

January 11, 2011

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, New York on Tuesday, January 11, 2011 at 8:00 pm.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
December 24, 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 14, 2009 meeting.

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

Noramie F. Jasmin	Mayor
Joseph A. Desmaret	Deputy Mayor
Anthony Leon	Trustee
Joseph Gross	Trustee
Demeza Delhomme	Trustee
Lucy Mathews	Acting Village Attorney Assistant Village Attorney
Sherry M. 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. 1 OF 2011
APPROVAL OF MINUTES
NOVEMBER 23, 2010
DECEMBER 6, 2010
DECEMBER 14, 2010**

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

WHEREAS, the minutes of November 23, 2010, December 6, 2010 and December 14, 2010 are hereby approved.

Mayor's Report

As Mayor of this great Village I am advising the public that on the last snow storm that we had, I would like to say that DPW and the staff did a great job in the Village of Spring Valley removing the snow and clearing the streets. Please clean your sidewalks and driveways because there is a possibility of having another storm tomorrow. I wish all of you safety. A special thanks to my administration.

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Referral No. 2059

**RESOLUTION NO. 2 OF 2011
OPEN PUBLIC PARTICIPATION**

Deputy Mayor Desmaret 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 no one addressed the Board and participated in this portion of the meeting:



Referral No. 2059

**RESOLUTION NO. 3 OF 2011
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. 2025

**RESOLUTION NO. 4 OF 2011
ACCEPT THE RESIGNATION OF LUCY MATHEWS, ESQ.
FROM THE POSITION OF DEPUTY VILLAGE ATTORNEY
AND ACTING VILLAGE ATTORNEY**

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

WHEREAS, Lucy Mathews, Esq. resigned from the position of Deputy Village Attorney and Acting Village Attorney; and

WHEREAS, such resignation 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 resignation of Lucy (Lucille) Mathews, Esq. from the position of Deputy Village Attorney and Acting Village Attorney, effective January 17, 2011.

Debate:

Mayor Jasmin

I would like to extend my thanks to Ms. Mathews. You have been a big asset to the Village. The door will always be open to you. I wish you the best in her new endeavors. We will miss you and please keep in touch.

Trustee Delhomme

I want to say thank you. Ms. Mathews is one of the best we've had in a long time. I wish you the best.

Deputy Mayor Desmaret

Thank you and I wish you the best.

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Trustee Leon

It was a pleasure working with Ms. Mathews. Thanks for putting up with us. I wish you all well for a great job. Don't forget the past.

Trustee Gross

Lucy, I know you will miss us. Thank you and we will miss you.

Referral No. 2001

**RESOLUTION NO. 5 OF 2011
APPOINT KEVIN CONWAY TO THE POSITION
OF VILLAGE ATTORNEY**

Deputy Mayor Desmaret offered the following resolution, which was seconded by Mayor Jasmin and adopted:

WHEREAS, Mayor Jasmin appointed Kevin Conway to the position of Village Attorney in the Legal Department; and

WHEREAS, such appointment 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 appoint Kevin Conway to the position of Village Attorney, effective immediately.

Roll Call Vote:

Ayes: 4 - **Jasmin** (we can do the salary after this, all of us on this Board knows the (inaudible) that we have to deal with and we certainly need a full time Attorney for the Village and I think the amount that we set is fair. We had previous lawyers on board. They were being paid greater than what we offered Mr. Conway and we all know the job wasn't done. I am giving a fair amount to Mr. Conway to start. We all know my principles, the person have to be on board and proved himself and fulfill the task. I think it is very important as a Board and we have to make a decision and the decision should not be based on political reasoning. It should be based on the best interest of the Village. I think it is a fair amount for Mr. Conway.) (I am glad that you agree with my with the \$80,000)

Desmaret

Leon (I want to vote for him, the issue is the salary)

Gross

Abstain: 1- **Delhomme** (It is wrong. I agree. One of the things I remember in the workshop last night is that you had offered \$70,000 and I said no one would work for \$70,000; we have to pay them \$80,000 if you want a good lawyer. Since I asked to pay a lawyer \$80,000 to do a good job, I am the one who proposed that, not you. The problem is that we did not finalize it. I didn't know you were going to bring him. He is a good man and he is local. But, put him in the spot and have discussions, it doesn't look good for his image. We should to have sit down in the workshop and decide that and come outside swinging. We sat last night where I proposed \$80,000.)

Referral No. 2001

**RESOLUTION NO. 6 OF 2011
APPROVE THE SALARY OF KEVIN CONWAY,
VILLAGE ATTORNEY**

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

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WHEREAS, certain members of the Board requested a separate vote on the salary of Kevin Conway; 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 approve the salary of Kevin Conway in the amount of \$80,000.

Referral No. 2001

**RESOLUTION NO. 7 OF 2011
APPOINT BERNARD CHARLES TO
THE POSITION OF RECREATION ACTIVITIES COORDINATOR
IN THE PARKS AND RECREATION DEPARTMENT**

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

WHEREAS, the Mayor has appointed Bernard L. Charles to the position of Recreation Activities Coordinator; and

WHEREAS, such appointment 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 appoint Bernard L. Charles to the position of Recreation Activities Coordinator, effective immediately.

Referral No. 2001

**RESOLUTION NO. 8 OF 2011
APPOINT PHARRAH JOSEPH TO THE
POSITION OF OFFICE WORKER (STUDENT)**

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

WHEREAS, the Mayor has appointed Pharrah Joseph to the position of Office Worker (Student); and

WHEREAS, such appointment 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 appoint Pharrah Joseph to the position of Office Worker (Student), effective January 3, 2011.

