

December 14, 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, December 14th, 2010 at 8:00 pm.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
December 3, 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 December 6, 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
Anthony Leon	Trustee
Joseph Gross	Trustee
Ed Katz	Assistant Village Attorney
Sherry Scott	Village Clerk

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

The invocation was delivered by Deputy Mayor Desmaret.

Referral No. 2059

**RESOLUTION NO. 758 OF 2010
OPEN PUBLIC PARTICIPATION**

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

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

RESOLVED, that the following person(s) addressed the Board and participated in this portion of the meeting:

Referral No. 2059

**RESOLUTION NO. 759 OF 2010
CLOSE PUBLIC PARTICIPATION**

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

December 14, 2010

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. 2001

**RESOLUTION NO. 760 OF 2010
APPOINT YVES FRANTZ JACQUET TO THE POSITION OF
ASSISTANT MAINTENANCE MECHANIC IN THE
DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, the Department of Public Works is in need of an Assistant Maintenance Mechanic; and

WHEREAS, Mayor Noramie F. Jasmin has appointed Yves Frantz Jacquet to the Position of Assistant Maintenance Mechanic in the Department of Public Works; 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 approves the appointment of Yves Frantz Jacquet to the position of Assistant Maintenance Mechanic in the Department of Public Works, effective immediately.

Referral No. 2001

**RESOLUTION NO. 761 OF 2010
APPOINT CADET SAUVAL TO THE POSITION OF
RECREATION AIDE (SEASONAL) IN THE
DEPARTMENT OF PARKS AND RECREATION**

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

WHEREAS, the Department of Parks and Recreation is in need of a Recreation Aide; and

WHEREAS, Mayor Noramie F. Jasmin has appointed Cadet Sauval to the Position of Recreation Aide (Seasonal) in the Department of Parks and Recreation; 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 approves the appointment of Cadet Sauval to the position of Recreation Aide (Seasonal) in the Department of Parks and Recreation, effective immediately.

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Referral No. 2026

**RESOLUTION NO. 762 OF 2010
CLASSIFY AND ESTABLISH THE POSITION OF
RECEPTIONIST-TYPIST IN THE DEPARTMENT OF HOUSING
AND COMMUNITY DEVELOPMENT AND THE BUILDING DEPARTMENT**

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

WHEREAS, the Department of Housing and Community Development and the Building Department is attempting to classify and establish the position of Receptionist-Typist; and

WHEREAS, it is necessary for the Village of Spring Valley, Board of Trustees to approve the classification and establishment of the position of Receptionist-Typist in the Department of Housing and Community Development and the Building Department; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby classifies and establishes the position of Receptionist-Typist in the Department of Housing and Community Development and the Building Department.

Referral No. 2030

**RESOLUTION NO. 763 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

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this payment to Dainde Laplante, \$150.00 for the recorded meetings; 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 meetings in the amount of \$150.00 (Invoice #11-23-2010/12-6/2010) for November 23, 2010 and December 6, 2010 Village Board Meetings.

Referral No. 2030

**RESOLUTION NO. 764 OF 2010
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY**

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

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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: December 14, 2010

GENERAL ABSTRACT #2010/27B

Amount \$48,003.38 Claim #56019329 thru #56019393

CAPITAL ABSTRACT #

Amount\$ Claim # thru #

Referral No. 2030

**RESOLUTION NO. 765 OF 2010
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY**

Trustee Delhomme offered the following resolution, which was seconded by Trustee Gross 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: December 14, 2010

POST AUDITED GENERAL ABSTRACT #2010/8

Amount \$665,557.56 Claim #56019312 thru #56019328

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Referral No. 2043

**RESOLUTION NO. 766 OF 2010
APPROVAL FOR MARY RHODES AND
DIANE PAYAN TO ATTEND AN ADP
PAYROLL SYSTEM TRAINING TO PREPARE PAYROLL**

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

WHEREAS, the Village Treasurer has requested approval for Mary Rhodes and Diane Payan to attend an ADP Payroll System Training to prepare payroll; 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 for Mary Rhodes and Diane Payan to attend an ADP Payroll System Training to prepare payroll, December 14, 2010 and December 15, 2010 in Parsippany, NJ at no cost for the training, but travel expenses will be reimbursed.

