

November 9, 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, November 9, 2010 at 8:00 pm.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
November 5, 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 October 26, 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
Ed Katz	Assistant Village Attorney
Sherry Scott	Village Clerk

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

The invocation was delivered by Deputy Mayor Desmaret.

Referral No. 2058

**RESOLUTION NO. 662 OF 2010
APPROVING MINUTES OF
OCTOBER 26, 2010**

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

RESOLVED, that the transcribed minutes of the Village of Spring Valley meeting held on October 26, 2010 as recorded by the Clerk, and presented to the Board are hereby adopted.

Referral No. 2059

**RESOLUTION NO. 663 OF 2010
OPEN PUBLIC PARTICIPATION**

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

WHEREAS, the public participation portion of the meeting is open; and, therefore, it is hereby

November 9, 2010

RESOLVED, that the following person(s) addressed the Board and participated in this portion of the meeting: (there were no speakers)

Referral No. 2059

**RESOLUTION NO. 664 OF 2010
CLOSE PUBLIC PARTICIPATION**

Trustee Gross offered the following resolution, which was seconded by Deputy Mayor Desmaret 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. 2025

**RESOLUTION NO. 665 OF 2010
ACCEPT THE RESIGNATION FROM
TERESA BARRON, SPECIAL PROJECTS AIDE**

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

WHEREAS, Teresa Barron, Special Project Aide has resigned from the position of Special Projects Aide; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the resignation from Teresa Barron, Special Projects Aide, effective November 26, 2010.

Referral No. 2001

**RESOLUTION NO. 666 OF 2010
REINSTATE JOAN BLUM TO THE
POSITION OF SENIOR ACCOUNT CLERK TYPIST
IN THE OFFICE OF COMMUNITY DEVELOPMENT AND HOUSING
(PART TIME)**

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

WHEREAS, the Mayor has reinstated Joan Blum to the position of Senior Account Clerk Typist in the Office of Community Development and Housing on a Part-Time basis; 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 approves the request to reinstated Joan Blum to the position of Senior Account Clerk Typist in the Office of Community Development and Housing on a Part-Time basis, effective November 2, 2010.

November 9, 2010

Referral No. 2028

**RESOLUTION NO. 667 OF 2010
APPROVAL TO CREATE THE POSITION OF PRINCIPAL
CLERK-TYPIST (PART-TIME) IN THE OFFICE OF
COMMUNITY DEVELOPMENT AND HOUSING**

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

WHEREAS, the Legal Department has requested that the position of Principal Clerk Typist (Part-Time) be created in the Office of Community Development and Housing; 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 the Legal Department to create the position of Principal Clerk-Typist (Part-Time) in the Office of Community Development and Housing.

Referral No. 2001

**RESOLUTION NO. 668 OF 2010
APPOINT AUDREY G. KLEIN TO THE POSITION
OF PRINCIPAL CLERK-TYPIST (PART-TIME)
IN THE OFFICE OF COMMUNITY DEVELOPMENT
AND HOUSING**

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

WHEREAS, the Legal Department has requested approval for the appointment of Audrey Klein as a Principle Clerk Typist (Part-Time) in the Office of Community Development and Housing; 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 approves the request from the Legal Department to appoint Audrey G. Klein to the position of Principal Clerk-Typist (Part-Time) in the Office of Community Development and Housing, effective November 2, 2010.

Referral No. 2001/2005

**RESOLUTION NO. 669 OF 2010
APPOINT JEAN GUYTEAU DORMELAS
TO THE COMMUNITY DEVELOPMENT
ADVISORY BOARD (CDAC)**

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

WHEREAS, Jean Guiteau Dormelas's name was submitted and requested to become a member of the Community Development Advisory Committee (CDAC); and

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

November 9, 2010

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request for Jean Guiteau Dormelas to become a member of the Community Advisory Board (CDAC).

Referral No. 2030

**RESOLUTION NO. 670 OF 2010
APPROVE PAYMENT TO DAINDE LAPLANTE
RECORDED THE VILLAGE OF SPRING VALLEY BOARD MEETING**

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

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

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, that 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 #10-26-2010) for the October 26, 2010 Village Board Meeting.