Referral No. 2001

**RESOLUTION NO. 9 OF 2011
APPOINT MELICIE MACKEY TO THE
POSITION OF OFFICE WORKER (STUDENT)**

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

WHEREAS, the Mayor has appointed Melicie Mackey to the position of Office Worker (Student); and

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WHEREAS, such appointment 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 appoint Melicie Mackey to the position of Office Worker (Student), effective January 3, 2011.

Referral No. 2001

**RESOLUTION NO. 10 OF 2011
APPOINT EDGAR MAYANCELA TO THE
POSITION OF OFFICE WORKER (STUDENT)**

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

WHEREAS, the Mayor has appointed Edgar Mayancela to the position of Office Worker (Student); and

WHEREAS, such appointment 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 appoint Edgar Mayancela to the position of Office Worker (Student), effective January 11, 2011.

Referral No. 2001

**RESOLUTION NO. 11 OF 2011
APPOINT ESOSHANE M. BARTON TO THE
POSITION OF OFFICE WORKER (STUDENT)**

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

WHEREAS, the Mayor has appointed Esoshane M. Barton to the position of Office Worker (Student); and

WHEREAS, such appointment 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 appoint Esoshane M. Barton to the position of Office Worker (Student), effective January 11, 2011.

Referral No. 2001

**RESOLUTION NO. 12 OF 2011
APPOINT ANDRES TOLENTINO TO THE
POSITION OF SUPERVISOR, PARKING ENFORCEMENT**

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

WHEREAS, the Mayor has appointed Andres Tolentino to the position of Supervisor, Parking Enforcement; and

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WHEREAS, such appointment 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 appoint Andres Tolentino to the position of Supervisor, Parking Enforcement, Full Time, effective January 11, 2011.

Referral No. 2026

**RESOLUTION NO. 13 OF 2011
CLASSIFY THE POSITION OF CODE ENFORCEMENT OFFICER
(PART TIME, FRENCH/CREOLE SPEAKING)
IN THE BUILDING DEPARTMENT**

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

WHEREAS, the Building Inspector is requesting that the position of Code Enforcement (Part Time, French/Creole speaking) be created in the Building Department; 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 classify the position of Code Enforcement Officer (Part Time, French/Creole Speaking) in the Building Department.

Referral No. 2001

**RESOLUTION NO. 14 OF 2011
APPOINT JACKENTON LAVALASSE TO THE
POSITION OF CODE ENFORCEMENT OFFICER,
PART TIME, (FRENCH/CREOLE SPEAKING)
IN THE BUILDING DEPARTMENT**

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

WHEREAS, the Mayor has appointed Jackenton Lavalasse to the position of Code Enforcement Officer, Part Time, (French/Creole Speaking) in the Building Department; and

WHEREAS, such appointment 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 appoint Jackenton Lavalasse to the position of Code Enforcement Officer, Part Time, (French/Creole Speaking) in the Building Department, effective January 3, 2011 (Temporary appointment, subject to Rockland County Personnel approval).

Ayes: 4 - Jasmin, Desmaret, Delhomme, Leon

Nays: 1 – Gross

Debate:

Trustee Gross

If I can't table it I will oppose it. (There was no second to table.)

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Referral No. 2029

**RESOLUTION NO. 15 OF 2011
TERMINATE JOHN MANNING FROM THE
POSITION OF COURT ATTENDANT (PART TIME)**

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

WHEREAS, the Legal Department has requested that John Manning be terminated; 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 terminate John Manning from the Position of Court Attendant (Part Time) in the Justice Court, effective January 6, 2011.

Debate:

Lucille Mathews

Mr. Manning was terminated after his one year absence due to a non occupational injury and he did not request a hearing. He has a right to apply within a year to apply again for the job.

Referral No. 2027

**RESOLUTION NO. 16 OF 2011
CLASSIFY THE POSITION OF
OFFICE SERVICE AIDE 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 requesting that the position of Office Service Aide be created in the Department; 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 classify the position of Office Service Aide in the Department of Public Works.

Referral No. 2001

**RESOLUTION NO. 17 OF 2011
APPOINT BEVERLY FRIED TO THE
POSITION OF OFFICE SERVICE AIDE IN
THE DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, a the Mayor has appointed Beverly Fried to the position of Office Service Aide in the Department of Public Works; and

WHEREAS, such appointment 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 approve the appointment of Beverly to the position of Office Service Aide in the Department of Public Works, effective immediately.

Referral No. 2030

**RESOLUTION NO. 18 OF 2010
APPROVE PAYMENT TO DAINDE LAPLANTE
RECORDED THE VILLAGE OF SPRING VALLEY BOARD MEETING**

Trustee Delhomme 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, \$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 #12-14-2010) for the December 14, 2010 Village Board Meeting.

Referral No. 2094

**RESOLUTION NO. 19 OF 2011
ACCEPT THE PROPOSAL FROM THE
COMMUNITY MEDICAL & DENTAL CARE, INC.
FOR A REGULAR SCHEDULE OF DENTAL SESSIONS TO
PROVIDE SERVICE TO THE PUBLIC AT THE MUNICIPAL PARKING LOT
IN SPRING VALLEY ACROSS FROM THE SPRING VALLEY POST OFFICE
AS WELL AS THE VILLAGE HALL PARKING LOT**

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

WHEREAS, Community Medical & Dental Care, Inc. has requested a permit for their mobile dental program for the residents of the County to bring dental service to them at a central location; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to approve the Special Permit to Community Medical & Dental Care, Inc.; now therefore it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the Special Permit to Community Medical & Dental Care, Inc. for their mobile dental program for the residents of the County to bring dental service to them at a central location; and be it further

RESOLVED, Community Medical & Dental Care, Inc. is granted a permit for a regular schedule of dental sessions to provide service to the public at the municipal parking lot in Spring Valley across from the Spring Valley Post Office and the parking lot of the Village Hall.