Referral No. 2030/3007

**RESOLUTION NO. 767 OF 2010
APPROVAL OF ABSTRACT #535
SECTION 8**

Trustee Leon offered the following resolution, which was seconded by Deputy Mayor Desmaret 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 \$22,819, 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>
5122	The Nelrod Company (annual mem/fee inv#CSAF1127-2010-12/1/10)	\$ 499.00
5123	Barrett CPA, PC (VMS Auditor reg.subm etc+ mileage-11/30 inv)	2,310.00
5124	Tenant Tracker Inc. (Inv#302768 dd 11/16/10)	10.00
Total Section 8 Program Abstract for Village Board Approval		<u>\$ 2,819.00</u>

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Referral No. 2030

**RESOLUTION NO. 768 OF 2010
APPROVAL OF ABSTRACT #628
COMMUNITY DEVELOPMENT**

Deputy Mayor Desmaret offered the following resolution, which was seconded by Trustee Delhomme 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 Community Development Department totaling \$1,875.00, set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills.

<u>RESTORE PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
4837	Village of Spring Valley (Bal. of Adm. Fee)	\$ 1,875.00

Total Restore Program Abstract.....\$1,875.00

Total CD Program Abstract for Village Board Approval \$ 1,875.00

Referral No. 2038

**RESOLUTION NO. 769 OF 2010
AUTHORIZATION TO GO OUT TO BID FOR
THE DEVELOPMENT OF TRAILS IN KENNEDY PARK**

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

WHEREAS, the office of Community Development is requesting the approval to go out to bid for the trails portion of the Kennedy Park project; 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 approves the request from the Office of Community Development to go out to bid for the trails portion of the Kennedy Park project, the end date for the expenditure of these funds is May 31, 2011.

Referral No. 2038

**RESOLUTION NO. 770 OF 2010
APPROVAL OF THE BID AS SUBMITTED
BY PAT CORSETTI, INC. FOR BABBIN COURT PARK**

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

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WHEREAS, the Village has been approved for a grant in the amount of \$236,838 from the NYS Office of Parks, Recreation and Historic Preservation for the development of Babbin Court Park; and

WHEREAS, in September 2010 the Village went out for bid for this project and the bids came in somewhat higher than anticipated; and

WHEREAS, this was due to the requirements from the State of New York that will be costly for any contractor to undertake; and

WHEREAS, the Village's architect, John Longo, of Ward Associates has spoken to the low bidder, Pat Corsetti, Inc; and

WHEREAS, it was determined that the price of the equipment will increase 5% on January 1, 2011 (causing an increased price in any future bids); and

WHEREAS, Mr. Corsetti has agreed to decrease his price by \$10,000; and

WHEREAS, NYSOPRHP has timelines for project completion; and

WHEREAS, the Village has promised the residents of the Babbin Court area this park, for a lengthy period of time; and

WHEREAS, the Village had originally planned to construct this park solely with Village funding; with the receipt of this grant for \$236,838, Village costs are greatly reduced; and

WHEREAS, the office of Community Development recommend the approval of the bid as submitted by Pat Corsetti, Inc. in the amount of \$293,000; 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 approves the request from the Office of Community Development to approve the bid submitted by Pat Corsetti, Inc. in the amount of \$293,000 for Babbin Court Park.

Referral No. 3035

**RESOLUTION NO. 771 OF 2010
SCHEDULE A PUBLIC HEARING TO ADOPT
THE ROCKLAND MULTI-JURISDICTIONAL HAZARD MITIGATION
PLAN AS SPRING VALLEY'S NATURAL HAZARD MITIGATION PLAN**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to schedule a public hearing to adopt the Rockland County Multi-Jurisdictional Hazard Mitigation Plan as Spring Valley's Natural Hazard mitigation Plan; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is scheduled for Tuesday, January 11, 2011 at 8:15 pm, to adopt the Rockland County Multi-Jurisdictional Hazard Mitigation Plan as Spring Valley's Natural Hazard mitigation Plan.

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Referral No. 3000

RESOLUTION NO. 772 OF 2010
APPROVE THE RECOMMENDATION FROM THE POLICE DEPARTMENT
TO GRANT A LIQUOR LICENSE TO LATIN STAR RESTAURANT

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license renewal application for Latin Star Restaurant, located at 288 North Main Street, Spring Valley; and

WHEREAS, the Police Department recommends that the Village Board approve this request; and

WHEREAS, the recommendation is based upon the history of the location regarding reported State Liquor authority violations and Spring Valley Police contact; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to approve 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 approve a liquor license renewal application filed for Latin Star Restaurant, located 288 North Main Street, Spring Valley, NY.

