)	\$ 33,211.28
28	Nu-Way Concessionaires, Inc. (Aug. Meal Service)	\$ 12,887.12

Total Summer Feeding Program Abstract for Village Board Approval \$ 46,098.40

Referral No. 3003

**RESOLUTION NO. 631 OF 2010
ACCEPT THE RESIGNATION OF BRENDA ATKINS
FROM THE VILLAGE'S COMMUNITY DEVELOPMENT ADVISORY COUNCIL**

Trustee Gross offered the following resolution, which was seconded by Trustee Leon and unanimously adopted:

WHEREAS, Brenda Atkins has informed Community Development that she is unable to serve on the Village's Community Development Advisory Council; and

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

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RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from Brenda Atkins to resigned from the Village's Community Development Advisory Council, effective immediately.

Referral No. 2081

**RESOLUTION NO. 632 OF 2010
REJECT ALL BIDS FOR STONEHOUSE DRIVE DRAINAGE
PROJECT AND REBID IN EARLY JANUARY, 2011 WITH A START
DATE OF MARCH, 2011**

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

WHEREAS, the Village has twice gone out for bids for the Stonehouse Drive Drainage Project; and

WHEREAS, on the first bid, Montana Construction was the low bidder; and

WHEREAS, due to a discrepancy in mobilization costs, all bids were rejected; and

WHEREAS, on the second bid, opened September 14, 2010, Montana was given the low bidder which was a significant increase over the first bid; and

WHEREAS, Rita Grayson is recommending that the Village Board reject all bids for this project and rebid in early, January 2011 with a start date of march, 2011; and

WHEREAS, such recommendation 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 recommendation from Rita Grayson to reject all bids for the Stonehouse Drive Drainage Project and rebid in early January, 2011 with a start date of March, 2011.

Referral No. 2072

**RESOLUTION NO. 633 OF 2010
ADOPTION OF A RESOLUTION TO
APPLY FOR FUNDING THROUGH THE
NEW YORK STATE JUSTICE COURT ASSISTANCE PROGRAM(JCAP)
FOR IMPROVEMENTS TO THE SPRING VALLEY JUSTICE COURT**

Trustee Gross offered the following resolution, which was seconded by Trustee Leon and unanimously adopted:

WHEREAS, the Village of Spring Valley is applying for funding for the Justice Court; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to authorize such an application for funding; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby authorize the Mayor of the Village of Spring Valley to prepare, sign and submit a grant entitled Justice Court Assistance Program for improvements to the Spring Valley Justice Court, in an amount not to exceed \$30,000 and to be the official representative acting in connection with the application and, as required, executing the contract.

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Referral No. 2033

**RESOLUTION NO. 634 OF 2010
SETTING A DATE FOR A PUBLIC HEARING
TO ADOPT A LOCAL LAW ADDING CHAPTER 102
DEFENSE AND INDEMNIFICATION LAW**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to schedule a public hearing to adopt a Local Law adding Chapter 102, Defense and Indemnification Law; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is scheduled for Tuesday, November 23, 2010 at 8:15 pm, in consideration of adopting a Local Law adding Chapter 102, Defense and Indemnification Law.

Referral No. 2033

**RESOLUTION NO. 635 OF 2010
SETTING A DATE FOR A PUBLIC HEARING
TO ENACT A LOCAL LAW AMENDING
CHAPTER 82, BUILDING CONSTRUCTION AND FIRE PREVENTION**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to schedule a public hearing to enact a Local Law amending Chapter 82, Building Construction and Fire Prevention; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is scheduled for Tuesday, November 23, 2010 at 8:15 pm, in consideration of adopting a Local Law to enact a Amending Chapter 82, Building Construction and Fire Prevention.