January 11, 2011

Referral No. 3029

**RESOLUTION NO. 20 OF 2011
APPROVE THE REQUEST FROM
ROSE ZAMOR TO CARRY OVER SIXTY-FIVE (65)
HOURS OF VACATION TIME FROM THE YEAR 2010 TO 2011**

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

WHEREAS, Rose Zamor has requested to roll over sixty-five (65) Hours of vacation time from 2010 to 2011; and.

WHEREAS, Mayor Noramie Jasmin and the members of the Village of Spring Valley Board of Trustees have reviewed the request from Rose Zamor to roll over sixty (65) hours of vacation time; and.

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

RESOLVED, the Village of Spring Valley Board of Trustees hereby approves the request from Rose Zamor to roll over sixty-five (65) hours of vacation time from the year 2010 to 2011.

Referral No. 2071

**RESOLUTION NO. 21 OF 2011
AMENDING AND SUPERSEDING THE PREVIOUSLY ADOPTED
STANDARD WORKDAY RESOLUTION IN COMPLIANCE
WITH THE REQUIREMENTS OF THE OFFICE OF THE
NEW YORK STATE COMPTROLLER**

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

WHEREAS, by Resolution No. 324 of 2010, the Village of Spring Valley established a standard workday for elected and appointed officials of the Village of Spring Valley in compliance with the New York State Retirement system; and

WHEREAS, the Clerk of the Village received a letter from the Office of the New York State Comptroller stating that they wish the Board of Trustees to adopt a revised resolution that includes a specific chart with additional information for each elected or appointed official who is a member of the Retirement System (name, last four digits of the social security number, NYS pension system registration number, etc.); and

WHEREAS, this resolution hereby amends Resolution No. 324 of 2010 to comply with the requirements of the office of the New York Comptroller; and

WHEREAS, Regulation 315.4 of the NYS Retirement Systems requires each official who is a member of the Retirement System and does not use the Village's time and attendant system to maintain a record of his or her work-related activities and submit a record for three consecutive months to the Village Clerk. *This regulation does not apply to elected or appointed officials who are not members of the Retirement System; and*

WHEREAS, Regulation 315.4 requires the Village to establish a standard workday for elected and appointed officials by adopting a resolution that lists each affected employee's title and the number of hours in the standard work day for each title; and

WHEREAS, the standard workday for elected and appointed Village of Spring Valley is as follows:

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Elected Officials

Mayor

Deputy Mayor

Trustee

Trustee

Trustee

Justice

Justice

Justice

Standard Workday

eight (8) hours

six (6) hours

Appointed Officials

Village Clerk

Village Treasurer

Village assessor

Village Attorney

Deputy Village Attorney

Assistant Village Attorney

Assistant to the Mayor

Special Projects Aide

Standard Workday

seven (7) hours

seven (7) hours

eight (8) hours

seven (7) hours

eight (8) hours

eight (8) hours

seven (7) hours

seven (7) hours

; and

WHEREAS, the Village maintains actual daily records of time worked for all elected and appointed officials in the Village; and

WHEREAS, the Clerk of the Village represents that Mayor Noramie Jasmin, Deputy Mayor Joseph A. Desmaret, Trustees Demeza Delhomme, Joseph Gross and Anthony Leon and Justices David Fried and Christine Theodore have each recorded and submitted his or her work activities for a period of three consecutive months, and the records of work activities submitted by the trustees and justices demonstrate that each has worked an average of at least sixty hours bi-weekly, or 20 days per month; and

WHEREAS, all of the village's department heads' and other appointed officials' positions are either governed by or ties by prior board resolutions to collective bargaining provisions and consequently derive their standard seven or eight hour workday from said agreements. Said standard workday is the basic for each employee's regular bi-weekly electronic timesheet reporting in the Paychex system. Paychex is a system that keeps track of accruals used and attests that, other than time charges for accruals, full hours were worked; and

WHEREAS, attached as Exhibit A is a chart providing all required information for each elected and appointed official of the Village of Spring Valley; now therefore be it

RESOLVED, that the Village of Spring Valley hereby amends and supersedes Resolution No. 324 of 2010 in compliance with the requirements of the Office of the New York State Comptroller and establishes as standard workdays for elected and appointed Officials of the Village of Spring Valley and will report the following days worked to the New York State and Local Employees' Retirement System based on the actual daily records of time worked by the appointed officials and the record of activities maintained and submitted by the elected officials to the Clerk of this body, as set forth in the attached Schedule A, and be it further

RESOLVED, that the Clerk of the Village be and is hereby authorized and directed to file a certified copy of this resolution with an Affidavit of Posting with the Office of the New York State Comptroller within forty-five (45) days of the adoption of this resolution.

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“Exhibit A”

STANDARD WORK DAY							
TITLE	NAME	S.S. NO. LAST 4 DIGITS	REG NO.	STANDARD WORK DAY (HRS/DAY)	PARTICIPATE S IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	Terms Begins/Ends	DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)
Elected Officials							
Mayor	Noramie F. Jasmin	***_**-****	***** *	8 Hrs./Day	N	12/09-12/13	24 Days/Month
Deputy Mayor	Joseph Desmaret	***_**-****	***** *	6Hrs./Day	N	12/09-12/11	20 Days/Month
Trustee	Demeza Delhomme	***_**-****	***** *	6Hrs./Day	N	12/09-12/11	20 Days/Month
Trustee	Joseph Gross	***_**-****	***** *	6Hrs./Day	N	12/09-12/13	20 Days/Month
Trustee	Anthony Leon	***_**-****	***** *	6Hrs./Day	N	12/09-12/13	20 Days/Month
Justice	Christine Theodore	***_**-****	***** *	6Hrs./Day	N	12/09-12/11	20 Days/Month
Justice	David Fried	***_**-****	***** *	6Hrs./Day	N	12/09-12/13	20 Days/Month
Justice							
Appointed Officials							
Village Clerk							
Village Treasurer	Kuruvilla Cherian	***_**-****	***** *	7 Hrs./Day	Y	12/09-6/11	
Village Assessor	Laurence Holland	***_**-****	***** *	8 Hrs./Day	Y	12/09-6/11	
Village Attorney	Ryan Karben	***_**-****	***** *	7 Hrs./Day	Y	12/09-12/10	
Deputy Village Attorney	Lucy Mathews	***_**-****	***** *	8 Hrs./Day	Y	12/09-6/11	
Assistant Village Attorney	Edward Katz	***_**-****	***** *	8 Hrs./Day	Y	12/09-6/11	
Assistant to the Mayor	Aaron Wieder	***_**-****	***** *	7 Hrs./Day	Y	12/09-6/11	
Special Projects Aide	Terri Barron	***_**-****	***** *	7 Hrs./Day	Y	12/09-11/26/10	