Referral No. 2043

**RESOLUTION NO. 671 OF 2010
ACCEPT THE REQUEST FROM THE VILLAGE CLERK
FOR THE STAFF TO ATTEND COMPUTER CLASSES AT THE
FINKELSTEIN LIBRARY, AT NO COST TO THE VILLAGE.**

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

WHEREAS, the Village Clerk, Sherry Scott has requested that the Village Clerk's Office Staff be granted permission to attend computer classes at the Finkelstein Library; 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 Clerk for the staff; Toshia Lewis, Legislative Aide; Kathryn Ball, Deputy Clerk and Sherry Scott, Clerk, to attend computer classes at the Finkelstein Library, at no cost to the Village.

Referral No. 2043

**RESOLUTION NO. 672 OF 2010
GRANT PERMISSION FOR THE STAFF OF THE
VILLAGE CLERK'S OFFICE TO ATTEND THE
2010 CERTIFICATION COURSE, FALL SESSION, AT THE TOWN OF
HAVERSTRAW TOWN HALL, AT NO COST TO THE VILLAGE**

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

November 9, 2010

WHEREAS, the Village Clerk, Sherry Scott has requested that the Village Clerk's Office Staff be granted permission to attend the 2010 certification course; 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 Clerk for the staff to attend the 2010 certification course, Fall Session, November 30, 2010, 7:00 pm – 10:00 pm at the Town of Haverstraw Town Hall, at no cost to the Village; and be it further

RESOLVED, that the course will help fulfill the certification requirement, as well as provide three hours of training for each person towards their four-hour State training requirement.

Referral No. 2060

**RESOLUTION NO. 673 OF 2010
GRANT PERMIT FOR
THE SPRING VALLEY ROTARY
TO HAVE A COIN DROP FUNDRAISER**

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

WHEREAS, the Spring Valley Rotary requested a permit 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 the Spring Valley Rotary for a "Coin Drop" at the intersection of Route 59 and New Clarkstown Road, Saturday, November 13, 2010 between the hours of 11:00 am – 3:00 pm.

Referral No. 2030

**RESOLUTION NO. 674 OF 2010
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY**

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

November 9, 2010

APPROVAL OF ABSTRACTS**DATE:** November 9, 2010**GENERAL ABSTRACT #2010/22**Amount \$101,833.68 Claim #56018916 thru #56019041**CAPITAL ABSTRACT #**

Amount\$ _____ Claim # _____ thru # _____

Referral No. 2030**RESOLUTION NO. 675 OF 2010
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY**

Deputy Mayor Desmaret offered the following resolution, which was seconded by the entire Board 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:** November 9, 2010**POST AUDITED GENERAL ABSTRACT #2010/8**Amount \$464,267.07 Claim #56018891 thru #560188907**Referral No. 2043****RESOLUTION NO. 676 OF 2010
APPROVAL FOR KURUVILLA CHERIAN TO ATTEND THE
2010 OJP FINANCIAL TRAINING IN WASHINGTON, DC**

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

WHEREAS, the Village Treasurer has requested approval to attend the 2010 OJP Financial Training; and

November 9, 2010

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 attend the 2010 OJP Financial Trainings in Washington, DC, December 8-9, 2010, at no cost to the Village, the fees are part of a grant.

Referral No. 2034

**RESOLUTION NO. 677 OF 2010
APPROVE THE REQUEST FROM THE VILLAGE TREASURER
TO CONTRACT A PRICE WITH ADP TO PROVIDE THE VILLAGE
WITH FIVE (5) HAND PUNCH MACHINES TO REPLACE THE
EXISTING TIME CARDS**

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

WHEREAS, the Village has been able to negotiate a contract price with ADP to provide five (5) hand punch machines to replace the existing time clock; and

WHEREAS, after six months lease payments the Village will be able to purchase the machines for \$2,000.00 each machine and receive the credit for six (6) months lease payments when the Village purchases the machines; and

WHEREAS, payroll preparation cost without the new machine service is comparable to the rate currently paid to Paychex; and

WHEREAS, the Village will receive price guarantee for two years and receive the 1st year W2 preparation for free (value approximately \$1400.00) and will receive two months payroll service for free (value \$3569.00); 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 approve the contract price with ADP to provide the Village with five (5) hand punch machines to replace the existing time clock.