Referral No. 2033

**RESOLUTION NO. 636 OF 2010
SETTING A DATE FOR A PUBLIC HEARING
TO AMEND CHAPTER 255, ZONING
TO EXTEND THE BOUNDARIES OF THE R-1A ZONE IN THE
BLUEBERRY HILL AREA, THEREBY CHANGING
THE ZONING OF MANY PROPERTIES FROM R-1 TO R-1A**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to schedule a public hearing to amend Chapter 255, zoning to extend the boundaries of the R-1A zone in the Blueberry Hill area, thereby changing the zoning of many properties from R-1 to R1A; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is scheduled for Tuesday, November 23, 2010 at 8:15 pm, in consideration of adopting a Local Law to amend Chapter 255, zoning to extend the boundaries of the R-1A zone in the Blueberry Hill area, thereby changing the zoning of many properties from R-1 to R-1A.

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Referral No. 2033

**RESOLUTION NO. 637 OF 2010
SETTING A DATE FOR A PUBLIC HEARING
TO AMEND CHAPTER 255-6 TO CHANGE THE
DEFINITION OF "GROSS FLOOR AREA"**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to schedule a public hearing to adopt a Local Law to amend Chapter 255-6 to change the definition of "Gross Floor Area"; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is scheduled for Tuesday, November 23, 2010 at 8:15 pm, in consideration of adopting a Local Law to amend Chapter 255-6 to change the definition of "Gross Floor Area".

Referral No. 2033

**RESOLUTION NO. 638 OF 2010
SETTING A DATE FOR A PUBLIC HEARING
TO ADOPT A LOCAL LAW TO AMEND CHAPTER 255
APPENDIX B TO INCREASE THE PERMITTED MAXIMUM
AREA RATIO FOR ONE AND TWO FAMILY HOMES
IN THE VILLAGE FROM 0.53 TO 0.65**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to schedule a public hearing to adopt a Local Law to amend Chapter 255 Appendix "B" to increase the permitted maximum area ration for one and two family homes in the Village from 0.53 to 0.65; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is scheduled for Tuesday, November 23, 2010 at 8:15 pm, in consideration of adopting a Local Law to amend Chapter 255 Appendix "B" to increase the permitted maximum area ratio for one and two family homes in the Village from 0.53 to 0.65.

Referral No. 2033

**RESOLUTION NO. 639 OF 2010
SETTING A DATE FOR A PUBLIC HEARING
TO ADOPT A PROPOSED LOCAL LAW
AMENDMENT TO VEHICLES AND TRAFFIC LAW**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to schedule a public hearing to adopt a proposed Local Law amendment to vehicles and traffic law; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is scheduled for Tuesday, November 23, 2010 at 8:15 pm, in consideration to adopt a proposed Local Law amendment to vehicles and traffic law, which will add Commerce Street to the list of Village streets capable of handling vehicles over 30 feet long or 11 tons in weight.

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Referral No. 3009

RESOLUTION NO. 640 OF 2010
ACCEPT A GRANT IN THE AMOUNT OF \$8,520 FOR THE
SPRING VALLEY POLICE DEPARTMENT TO PARTICIPATE
IN THE STATEWIDE “SELECTIVE TRAFFIC ENFORCEMENT PROGRAM”

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

WHEREAS, on behalf of Governor David A. Peterson, Lieutenant Richard Oleszczuk informed the Village Board that the Village of Spring Valley has been awarded \$8,520.00 to participate in the statewide “Selective Traffic Enforcement Program”; and

WHEREAS, the Village of Spring Valley’s Police Department’s goal is to reduce aggressive driving and speeding; and

WHEREAS, all grants will be effective only upon final approval by the New York State Office of the Comptroller; and

WHEREAS, the Police Department is requesting that the Village of Spring Valley Board of Trustee approve the acceptance of the grant monies; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the acceptance of the grant monies in the amount of \$8,520 for the Spring Valley Police Department to participate in the statewide “Selective Traffic Enforcement Program”.