*Redacted for Privacy Reasons

The next item on the agenda, Grant Approval for the Village Clerk to Attend the Rockland County Village Clerks & Finance Officers Association Meeting, Tuesday, January 11, 2010, was pulled.

Referral No. 3029

**RESOLUTION NO. 22 OF 2011
APPROVE THE REQUEST FROM
SHERRY SCOTT, VILLAGE CLERK, TO CARRY OVER FOURTEEN (14)
HOURS OF VACATION TIME FROM THE YEAR 2010 TO 2011**

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

January 11, 2011

WHEREAS, Sherry Scott, Village Clerk has requested to roll over fourteen (14) Hours of vacation time from 2010 to 2011; and.

WHEREAS, Mayor Noramie Jasmin and the members of the Village of Spring Valley Board of Trustees have reviewed the request from Sherry Scott to roll over fourteen (14) hours of vacation time; and.

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

RESOLVED, the Village of Spring Valley Board of Trustees hereby approves the request from Sherry Scott, Village Clerk to roll over fourteen (14) hours of vacation time from the year 2010 to 2011.

Referral No. 2030

**RESOLUTION NO. 23 OF 2011
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 ABSTRACTS

DATE: January 11, 2011

GENERAL ABSTRACT #2010/31

Amount \$143,537.97 Claim #56019423 thru 56019612

CAPITAL ABSTRACT #2010/C7

Amount \$61,000.00 Claim #56019594 thru 56019594

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Referral No. 2030

**RESOLUTION NO. 24 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
(APPROVAL OF POST AUDIT)**

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.

POST AUDITED GENERAL ABSTRACT #2010/12

DATED: January 11, 2011

Amount \$1,770,420.13

Claim #56019394

thru #56019596

Referral No. 2043

**RESOLUTION NO. 25 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE TREASURER
TO ATTEND THE NYSGFOA'S ANNUAL CONFERENCE, ALBANY NY**

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

WHEREAS, the Village Treasurer has requested permission to attend the NYSGFOA's Annual Conference in Albany, NY; 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 Attend the NYSGFOA's (New York State Government Finance Officers' Association, Inc.) Annual Conference in Albany, NY, Wednesday, April 6 through Friday, April 8, 2011 at the Albany Hotel at a cost of \$340.00 for the conference and \$272.00 for the hotel, plus any travel and other related expenses.

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Referral No. 2021

**RESOLUTION NO. 26 OF 2011
 AUTHORIZE THE VILLAGE TREASURER
 TO MAKE 2010/2011 BUDGET TRANSFERS**

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 amend the Village Budget to move transfers from one budget line to another; and

WHEREAS, the Board has reviewed and approves these transfers; now therefore it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby authorizes the Treasurer of the Village of Spring Valley to amend the following Budget accounts:

<u>FROM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1990.0401	Contingency Acct. Gen. Fund	\$123,884.00
<u>TO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1110.04	Misc. Expenses	\$ 4,000.00
1325.011	Personnel Services	3,000.00
1620.043	United Water	2,000.00
3510.01	Animal Control	25,000.00
3510.04	Misc. Expenses	500.00
3621.011	Part Time and Seasonal	24,000.00
3622.011	Personal Services P/T/SE	3,000.00
3622.012	Overtime	2,500.00
3622.04	Misc. Expenses	1,000.00
5110.042	Mayor's Projects	35,000.00
9010.08	Retirement	<u>\$ 23,884.00</u>
	TOTAL	\$123,884.00

;now therefore it is hereby further

RESOLVED, that the transfer request have no effect to the bottom line total of the Budget.

Referral No. 3029

**RESOLUTION NO. 27 OF 2011
 GRANT PERMISSION FOR MARY J. RHODES,
 DEPUTY TREASURER, TO CARRY OVER NINETY-EIGHT (98)
 HOURS OF VACATION TIME FROM THE YEAR 2010 TO 2011**

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

WHEREAS, Mary J. Rhodes, Deputy Treasurer has requested to roll over ninety-eight (98) Hours of vacation time from 2010 to 2011; and.

WHEREAS, Mayor Noramie Jasmin and the members of the Village of Spring Valley Board of Trustees have reviewed the request from Mary J. Rhodes to roll over fourteen (14) hours of vacation time; and.

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

RESOLVED, the Village of Spring Valley Board of Trustees herby approves the request from Mary J. Rhodes, Deputy Treasurer, to roll over ninety-eight (98) hours of vacation time from the year 2010 to 2011.

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Referral No. 2098

**RESOLUTION NO. 28 OF 2011
APPROVE THE REQUEST FROM KURUVILLA CHERIAN
TREASURER, TO GRANT VASTHY DALENCOURT
SICK LEAVE**

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

WHEREAS, Vasthy Dalencourt has requested permission for a leave of absence for medical reasons; 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, Kuruvilla Cherman, to grant permission for Vasthy Dalencourt to take a leave of absence for medical reasons starting January 18, 2011 through March 4, 2011.