Referral No. 2034

**RESOLUTION NO. 678 OF 2010
APPROVE THE PROPOSAL FROM PIONEER
CONSULTING GROUP, INC. TO ASSIST THE
VILLAGE OF SPRING VALLEY PREPARE A FIXED
ASSET ACCOUNTING SYSTEM FOR THE VILLAGE
INFRASTRUCTURE ASSETS IN COMPLIANCE WITH
GASB STATEMENT 34**

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

WHEREAS, the Village Treasurer is requesting the acceptance of a proposal from Pioneer Consulting Group, Inc. to assist the Village of Spring Valley prepare a fixed asset accounting system for the Village's infrastructure assets in compliance with GASB Statement 34; and

November 9, 2010

WHEREAS, this proposal includes the recording and determination of original cost, accumulated depreciation, net book value and current year depreciation for all infrastructure assets; and

WHEREAS, infrastructure assets includes roads, catch basins, drainage systems, curbing, bridges, manholes, etc.; and

WHEREAS, Pioneering Consulting Group, Inc. (PCG) has been preparing Fixed Asset Accounting Systems for more than fourteen (14) years; and

WHEREAS, all fixed asset accounting systems designed by PCG met GAAP and BASB 34 standards and requirements; and

WHEREAS, the fee is based on actual work hours and will not exceed \$7,500.00; 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 approve the proposal from Pioneer Consulting Group, Inc. to assist the Village of Spring Valley prepare a Fixed Asset Accounting System for the Village's Infrastructure Assets in Compliance with GASB Statement 34; and be it further

RESOLVED, that the fee is based on actual work hours and will not exceed \$7,500.00.

Referral No. 2030/3007

**RESOLUTION NO. 679 OF 2010
APPROVAL OF ABSTRACT #533
SECTION 8**

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

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 \$1,580.00, 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>
5119	Barrett CPA, PC (VMS submission, 5/09-7/09-inv.dd 10/31)	\$ 1,560.00
5120	Tenant Tracker Inc. (Inv.#300466-10/18/10)	20.00
Total Section 8 Program Abstract for Village Board Approval		<u>\$ 1,580.00</u>

November 9, 2010

Referral No. 2043

**RESOLUTION NO. 680 OF 2010
APPROVE THE REQUEST FROM RITA GRAYSON TO
ATTEND THE SIXTEENTH ANNUAL COMMUNITY
POLICING SYMPOSIUM AT DOMINICAN COLLEGE**

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

WHEREAS, Rita Grayson has requested to attend the Sixteenth Annual Community Policing Symposium at Dominican College; 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 by Rita Grayson to attend the Sixteenth Annual Community Policing Symposium at Dominican College.

Referral No. 3009/3037

**RESOLUTION NO. 681 OF 2010
ACCEPT A GRANT IN THE AMOUNT OF \$16,280 FOR A
SEAT BELT ENFORCEMENT GRANT TO PARTICIPATE
IN THE 2010-2011 STATEWIDE “BUCKLE UP NEW YORK”
SEAT BELT ENFORCEMENT CAMPAIGN**

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

WHEREAS, the New York State Governor’s Traffic Safety Committee awarded the Village of Spring Valley a seat belt enforcement grant; and

WHEREAS, the approval of the Village of Spring Valley Board of Trustees is needed to accept the grant; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby accept the grant to the Village from New York State Governor’s Traffic Safety Committee in the amount of \$16,280 to participate in the 2010-2011 statewide “Buckle Up New York” seat belt enforcement campaign.

Referral No. 3042

**RESOLUTION NO. 682 OF 2010
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO GRANT PERMISSION FOR FORMER SPRING VALLEY
JUSTICE JUDGE SMITH TO PURCHASE SURPLUS OF A DELL
LAPTOP MODEL D61**

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

WHEREAS, the former Spring Valley Justice Court Judge Smith has requested to keep a Dell Laptop Model D610 that she had been using for several years that was purchased by the Justice Court via a grant in 2005; and

WHEREAS, the laptop is now several years old and is worth approximately \$200 to \$250 on used computer outlets; and

November 9, 2010

WHEREAS, the New York State Court Administration has been contacted to discuss the matter; and

WHEREAS, the New York State Court Administration advised that the laptop is now village property and the village can surplus it to Judge Smith; 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 to grant permission for the former Spring Valley Justice Court Judge Smith to purchase surplus of a Dell Laptop Model D610 at a cost of \$200.00.