Referral No. 3000

RESOLUTION NO. 641 OF 2010
ACCEPT THE RECOMMENDATION FROM THE
SPRING VALLEY POLICE DEPARTMENT TO APPROVE THE
APPLICATION FOR A LIQUOR LICENSE FOR THE EL RINCON DE LAS
AMERICAS RESTAURANT LOCATED AT 10 SOUTH MAIN STREET

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license renewal application filed by Edwin Calle for the El Rincon De Las Americas Restaurant located at 10 South Main Street; and

WHEREAS, the Police Department has no reason to deny the request from El Rincon De Las Americas Restaurant’s request for a liquor license; and

WHEREAS, the recommendation is based upon both the history of the location and the owner; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to grant 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 grant a liquor license renewal application filed by Edwin Calle for the El Rincon De Las Americas Restaurant located at 10 South Main Street, Spring Valley.

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Referral No. 3032

**RESOLUTION NO. 642 OF 2010
ACCEPT THE RECOMMENDATION FROM THE
SPRING VALLEY POLICE DEPARTMENT TO DENY
THE LIQUOR LICENSE APPLICATION FOR 23-25 KENNEDY DRIVE**

Trustee Leon 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 renewal application filed by Carlos Chuqui for 23-25 Kennedy Drive, Spring Valley; 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 and type of police contact that this establishment has had and the potential effect that excessive alcohol consumption has on the crime rate and quality of life in the surrounding 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 license renewal application filed by Carlos Chuqui for 23-25 Kennedy Drive, Spring Valley.

Referral No. 3000

**RESOLUTION NO. 643 OF 2010
ACCEPT THE RECOMMENDATION FROM THE
SPRING VALLEY POLICE DEPARTMENT TO APPROVE
THE LIQUOR LICENSE APPLICATION FOR JOSE O'BRIEN
RESTAURANT/BAR LOCATED AT 1-170 SPRING VALLEY MARKETPLACE**

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license renewal application filed by Lenith Torres for Jose O'Brien Restaurant/Bar located at 1-170 Spring Valley Marketplace, Spring Valley; and

WHEREAS, the Police Department has no reason to deny this request at this time; and

WHEREAS, the recommendation is based upon the history of the location and the owner; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to grant 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 grant a liquor license renewal application filed by Lenith Torres for Jose O'Brien Restaurant/Bar located at 1-170 Spring Valley Marketplace, Spring Valley.

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Referral No. 2032

**RESOLUTION NO. 644 OF 2010
APPROVE THE REQUEST FROM PARKS AND RECREATION
TO REFUND A DEPOSIT TO BRICKTOWN CHURCH**

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

WHEREAS, Parks and Recreation has requested that Bricktown Church be refunded for a deposit for the use of the park; and

WHEREAS, as a permit holder with the Village Parks and Recreation Department Bricktown Church has adhered to all the rules and regulations; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from Parks and Recreation to refund Bricktown Church their \$500.00 deposit, receipt #015667.

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Referral No. 2043

**RESOLUTION NO. 645 OF 2010
APPROVAL FROM HON. ALAN M. SIMON
SPRING VALLEY JUSTICE COURT FOR
COURT OFFICERS TO ATTEND THE PEACE OFFICER
COURSE TRAINING**

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

WHEREAS, Hon. Alan Simon has requested approval for Court Officers to attend the peace officer course/training; and

WHEREAS, without having these officers certified as peace officers increases the Village's liability; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request for Court Officers to attend the peace officer course/training; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the recommendation from Hon. Alan Simon to send Court Officer Victor Reyes, Sam Naemit, Arnie Regensberger and Oristel Orisca to peace officer course/training at a cost of \$750.00 per person.

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Referral No. 2083

**RESOLUTION NO. 646 OF 2010
APPROVE A SETTLEMENT OF A CERTIORARI PETITION
SEEKING A REFUND FOR OVER-ASSESSMENT OF
COUNTRY VILLAGE HEIGHTS, CONDO FOR TAX YEARS 2003-2010**

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

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WHEREAS, the Village Assessor, Laurence Holland, request to settle a certiorari petition for a refund on over-assessment for County Village Heights Condo for tax years 2003-2010; and

WHEREAS, the total current assessed value on the property is \$2,540,458 which equates to a current equalized value of \$36,711,281 in 2010; and

WHEREAS, the subject property is a 206 unit condominium development; and

WHEREAS, based on an in-house review by the Assessor we should settle the case; and

WHEREAS, in tax years 2010, the assessed value will be \$1,937,600 and it will be frozen for three years, so that no further action will be required on this property; now, therefore, it is hereby

WHEREAS, it is necessary for the Village Board of Trustees to approve the request from the Tax Assessor to settle the certiorari for County Village Heights Condo; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Tax Assessor to settle the certiorari for County Village Heights Condo for tax years 2003-2010 in the amount of \$699,158, subject to a review by the Village Treasurer.