Referral No. 2030/3007

**RESOLUTION NO. 29 OF 2011
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 \$5,746.00, 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>
5122	Tenant Tracker – Invoice #305011	\$ 20.00
5123	Nelrod – Reference #CSAF1127-2010-Annual Fee	499.00
5124	Happy Software – Invoice #19187-Support Renewal	5,228.00
Total Section 8 Program Abstract for Village Board Approval		<u>\$ 5,746.00</u>

January 11, 2011

Referral No. 2098

**RESOLUTION NO. 30 OF 2011
APPROVAL OF MATERNITY LEAVE FOR TWO (2) MONTHS
FOR NALLIA BOOTH AND APPROVAL TO USE HER
ACCUMULATED SICK TIME FIRST, DURING HER MATERNITY LEAVE,
BEFORE USING ANY VACATION, PERSONAL OR COMP TIME**

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

WHEREAS, Nallia Booth has requested two months maternity leave; and

WHEREAS, Nallia Booth would like to use her accumulated sick time before using any vacation, personal or comp time; 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 Natallia Booth to grant her maternity leave for two months and to use her accumulated sick time before using vacation, personal or comp time.

Referral No. 2043

**RESOLUTION NO. 31 OF 2010
APPROVE THE REQUEST FROM
MARIA FRANK, DIRECTOR HOUSING & COMMUNITY
DEVELOPMENT OFFICE TO ATTEND THE
HOUSING CHOICE VOUCHER FORECASTING TOOL TRAINING**

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

WHEREAS, Maria Frank, Director of Housing and Community Development has requested to attend the Housing Choice Voucher Forecasting Tool Training along with Marnie Bernstein; 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 Maria Frank, Director of Housing and Community Development to attend the Housing Choice Voucher Forecasting Tool Training along with Marnie Bernstein (Housing Program & Community Development Assistant), January 19, 2011 in New York City at a cost of travel and any other related expenses.

Referral No. 2030

**RESOLUTION NO. 32 OF 2011
AUTHORIZE PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
COMMUNITY DEVELOPMENT**

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

January 11, 2011

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 F. 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
COMMUNITY DEVELOPMENT

DATE: January 11, 2011

County Wide

<u>RESTORE</u>	<u>Claimant</u>	<u>Amount</u>	<u>Check #</u>
4838	RC Clerk (Fleischer)	\$ 70	1290
4839	RC Clerk (Mills)	\$ 70	1291
4840	Atlas Air Masters (Emergency Repairs, H.F.)	\$4,450	
4841	American Heating & Cooling, Inc. (Emergency Repairs, M.M)	\$3,600	

Total Countywide Program Abstract

Total CD Program Abstract for Village Board Approval \$8,190

Referral No. 2030/2036

RESOLUTION NO. 33 OF 2011
AUTHORIZATION TO APPROVE THE PAYMENT TO
RUSCIANO APPRAISERS AND CONSULTANTS, INC. FOR
FEE FIXTURE APPRAISALS ON THREE PROPERTIES
IN THE VILLAGE’S URBAN RENEWAL PROJECT, SITE V

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

WHEREAS, fixture appraisals are required on three properties in the Village’s Urban Renewal project, Site IV; and

WHEREAS, this is a requirement under the Eminent Domain Procedure Law and has been accomplished in Sites III and IV; and

WHEREAS, Rusciano Appraisers and Consultants, Inc. has done other fixture appraisals; and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this proposed payment to Rusciano Appraisers and Consultants, Inc.; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the proposed payment to Rusciano Appraiser and Consultants, Inc. for fee fixture appraisals on three properties in the Village’s Urban Renewal Project, Site V.

January 11, 2011

The Village Clerk read the following notice:

**LEGAL NOTICE
VILLAGE OF SPRING VALLEY
BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Board of Trustees of the Village of Spring Valley at Village Hall, 200 North Main Street, Spring Valley, New York on the 11th day of January, 2011 at 8:15 p.m. or as soon thereafter as the matter can be heard to consider the following:

1. To Adopt the Rockland County Multi-Jurisdictional Hazard Mitigation Plan as Spring Valley's Natural Hazard Mitigation Plan.

The Board, at the aforementioned time and place, will hear all persons in support of same application(s) and all objections thereto. Applicants must appear in person or by representative. Letters in favor or opposed to the application will be accepted if they are received prior to the time of the hearing. The applications are available for review at the Village Clerk's office during normal business hours (8:30 a.m. to 4:30 p.m.) Monday through Friday exclusive of legal holidays.

Dated: Spring Valley, New York
December 23, 2010

Sherry M. Scott
Village Clerk

Referral No. 2050/2034

**RESOLUTION NO. 34 OF 2011
OPEN PUBLIC HEARING
WHETHER TO ADOPT THE ROCKLAND COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
AS SPRING VALLEY'S NATURAL HAZARD MITIGATION PLAN**

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

RESOLVED, that the public hearing on whether to adopt the Rockland County Multi-Jurisdictional Hazard Mitigation Plan as Spring Valley's Natural Hazard Mitigation Plan, is hereby open.

Referral No. 2050/2034

**RESOLUTION NO. 35 OF 2011
CLOSE PUBLIC HEARING
WHETHER TO ADOPT THE ROCKLAND COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
AS SPRING VALLEY'S NATURAL HAZARD MITIGATION PLAN**

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

WHEREAS, there were no other speakers on the Public Hearing to adopt a SEQRA declaration of no negative impact arising from the proposed construction of Kennedy Park; now, therefore, it is hereby

RESOLVED, that the public hearing to adopt the Rockland County Multi-Jurisdictional Hazard Mitigation Plan as Spring Valley's Natural Hazard Mitigation Plan, is hereby closed.