Referral No. 2036

RESOLUTION NO. 773 OF 2010
APPROVAL OF THE REQUEST FROM THE
LEGAL DEPARTMENT FOR PAYMENTS TO LITTLE ANGELS
AND ROSA MENDEZ, URBAN RENEWAL RELOCATION PAYMENTS

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

WHEREAS, Hiscock & Barclay have reviewed the relocation documentation submitted by Little Angels Day Care; and

WHEREAS, Hiscock & Barclay have reviewed the relocation documentation submitted by Rosa Mendez (Income Tax and Immigration Services); and

WHEREAS, Hiscock & Barclay along with the Legal Department and Office of Community Develop recommend that Little Angels Day Care and Rosa Mendez (Income Tax and Immigration Services) be paid \$20,000 each (Urban Renewal relocation payments); and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the recommendation from the Office of Community Development and the Legal Department to pay Little Angels Day Care and Rosa Mendez (Income Tax and Immigration Services) \$20,000 each (Urban Renewal relocation payments).

December 14, 2010

Referral No. 2034

**RESOLUTION NO. 774 OF 2010
AUTHORIZE THE MAYOR TO ENTER INTO
AGREEMENT FOR USE OF THE TOWN OF
RAMAPO POLICE FIRING RANGE FOR CALENDAR YEAR 2011**

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

WHEREAS, pursuant to Town of Ramapo Board Resolution No. 2010-658, the Mayor of the Village of Spring Valley, Noramie F. Jasmin, is authorized to enter into agreement for use of the Town of Ramapo Police Firing Range for calendar year 2011; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the license agreement for the use of the Town of Ramapo Police Firing Range for calendar year 2011 and authorize the Mayor Noramie F. Jasmin to sign.

Referral No. 3052

**RESOLUTION NO. 775 OF 2010
APPROVAL OF THE REQUEST FROM
EDWARD M. KATZ FOR PAYMENT FOR ATTENDANCE
AT THE VILLAGE BOARD MEETINGS**

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

WHEREAS, Edward M. Katz requested to be paid per the agreement at a rate of \$200 per meeting for his attendance at the Village Board meetings of October 26, 2010, November 23, 2010 and December 6, 2010; and

WHEREAS, Edward M. Katz is requesting the total of \$600.00; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from Edward M. Katz to be paid \$600.00 for his attendance at the October 26 2010, November 23, 2010 and December 6, 2010 Village of Spring Valley Board meetings, per agreement (\$200.00 per meeting).

Referral No. 2099

**RESOLUTION NO. 776 OF 2010
APPROVE THE REQUEST FROM THE LEGAL DEPARTMENT
TO RETAIN THE SERVICES OF AN APPRAISER TO DETERMINE
THE VALUE OF THE SNEDEN PLACE WEST PAPER ROAD**

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

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WHEREAS, the Legal Department requested approval to retain the services of an appraiser to determine the value of the Sneden Place West Paper Road; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Legal Department to retain the services of an appraiser to determine the value of the Sneden Place West Paper Road.

Trustee Reports

Economic Development - Trustee Leon – *(Babbin Court Park is targeted to be open by the Summer of 2011)*

Fire & Safety - Trustee Gross – *(No Report)*

Infrastructure - Trustee Delhomme – *(No Report)*

Youth & Recreation - Deputy Mayor Desmaret – *(No Report, will Report on Kennedy Park Next Meeting)*

New Business

Referral No. 2025

**RESOLUTION NO. 777 OF 2010
ACCEPT THE RESIGNATION OF JOAN BLUM
FROM THE POSITION OF SENIOR ACCOUNT
CLERK TYPIST (PART TIME) IN THE OFFICE OF
HOUSING AND COMMUNITY DEVELOPMENT**

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

WHEREAS, Joan Blum has requested to resign from the position of Senior Account Clerk Typist (Part Time); and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from Joan Blum to resign from the position of Senior Account Clerk Typist (Part Time) in the Office of Housing and Community Development, effective December 10, 2010

Referral No. 3028

**RESOLUTION NO. 778 OF 2010
TRANSFER THE POSITION OF SECTION 8
HOUSING INSPECTOR (FRENCH/CREOLE SPEAKING) INTO THE OFFICE OF
HOUSING AND COMMUNITY DEVELOPMENT (JEAN PIERRE)
POSITION CONTROL NUMBER 350355**

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

December 14, 2010

WHEREAS, the Office of Housing and Community Development requested that the position of Section 8 Housing Inspector (French/Creole Speaking) be relocated into the Office of Housing and Community Development from the Building Department; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Office of Housing and Community Development to relocate the position of Section 8 Housing Inspector (French/Creole Speaking) into the Office of Housing and Community Development from the Building Department, effective immediately.