Referral No. 2041

**RESOLUTION NO. 647 OF 2010
APPROVE THE REQUEST FROM THE TAX ASSESSOR, UNDER THE
ADVISEMENT OF COUNSEL, THAT 12 DR. FRANK (CONG. KHAL TORATH
CHAIM) A PLACE OF RELIGIOUS ASSEMBLY, TO EXEMPT IT FROM TAXATION,
FOR TAX YEARS 2008, 2009 AND 2010**

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

WHEREAS, under advisement of counsel, 12 Dr. Frank (Cong. Khal Torath Chaim) should be exempt from taxation; and

WHEREAS, it is fully functional and building department approved place of religious assembly; and

WHEREAS, the relevies applied to the property for tax years 2008, 2009 and 2010 should be rescinded; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request given under advisement of counsel for 12 Dr. Frank (Cong. Khal Torath Chaim); now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request under the advisement of counsel for 12 Dr. Frank (Cong. Khal Torath Chaim) to be exempt from taxation.

Referral No. 2089

**RESOLUTION NO. 648 OF 2010
APPROVE THE RECOMMENDATIONS FROM THE TAX ASSESSOR
TO REFUND LESSER, FRIEDMAN, STERNBERG, KIZELNIK AND SPIRA
REFUNDS FOR TAXES PAID IN TAX YEAR 2010**

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

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WHEREAS, a representative (Rafael Kalikstein) took out a small claims grievance on behalf of the owners against the Village; and

WHEREAS, to expedite the process and avoid court costs/time a stipulated settlement was reached; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request from the Tax Assessor to settle the small claims grievances; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Tax Assessor to settle the recommendation to refund Lesser, 2 fox Lane in the amount of \$736.00; Friedman, 10 Aselin in the Amount of \$147; Sternberg, 12 Laura Place in the Amount of \$1,282; Kizelnik, 14 Laura Place in the Amount of \$1,282; and Spira, 20 N. Cole Avenue in the Amount of \$525 for a Total of \$3,973 as Refunds for Taxes Paid in Tax Year 2010.

Referral No. 2083

**RESOLUTION NO. 649 OF 2010
APPROVE THE REQUEST FROM THE TAX ASSESSOR TO SETTLE A
CERTIORARI PETITION BY REFUNDING TO VALLEY VIEW GARDENS,
1-11 SECORA ROAD, \$82,095 FOR TAX YEARS 2007-2010, SUBJECT TO A
REVIEW BY THE VILLAGE TREASURER**

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

WHEREAS, the Village Assessor, Laurence Holland, request to settle a certiorari petition for a refund on over-assessment for Valley View Gardens 1-11 Secora Road (56.68-1-1) for tax years 2007-2010; and

WHEREAS, the property is a multi-tenant apartment building; and

WHEREAS, based on an in-house review by the Assessor we should settle this case; and

WHEREAS, in tax years 2010, the assessed value will be \$287,300 and it will be frozen for three years, so that no further action will be required on this property; now, therefore, it is hereby

WHEREAS, it is necessary for the Village Board of Trustees to approve the request from the Tax Assessor to settle the certiorari for Valley View Gardens, 1-11 Secora Road (56.68-1-1) for tax years 2007-2010; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Tax Assessor to settle the certiorari for Valley View Gardens, 1-11 Secora Road (56.68-1-1) for tax years 2007-2010 in the amount of \$82,095, subject to a review by the Village Treasurer.