January 11, 2011

Referral No. 2034

**RESOLUTION NO. 36 of 2011
ADOPT THE ROCKLAND COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN
AS SPRING VALLEY'S NATURAL HAZARD MITIGATION PLAN**

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

WHEREAS, the Disaster Mitigation Act of 2000 (DMA 2000) (P.L. 106-390) provides an opportunity for States, Tribe, and local governments to take a new and revitalized approach to mitigation planning; and

WHEREAS, DMA 2000 amended the Robert T. Stafford Disaster Relief and Emergency Assistance Act (the Act) by repealing the previous Mitigation Planning section and emphasizes the need for State, Tribal, and local entities to closely coordinate mitigation planning and implementation effort; and

WHEREAS, the Village of Spring Valley, in partnership with the County of Rockland and with the assistance of U.R.S. Corporation, has gathered information and prepared the Rockland County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Rockland County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Spring Valley has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Spring Valley has reviewed the Plan and affirms that sections pertaining to the Village will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED that the Village of Spring Valley adopts the Rockland County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

The Village Clerk read the following notice:

**LEGAL NOTICE
VILLAGE OF SPRING VALLEY
BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Board of Trustees of the Village of Spring Valley at Village Hall, 200 North Main Street, Spring Valley, New York on the 11th day of January, 2011 at 8:15 p.m. or as soon thereafter as the matter can be heard to consider the following:

To obtain public comments and/or input on Community Development Block Grants for the year 2011.

The Board, at the aforementioned time and place, will hear all persons in support of same application(s) and all objections thereto. Applicants must appear in person or by representative. Letters in favor or opposed to the application will be accepted if they are received prior to the time of the hearing. The applications are available for review at the Village Clerk's office during normal business hours (8:30 a.m. to 4:30 p.m.) Monday through Friday exclusive of legal holidays.

Dated: Spring Valley, New York
December 24, 2010

Sherry M. Scott
Village Clerk

January 11, 2011

Referral No. 2050/2035

**RESOLUTION NO. 37 OF 2011
OPEN PUBLIC HEARING
TO OBTAIN PUBLIC COMMENTS AND/OR INPUT ON COMMUNITY
DEVELOPMENT BLOCK GRANTS FOR THE YEAR 2011**

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

RESOLVED, that the public hearing on whether to obtain public comments and/or input on Community Development Block Grants for the Year 2011, is hereby open.

Debate:

Trustee Leon

Spring Valley Housing only has \$5,000.00. Is it possible to bring more money to them to help do something better for the people in those housings. I have people calling me and complaining about the lack of services. I recommend that we increase the Spring Valley Housing Authority from \$5,000.00 to \$15,000.00.

Mayor Jasmin

As a Board we can make recommendations for changes, but it is not up to us. It is up to Rockland County to approve the amount of money. They will have a better chance with our recommendation.

Referral No. 2050/2035

**RESOLUTION NO. 38 OF 2011
CLOSE PUBLIC HEARING
TO OBTAIN PUBLIC COMMENTS AND/OR INPUT ON COMMUNITY
DEVELOPMENT BLOCK GRANTS FOR THE YEAR 2011**

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

WHEREAS, there were no other speakers on the Public Hearing to obtain public comments and/or input on Community Development Block Grants for the year 2011; now, therefore, it is hereby

RESOLVED, that the public hearing to obtain public comments and/or input on Community Development Block Grants for the year 2011, is hereby closed.

Referral No. 2035

**RESOLUTION NO. 39 OF 2011
APPROVE REQUESTS FOR 2011 COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDING TO THE ROCKLAND
COUNTY OFFICE OF COMMUNITY DEVELOPMENT
(APPROVE WITH RECOMMENDATION FOR CHANGE)**

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

WHEREAS, the Village has followed the procedures required by the United States Department of Housing and Urban Development relating to the application for CDBG funding for 2011, and

January 11, 2011

WHEREAS, the Village has attended the annual CD consortium meeting, sent out applications to interested community-based organizations, provided technical assistance, held a public hearing, held two CDAC meetings, sent out ballots to CDAC members and tabulated same; and

WHEREAS, Mayor Jasmin has made the following recommendations for project funding for 2011:

1. Village of Spring Valley	\$200,000
2. West Street Childcare Learning Center	\$ 10,000
3. Martin Luther King Multi Purpose Center	\$ 15,000
4. Performing Arts Center	\$ 15,000
5. EELEF After School Program	\$ 20,000
6. Spring Valley Family Coalition	\$ 20,000
7. Haitian American Cultural & Social Organization (HASCO)	\$ 15,000
8. New Beginnings Dignity Services	\$ 10,000
9. Chiku Awali African Dance, Music & Cultural Program	\$ 5,000
10. Spring Valley Housing Authority	\$ 15,000
11. Helping Hands	\$ 5,000

WHEREAS, projects must be submitted to the County CD Office, in order of funding preference; and

WHEREAS, the Mayor of the Village of Spring Valley feels the projects recommended could be accomplished effectively and in a timely manner; now therefore it is hereby

RESOLVED, that the projects above meet the national objectives set forth by the US Department of Housing and Urban Development and the Village of Spring Valley Community Development Block Grant Program for 2011; and be it further

RESOLVED, that the Village of Spring Valley hereby request the Rockland County Community Development Consortium approve the funding for the following projects listed in priority order;

1. Village of Spring Valley	\$200,000
2. West Street Childcare Learning Center	\$ 10,000
3. Martin Luther King Multi Purpose Center	\$ 15,000
4. Performing Arts Center	\$ 15,000
5. EELEF After School Program	\$ 20,000
6. Spring Valley Family Coalition	\$ 20,000
7. Haitian American Cultural & Social Organization (HASCO)	\$ 15,000
8. New Beginnings Dignity Services	\$ 10,000
9. Chiku Awali African Dance, Music & Cultural Program	\$ 5,000
10. Spring Valley Housing Authority	\$ 15,000
11. Helping Hands	\$ 5,000