Referral No. 2043

**RESOLUTION NO. 683 OF 2010
APPROVAL FOR ANNU JACOB AND GARY ROXAS
TO ATTEND THE STOP FEAR SEMINAR
AT THE ROCKLAND COUNTY FIRE TRAINING CENTER**

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

WHEREAS, the Justice Court Clerk, Annu Jacob requested permission to attend the Stop FEAR Seminar along with Gary Roxas; 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 Annu Jacob to attend the Stop FEAR Seminar along with Gary Roxas, Friday, October 29th, 2010 at the Rockland County Fire Training Center, Pomona, NY, 8:30 am to 12:00 pm.

Trustee Reports

Economic Development - Trustee Leon – (*Site 4 is coming soon, waiting for the developer to start the project.*) (*Thanked the fire department and fighters and Police Officer Marciano for the quick response to a fire call in his complex.*)

Fire & Safety - Trustee Gross – (*A Firefighter was injured, but doing great now, he was hospitalized for two days. A Reminder!!! Please keep your car doors locked at all times. We are receiving the “Buckle Up Seat Belt” grant, so make sure you buckle up at all times.*)

Infrastructure - Trustee Delhomme – *Absent*

Youth & Recreation - Deputy Mayor Desmaret – (*No Report*)

November 9, 2010

New Business**Referral No. 3039**

**RESOLUTION NO. 684 OF 2010
APPROVE THE REQUEST FROM THE LEGAL DEPARTMENT
FOR AUTHORIZATION OF TWO (2) HOURS OF COMP TIME FOR
KATHLEEN HOLMES IN ORDER TO GET MOTION PAPERS DELIVERED**

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

WHEREAS, the Legal Department requested authorization for two (2) hours of comp time for Kathleen Holmes in order to get important motion papers delivered; 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 approve the request from the Legal Department for two (2) hours of comp time for Kathleen Holmes in order to get important motion papers delivered.

Referral No. 2043

**RESOLUTION NO. 685 FO 2010
APPROVAL OF THE REQUEST FROM MANNY CARMONA,
DEPUTY BUILDING INSPECTOR, TO PARTICIPATE IN THE
NEW YORK CITY ACTION SUMMIT FOR LATINO/IMMIGRANT
WORKER SAFETY AND HEALTH**

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

WHEREAS, Manny Carmona, Deputy Building Inspector, has requested approval to participate in the New York City Action Summit for Latino/Immigrant Worker Safety and Health; and

WHEREAS, this summit is being sponsored by OSHA and NIOSH free of charge and will educate participants on job site safety; 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 Manny Carmona, Deputy Building Inspector, to participate in the New York City Action Summit for Latino/Immigrant Worker Safety and Health, at no cost to the Village.

Referral No. 2034

**RESOLUTION NO. 686 FO 2010
APPROVAL OF THE AGREEMENT FOR
ARCHITECTURAL SERVICES WITH
ARTISTIC BUILDING DESIGN STUDIO**

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

November 9, 2010

WHEREAS, approval is required to go into an agreement with Artistic Building Design Studio; and

WHEREAS, Artistic Building Design Studio has provided a proposal for design services to construct a 3-story community center which includes, retail stores, catering facilities, sports and exercise facilities and offices; and

WHEREAS, this proposal is to provide a preliminary building design concept for each floor and a full color rendering; and

WHEREAS, the project is located on the corner of Main Street and Sneden Place in front of the existing police station and town hall; and

WHEREAS, the fee due at this time for the preliminary plans and rendering is \$7,800; and

WHEREAS, the balance is due upon acceptance of the Village Board; 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 proposed agreement from Artistic Building Design Studio for design services to construct a 3-story community center on the corner of Main Street and Sneden Place with a fee of \$7,800 due at this time for the preliminary plans and the balance due upon acceptance of the Village Board.

**ADJOURNMENT IN MEMORY OF
BELOVED LEGISLATOR WILLIAM "BILL" DARDEN**

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 beloved Legislator William "Bill" Darden, October 29, 2010.

**ADJOURNMENT IN MEMORY OF
NAPOLEON CHERISIEN**

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 Napoleon Cherisien, October 21, 2010.

**ADJOURNMENT IN MEMORY OF
IRENE POOLE**

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 Irene Poole, September 5, 2010.

November 9, 2010

**ADJOURNMENT IN MEMORY OF
JUDITH ARKIN**

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 Judith Arkin, October 19, 2010.

**ADJOURNMENT IN MEMORY OF
VESTA JEMISON**

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 Vesta Jemison, October 5, 2010.

**RESOLUTION NO. 687 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 23, 2010, at eight o'clock in the evening.

Respectfully Submitted,
Sherry M. Scott
Village Clerk