Referral No. 2083

**RESOLUTION NO. 650 OF 2010
APPROVE THE REQUEST FROM THE TAX ASSESSOR TO
SETTLE A TAX CERTIORARI PETITION BY
REFUNDING EXIT 14 ASSOCIATES, INC. (VACANT LAND 57-67-1-1.2)**

Trustee Leon offered the following resolution, which was seconded by Trustee Gross and unanimously adopted:

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WHEREAS, the Village Assessor, Laurence Holland, request to settle a certiorari petition for a refund on over-assessment for Exit 14 Associated, Inc. (Vacant land 57-67-1-1.2) for tax years 2006-2009; and

WHEREAS, the total current assessed value on the property is \$113,000.00 which equates to a current equalized value of \$1,659,325.00 in 2009; and

WHEREAS, the subject property is a vacant land; and

WHEREAS, based on an in-house review by the Assessor we should settle the case; and

WHEREAS, in tax year 2009, the assessed value will be \$60,000.00 and it will be frozen for three years, so that no further action will be required on this property; now, therefore, it is hereby

WHEREAS, it is necessary for the Village Board of Trustees to approve the request from the Tax Assessor to settle the certiorari for Exit 14 Associated, Inc. (Vacant land 57-67-1-1.2); now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Tax Assessor to settle the certiorari for Exit 14 Associated, Inc. (Vacant land 57-67-1-1.2) for tax year 2006-2009 in the amount of \$35,945.00, subject to a review by the Village Treasurer.

Referral No. 2083

**RESOLUTION NO. 651 OF 2010
APPROVE THE REQUEST FRM THE TAX ASSESSOR
TO SETTLE A CERTIORARI PETITION BY REFUNDING
EXIT 14 ASSOCIATES, INC., 150 SPRING VALLEY
MARKETPLACE, PIER ONE FOR TAX YEARS 2002-2010**

Trustee Leon offered the following resolution, which was seconded by Trustee Gross and unanimously adopted:

WHEREAS, the Village Assessor, Laurence Holland, request to settle a certiorari petition for a refund on over-assessment for Exit 14 Associates, Inc., 150 Spring Valley Marketplace, Pier One for tax years 2002-2010; and

WHEREAS, the owners filed for tax years 2002-2010; and

WHEREAS, the total current assessed value on the property is \$225,000.00 which equates to a current equalized value of \$3,251,445 in 2010; and

WHEREAS, the subject property is a retail store; and

WHEREAS, based on an in-house review by the Assessor we should settle the case; and

WHEREAS, in tax years 2010, the assessed value will be \$111,620.00 and it will be frozen for three years, so that no further action will be required on this property; now, therefore, it is hereby

WHEREAS, it is necessary for the Village Board of Trustees to approve the request from the Tax Assessor to settle the certiorari for Exit 14 Associates, Inc., 150 Spring Valley Marketplace, Pier One; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Tax Assessor to settle the certiorari for Exit 14 Associates, Inc., 150 Spring Valley Marketplace, Pier One for tax years 2002-2010 in the amount of \$146,612, subject to a review by the Village Treasurer.

October 26, 2010

Referral No. 2088

**RESOLUTION NO. 652 OF 2010
APPROVE THE REQUEST FROM THE TAX ASSESSOR TO
REMOVE PARCELS FROM THE VILLAGE TAX ROLLS**

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

WHEREAS, the Village has to authorize the Assessor to cancel certain addresses for non-payment; and

WHEREAS, the removal of the properties has to be forwarded to the County Treasurer, in order for them not to be carried by the County as taxable properties; and

WHEREAS, the properties have either been subdivided or dropped from the roll by the state as a franchise tax; and

WHEREAS, authorization is required from the Village Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley authorize the Village Assessor to remove these parcels, totaling \$39,044.33 to be deemed uncollectable and to forward the addresses to the County Treasurer, so they are not carried by the County as taxable properties; and be it further

RESOLVED, that the properties have either been subdivided or dropped from the roll by the state as a franchise tax (a copy of the properties will be on file in the Office of the Village Clerk).