The Vote was as follows:

Ayes: 4 – Mayor Jasmin, Deputy Mayor Desmaret, Trustee Leon, Trustee Gross

Abstain: 1 – Trustee Delhomme

January 11, 2011

Referral No. 2033

**RESOLUTION NO. 40 OF 2011
SETTING A DATE FOR A PUBLIC HEARING TO ADOPT A LOCAL LAW
TO MAKE CHANGES TO CHAPTER 71, ADD CERTAIN DEFINITIONS
AND CHANGES THE PENALTIES FOR FAILING TO LICENSE A DOG,
CHANGES IN LICENSE FEES, CHAPTER 118, DOG VACCINATIONS
AGAINST RABIES AND THE VILLAGE ISSUING YEARLY LICENSES**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a public hearing to adopt a Local Law to make changes to Chapter 71, add certain definitions and changes the penalties for failing to license a dog, changes in license fees, Chapter 118, dog vaccinations against rabies and the Village issuing yearly licenses; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, January 25, 2011 at 8:15 pm, to adopt a Local Law to make changes to Chapter 71, add certain definitions and changes the penalties for failing to license a dog, changes in license fees, Chapter 118, dog vaccinations against rabies and the Village issuing yearly licenses.

Referral No. 2033

**RESOLUTION NO. 41 OF 2011
SETTING A DATE FOR A PUBLIC HEARING TO ADOPT A LOCAL LAW
FOR CHANGES TO CHAPTER 118, FEES SET FORTH THE FEES FOR
NEUTERED DOGS AND UNNEUTERED DOGS, MALE AND
FEMALE AND HOW MUCH OF THE FEE GOES TO NEW YORK STATE**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a public hearing to adopt a Local Law for changes to Chapter 118, fees set forth the fees for neutered dogs and unneutered dogs, male and female and how much of the fee goes to New York State; now, therefore, it is hereby

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, January 25, 2011 at 8:15 pm, to adopt a Local Law for changes to Chapter 118, fees set forth the fees for neutered dogs and unneutered dogs, male and female and how much of the fee goes to New York State.

Referral No. 2033

**RESOLUTION NO. 42 OF 2011
SETTING A DATE FOR A PUBLIC HEARING
TO ADOPT A LOCAL LAW TO AMEND CHAPTER 183,
PEDDLERS AND SOLICITORS LICENSES**

Trustee Gross 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 set a date for a public hearing to adopt a Local Law to amend Chapter 183, peddlers and solicitors licenses; now, therefore, it is hereby

January 11, 2011

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, January 25, 2011 at 8:15 pm, to adopt a Local Law to amend Chapter 183, peddlers and solicitors licenses.

Referral No. 2033

**RESOLUTION NO. 43 OF 2011
SETTING A DATE FOR A PUBLIC HEARING
WHETHER TO ISSUE A SPECIAL PERMIT TO BUILDING IN
THE FLOODPLAIN, CONG. BELZER SCHTIEBEL**

Trustee Gross 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 set a date for a public hearing on whether to issue a special permit to building in the floodplain, Cong. Belzer Schtiebel; now, therefore, it is hereby

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, January 25, 2011 at 8:15 pm, on whether to issue a special permit to building in the floodplain, Cong. Belzer Schtiebel.

Referral No. 3042

**RESOLUTION NO. 44 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO DECLARE ITEMS AS SURPLUS SO THAT THEY MAY BE AUCTIONED,
THE POLICE DEPARTMENT NO LONGER HAS ANY NEED FOR THE ITEMS**

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

WHEREAS, the Police Department request that items be declared surplus by the Village Board so that they may be auctioned; and

WHEREAS, the Police Department no longer has any need for the items; and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve the request from the Spring Valley Police Department to declare items as surplus and to be auctioned; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from the Spring Valley Police Department to declare the following items as surplus so that they may be auction: Panasonic Toughbook CF28 serial numbers: 11KYB03204, 11KYB03189, 11KYB03311, 11KYB03085, 11KYB03284, 11KYB03185 and two additional unites with unreadable serials numbers; Kodiak Docking Station KDCF28 serials numbers: 5KDCF285153, 5KDCF285151, 5KDCF285148, 5KDCF285154, 5KDCF285147 and 5KDCF285149.

Referral No. 2043

**RESOLUTION NO. 45 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO SEND THREE OF THEIR TACTICAL TEAM OFFICERS TO A ONE (1) DAY
SCHOOL AT ROCKLAND COUNTY POLICE ACADEMY**

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

WHEREAS, the Police Department is requesting to send three of their Tactical Team Officers to a one day school; and

January 11, 2011

WHEREAS, the course is being taught by the New York Tactical officers Association; and

WHEREAS, the class is for Noise Flash Diversions and it is an instructor level course in order for these officers to instruct other officers in the safe, proper handling of these devices; and

WHEREAS, this is a high liability area and it is imperative that we have trained, certified instructors on staff to train officers and to protect the Village from liability; and

WHEREAS, there were Spring Valley Police instructors in the past and these instructor has since retired; and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve the request from the Spring Valley Police Department to send three of their Tactical Team Officers to a one day school; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from the Spring Valley Police Department to send three of their Tactical Team Officers to a one day school taught by the New York Tactical Officers Association at the Rockland County Police Academy at a total cost for the class of \$225.00 with no overtime given to the officer who attend the training.