Referral No. 2033

**RESOLUTION NO. 779 OF 2010
SETTING A DATE FOR A PUBLIC HEARING
MEETING FOR COMMUNITY DEVELOPMENT BLOCK GRANT
FOR THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, it has been requested for the Village of Spring Valley Board of Trustees to schedule a public hearing the meeting date for the Village of Spring Valley Community Block Grant; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to schedule such public hearing; now, therefore, it is hereby

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is scheduled for Tuesday, January 11th, 2010, at 8:15 pm, for the Village of Spring Valley Community Block Grant.

Referral No. 2037

**RESOLUTION NO. 780 OF 2010
APPROVE THE REQUEST FROM THE
SPRING VALLEY POLICE CHIEF TO PURCHASE AN UPDATED
RADIO BASE STATION AND FOUR UNMARKED POLICE VEHICLES
FOR THE DEPARTMENT USING FEDERAL FORFEITURE FUNDS**

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

WHEREAS, the Chief of Police, Paul Modica, has requested permission to purchase an updated radio base station and four unmarked Police vehicles for the Department; and

WHEREAS, the Department will be using Federal Forfeiture Funds that are in the budget; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Police Chief, Paul Modica to purchase an updated radio base station and four unmarked Police vehicles for the Department using Federal Forfeiture Funds; and be it further

RESOLVED, that the purchase of an updated radio and unmarked Police vehicles are appropriate uses of the federal forfeiture funds, as they all fit within the guidelines for permissible use.

December 14, 2010

Referral No. 2034

**RESOLUTION NO. 781 OF 2010
APPROVE THE MEMORANDUM OF AGREEMENT
BETWEEN THE VILLAGE OF SPRING VALLEY AND THE
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. LOCAL 1000, A.F.S.C.M.E.,
AFL-CIO, VILLAGE OF SPRING VALLEY CSEA UNIT #8357**

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

WHEREAS, the Village of Spring Valley and the Civil Service Employees Association, Inc. request approval for the Memorandum of Agreement between the Village of Spring Valley and the Civil Service Employees Association, Inc. be approved; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the Memorandum of Agreement between the Village of Spring Valley and the Civil Service Employees Association, Inc. Local 1000, A.F.S.C.M.E., AFL-CIO, Village of Spring Valley CSEA Unit #8357 for the term of June 1, 2007 through May 31, 2012.

Referral No. 3032

**RESOLUTION NO. 782 OF 2010
ACCEPT THE RECOMMENDATION FROM THE
SPRING VALLEY POLICE DEPARTMENT TO DENY
THE LIQUOR LICENSE APPLICATION FOR
EL TORERO, 41-43 NORTH MAIN STREET, SPRING VALLEY**

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license renewal application for El Torero, located at 41-43 North Main Street, 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 for El Torero, located at 41-43 North Main Street, Spring Valley.

December 14, 2010

Referral No. 2041

**RESOLUTION NO. 783 OF 2010
APPROVE THE REQUEST FROM THE
VILLAGE ASSESSOR TO REMOVE RAILROAD
ROW (RIGHT OF WAY), 57.38-1-39 FROM THE TAX ROW,
CORRECTION OF ERRORS**

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

WHEREAS, the Village Assessor, Laurence Holland, requested that Railroad ROW (Right of Way) be removed from the tax roll; and

WHEREAS, the property is the right-of-way along the NJ Transit rails; and

WHEREAS, it is NJ state owned land and it is an uncollectable for this year; and

WHEREAS, in order to have the re-levy removed by the County, Village Board approval for removal is required; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Village Assessor to remove railroad Row (Right of Way), 57.38-1-39, from the tax roll.

**ADJOURNMENT IN MEMORY OF
SUSAN GOOLD-GORALNICK**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Susan Goold-Goralnick, December 3, 2010.

**ADJOURNMENT IN MEMORY OF
ROSA A. GONZALES**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Rosa A. Gonzales, December 12, 2010.

**ADJOURNMENT IN MEMORY OF
FAYETTE HURWITZ**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Fayette Hurwitz, December 11, 2010.

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**ADJOURNMENT IN MEMORY OF
SAINNTANIE LESPERANCE**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Sainntanie Lesperance, December 7, 2010.

**RESOLUTION NO. 784 OF 2009
ADJOURNMENT**

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

RESOLVED, that the meeting of the Spring Valley Board of Trustees is hereby adjourned to Tuesday, January 11, 2011, at eight o'clock in the evening.

Respectfully submitted,
Sherry M. Scott
Village Clerk