Referral No. 2032

**RESOLUTION NO. 653 OF 2010
APPROVE TO REFUND SCHIMENTI CONSTRUCTION/TJ MAXX
FOR A BUILDING PERMIT FEE WHICH WAS NOT REQUIRED
FOR THE PROPOSED SCOPE OF WORK**

Trustee Gross offered the following resolution, which was seconded by Trustee Leon and unanimously adopted:

WHEREAS, Schimenti Construction/TJ Max submitted payment in the amount of \$562.50 to the Village Treasurer for a building permit; and

WHEREAS, it has been determined that the proposed scope of work does not require a building permit; and

WHEREAS, the Deputy Building Inspector, Walter Booker, is requesting that the applicant be refunded in full; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to refund Schimenti Construction/TJ Maxx for a building permit; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Deputy Building Inspector, Walter booker, to refund Schimenti Construction/TJ Maxx for a building permit in the amount of \$562.50.

October 26, 2010

Referral No. 2043

**RESOLUTION NO. 654 OF 2010
GRANT PERMISSION FOR RAY GUARNUCCIO TO
ATTEND A MANDATED CODE CLASS FOR CERTIFICATION**

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

WHEREAS, the mandated class for certification was previously cancelled; and

WHEREAS, the Building Inspector is requesting that Ray Guarnuccio attend the certification class on November 3, 2010, in Esopus, NY; and

WHEREAS, if he does not get these classes he would have to take all the code classes over again to regain his certification; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request for Ray Guarnuccio to attend the certification class; now, therefore, it is hereby

RESOLVED; that the Village Board of Trustees of the Village of Spring Valley approves the request from the Building Inspector, Joseph Jacaruso, for Ray Guarnuccio to attend the certification class on November 3, 2010 in Esopus, NY.

Referral No. 2037

**RESOLUTION NO. 655 OF 2010
APPROVE A REQUEST FROM THE LEGAL DEPARTMENT TO
INDEMNIFY AND HOLD HARMLESS POLICE OFFICERS FOR THEIR
ACTIONS IN A POLICE MATTER AND FOR ANY MONETARY
DAMAGES WHICH A COURT MAY IMPOSE AS A RESULT OF THE
ACTION FILED BY JOSEPH DOONAN**

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

WHEREAS, Joseph Doonan has filed lawsuit against the Village and Police Officers Gray, Dziedzic, Dowling, Rosenbaum and Sgt. Hoenneing and Detective Halligan and Sgt. Schnaars (then Police Officers); and

WHEREAS, he alleges civil right violations on September 28, 2009; and

WHEREAS, the Legal Department advises that these officers acted within the scope of their employment and were trying to render assistance to Mr. Doonan who was found lying on the street bleeding from his head; and

WHEREAS, it appears that he fought with several officers and had to be subdued; and

WHEREAS, the Village is represented by counsel assigned by our insurance carrier; and

WHEREAS, the Legal Department recommend that the Village Board vote to provide all of these officers with indemnification for their actions; and

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

October 26, 2010

RESOLVED, that the Village the Village Board of Trustees of the Village of Spring Valley approves the request from the Legal Department to indemnify and hold harmless Police Officers Gray, Dzedzic, Dowling, Rosenbaum and Sgt. Hoenneing and Detective Halligan and Sgt. Schnaars (then Police Officers) for their actions in a police matter and for any monetary damages which a Court may impose as a result of the action filed by Joseph Doonan on September 28, 2009.

Referral No. 2041

**RESOLUTION NO. 656 OF 2010
VILLAGE BOARD APPROVAL OF A REFUND
OF ANY PROPERTY TAXES FOR ROCKLAND HEBREW
EDUCATIONAL CENTER FOR TAX YEARS 2007, 2008 AND 2009
PURSUANT TO COURT ORDER, CONSENT JUDGMENT EXEMPTING
PROPERTY FROM REAL PROPERTY TAXES FOR 2009 AND 2010**

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

WHEREAS, the Legal Department advises that a case was brought to trial, the Village defeated and the tax exemption for this property order; and

WHEREAS, the decision repeatedly finds that the Village failed to meet its burden, improperly serves a subpoena upon the Rabbi and other failed to sustain its position legally; and

WHEREAS, the Assessor continue to reject this applicant's application for tax exemption for the present year; and

WHEREAS, by granting said exemption the agreement is to forgo fees and interest to which the Village would otherwise be entitled; and

WHEREAS, the Legal Department recommends that the Village Board grant the request; and

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

RESOLVED, that the Village Board approve the request from the Legal Department to refund any property taxes for Rockland Hebrew Educational Center for tax years 2007, 2008 and 2009 pursuant to Court order, consent judgment exempting property from real property taxes for 2009 and 2010 and directing the Assessor to correct the roll and notify the Commissioner of Finance of said determination and decision.

Referral No. 2034

**RESOLUTION NO. 657 OF 2010
APPROVAL OF AN INTERMUNICIPAL AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS
YOUTH BUREAU AND THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, both the County of Rockland and the Village of Spring Valley are municipal corporation(s) as defined in New York General Municipal Law Section 11-n(s); and

October 26, 2010

WHEREAS, General Municipal Law Section 119-0(1) further provides, in relevant part, that “municipal corporations have (the) power to enter into agreements for the performance amount themselves or one for the other of their respective functions, powers and duties on a contract basis,” provided that such agreements are “approved by each participating municipal corporation by a majority vote of the voting strength of its governing body”; and

WHEREAS, pursuant to the Intermunicipal Agreement, the County will pay the Village \$7,934 so that the Village can operate the Spring Valley Youth Bureau P.A.G.E.S. Program from January 1, 2010 through December 31, 2010; and

WHEREAS, by Resolution No. 560 of 2009, the County accepted and appropriated this amount in grant funds from the New York State Office of Children and Family Services; and

WHEREAS, the residents of the County and the Village will benefit from the Intermunicipal agreement; and

WHEREAS, by Resolution No. 404 of 2010, the Village’s Village Board approved the Intermunicipal Agreement with the County; and

WHEREAS, on June 10, 2010, Village Mayor Noramie Jasmin executed on behalf of the Village the Intermunicipal Agreement; and

WHEREAS, the Multi-Services and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, how, there, be it

RESOLVED, that the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law Section 11-n(a) and 119-o(1), the Intermunicipal Agreement between the County and the Village of Spring Valley (the “Village”), pursuant to which the County will pay the Village \$7,934, which the County received via grant from the New York State Office of Children and Family Services and which was accepted and appropriated via Resolution No. 560 of 2009, so that the Village can operate the Spring Valley Youth Bureau P.A.G.E.S. Program from January 1, 2010 through December 31, 2010, which agreement was approved by the Village’s Village Board by Resolution 404 of 2010 and was executed by Mayor Noramie Jasmin on behalf of the Village on June 6, 2010; and be it further

RESOLVED, that the Legislature hereby authorizes the County Executive to execute on behalf of the County the Intermunicipal Agreement; and be it further

RESOLVED, that the Village Board of the Village of Spring Valley unanimously approves the Intermunicipal Agreement (Rockland County Legislature Resolution No. 468 of 2010) between the County of Rockland on behalf of its Youth Bureau and the Village of Spring Valley in the amount of \$7,934.

Referral No. 2043

**RESOLUTION NO. 658 OF 2010
GRANT PERMISSION FOR SONIA BARTON,
YOUTH BUREAU DIRECTOR,
TO ATTEND THE ASSOCIATION OF NEW YORK STATE
YOUTH BUREAUS’ CONFERENCE**

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

WHEREAS, Sonia Barton, Youth Bureau Director, has requested permission to attend the Association of New York State Youth Bureaus’ Conference; and

WHEREAS, the cost of the event is \$204.60 for hotel and some meals; and

October 26, 2010

WHEREAS, the Conference Registration will be free; and

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

RESOLVED, that the Village Board of Trustees approves the request from Sonia Barton, Youth Bureau Director, to attend the Association of New York State Youth Bureaus' Conference November 16-17, 2010 at a cost of \$204.50 for hotel and some meals, plus any other related expenses.

Trustee Reports

Economic Development - Trustee Leon - *No Report*

Fire & Safety - Trustee Gross – *(There are robberies happening targeting cars. People are leaving valuables in their cars, the Police Department is asking that everyone take extra time to make sure they do not leave items in their cars.)*

Infrastructure - Trustee Delhomme – *Absent*

Youth & Recreation - Deputy Mayor Desmaret – *(Everyone is invited to attend our Halloween Spook given by our Parks and Recreation Department on Friday, October 29, 2010, 5-7 p.m. at the Louis Kurtz Civic Center, best costumes, refreshments. For more information, you may call Parks and Recreation or Village Hall.)*

New Business

Referral No. 2029

**RESOLUTION NO. 659 OF 2010
ACCEPT SPRING VALLEY FIRE DEPARTMENT
MEMBERSHIP REPORT DATED OCTOBER 17, 2010**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated October 17, 2010; and

WHEREAS, such acceptance 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 accepts the Spring Valley Fire Department Membership Report dated July 2010 as follows:

Shawn Farkas	Accepted	Spring Valley Hook & Ladder Co.
Douglas Schoonover, Jr.	Accepted	Spring Valley Hook & Ladder Co.

Referral No. 2043

**RESOLUTION NO. 660 FO 2010
APPROVE THE REQUEST FROM KEN SOHLMAN, FIRE CHIEF
TO SEND UP TO 15 FIREFIGHTERS TO A TRAINING CLASS ON
“SOMMON THREADS-FIREFIGHTER TRAGEDIES/MAYDAY”
AT THE FIRE TRAINING CENTER**

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

October 26, 2010

WHEREAS, Ken Sohlman, Fire Chief, requested permission to send up to 15 firefighters to a training class on “Common Threads-Firefighter Tragedies/Mayday” at the Fire Training Center on October 27, 2010; and

WHEREAS, the cost is \$10.00 per person; 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 Ken Sohlman, Fire Chief, to send up to 15 firefighters to a training class on “Common Threads-Firefighter Tragedies/Mayday” at the Fire Training Center on October 27, 2010 at the cost of \$10.00 per person.

**ADJOURNMENT IN MEMORY OF
JOSEPH ARNOLD FADER**

Deputy Mayor Desmaret offered the following resolution, which was seconded by the Entire Village Board and unanimously adopted:

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Joseph Arnold Fader, September 24, 2010.

**ADJOURNMENT IN MEMORY OF
PAUL M. MONTAG**

Deputy Mayor Desmaret offered the following resolution, which was seconded by the Entire Village Board and unanimously adopted:

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Paul M. Montag, September 24, 2010.

**ADJOURNMENT IN MEMORY OF
POLLY MOLINA**

Deputy Mayor Desmaret offered the following resolution, which was seconded by the Entire Village Board and unanimously adopted:

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Polly Molina, September 28, 2010.

**ADJOURNMENT IN MEMORY OF
DONNA LAFAZIA**

Deputy Mayor Desmaret offered the following resolution, which was seconded by the Entire Village Board and unanimously adopted:

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Donna Lafazia, September 30, 2010.

**ADJOURNMENT IN MEMORY OF
JEAN MIGUEL CAMAY**

Deputy Mayor Desmaret offered the following resolution, which was seconded by the Entire Village Board and unanimously adopted:

October 26, 2010

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Jean Miguel Camay, October 4, 2010.

**ADJOURNMENT IN MEMORY OF
MARIA INOZEMCEV**

Deputy Mayor Desmaret offered the following resolution, which was seconded by the Entire Village Board and unanimously adopted:

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Maria Inozemcev, October 21, 2010.

**RESOLUTION NO. 661 OF 2010
ADJOURNMENT**

Deputy Mayor Desmaret offered the following resolution, which was seconded by the Entire Village Board and unanimously adopted:

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, November 9, 2010, at eight o'clock in the evening.

Respectfully Submitted,
Sherry M. Scott
Village Clerk