Referral No. 3000

**RESOLUTION NO. 46 OF 2011
APPROVE THE RECOMMENDATION FROM THE POLICE DEPARTMENT
TO GRANT A LIQUOR LICENSE TO PIT STOP DELI
AND CONVEVNIENCE STORE, 79-81 SOUTH CENTRAL AVENUE**

Trustee Gross 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 for Pit stop Deli and Convenience store, located at 79-81 South Central Avenue, 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 history of the location and the owner; 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 Pit Stop Deli and Convenience store, located 79-81 South Central Avenue, Spring Valley, NY.

Referral No. 3032

**RESOLUTION NO. 47 OF 2011
ACCEPT THE RECOMMENDATION FROM THE
SPRING VALLEY POLICE DEPARTMENT TO DENY THE LIQUOR LICENSE
APPLICATION FOR PUPUSA MAGICA, 96 ROUTE 59, SPRING VALLEY**

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

January 11, 2011

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license renewal application for Pupusa Magica, located at 96 Route 59, 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 both the history and the owner; 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 Pupusa Magica, located at 96 Route 59, Spring Valley.

Referral No. 2083

**RESOLUTION NO. 48 OF 2011
APPROVAL FOR THE 2011 AGREEMENT BETWEEN THE
TOWN OF RAMAPO (PARK CREST FIRE PROTECTION DISTRICT)
AND THE VILLAGE OF SPRING VALLEY**

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

AGREEMENT made this 1st day of January, 2011, between the Village of Spring Valley, a corporation organized under the Village Law of the State of New York, having its principal office and place of business located at 200 North Main Street, Spring Valley, New York 10977, hereinafter referred to as "Village", and the Town of Ramapo, a Town organized under the laws of the State of New York, having its principal office and place of business located at Ramapo Town Hall, Route 59, Suffern, New York 10901, acting for and on behalf of Park Crest Fire Protection District, hereinafter referred to as "Fire District".

WHEREAS, the Fire District has heretofore duly incorporated for the purpose of securing fire protection within the boundaries of said district; and

WHEREAS, the said Fire District has no fire fighting apparatus with which to fight fires; and

WHEREAS, the corporate limits of the Village adjoins the territory included within the Fire District, and the Village has an adequately equipped and manned fire department operating within the said Village; and

WHEREAS, the Fire District is desirous of contracting with the Village for the purpose of securing fire protection from the Fire Department of the Village for the period commencing January 1, 2011 and terminating December 31, 2011.

NOW, THEREFORE, the parties do mutually covenant and agree, in consideration of the following, as follows:

1. The Village agrees to continue to furnish fire protection through its fire department to the Fire District, for the purpose of fighting fires that may occur within the territory of the Fire District, in consideration of the payment of the following sum to the Village for the following calendar year: 2011 - \$5,673.00

The aforesaid sum shall be payable on or before the 28th day of February of each year the Agreement shall be in effect.

2. It is expressly understood and agreed, however, that there shall be no obligation on the part of the Fire Department of the Village of Spring Valley to respond to any fire calls within the territory of the Fire District, and there shall be no liability for damages or otherwise on the

January 11, 2011

part of the Village for failure of the Fire Department of the Village to respond to any fire calls in the territory of the Fire District, if the Fire Department of the Village, in the opinion of the Fire Chief of the Village, is needed for the fire protection of any property within the corporate limits of the Village, or, if in the opinion of the Fire Chief of the Village, adequate access to particular premises or property is not made available to the Fire Department of the Village, either for practice calls, or for actual fire calls, or, if adequate water supply, in the form of hydrants, etc., is not reasonably available for use by such Fire Department in connection with fire calls on such territory.

3. It is further understood and agreed that the Fire District will, during the term of this agreement, maintain an insurance policy or policies to cover all liability imposed on it in pursuance of Section 205 of the General Municipal Law of the State of New York, as amended, as well as any other laws passed to provide for the payment of indemnity or compensation to firemen injured during the performance of their duties, or to relatives of any fireman killed during the performance of his duties, within the territory of the Fire District. It is further agreed, however, that, at the option of the Village, such coverage may be obtained and paid for by the Village, and the Fire District will reimburse the Village for its proportionate share thereof.

4. It is further understood and agreed that this agreement shall be binding upon the parties hereto, their successors and assigns and shall continue in full force and effect until either party shall have given to the other at least ninety (90) days written notice of its intention to terminate the same, and shall also have given to the New York State Fire Insurance Rating Organization, Suburban Division, 85 John Street, New York City, New York, notice of such intention.

5. The territory within which fire protection is to be furnished, in accordance with this contract, is described as follows:

The entire territory included within the Park Crest Fire Protection District.

IN WITNESS WHEREOF, the Village has caused this agreement to be executed by its Mayor, attested by its Village Clerk, and its corporate seal to be hereunto affixed, and the Fire Department has caused this agreement to be executed and attested by its proper officer, the day and year first above written.

Referral No. 2043

**RESOLUTION NO. 49 OF 2011
APPROVAL OF AGREEMENT BETWEEN THE
VILLAGE OF SPRING VALLEY AND THE COUNTY OF ROCKLAND
FOR PARTICIPATION IN THE ROCKLAND COUNTY INTELLIGENCE CENTER**

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

WHEREAS, the County wishes to financially assist the municipality in its law enforcement activities in connection with the Rockland County Intelligence Center; and

WHEREAS, the Municipality wishes to provide the County with members of its police department for participation in the Rockland County Intelligence Center; and

WHEREAS, the Rockland County Charter, Article III, Section 3.02(u) authorizes the County Executive to execute this agreement; and

WHEREAS, the Legislature of Rockland County has provided funds for this agreement in Resolution No.115 of 2010 for the professional services of Municipality for the period hereinafter stated,

January 11, 2011

NOW THEREFORE, the parties hereto, in consideration of the covenants, agreements, terms and conditions herein contained, do agree as follows:

1. Services: The Municipality shall assign one (1) member of its police department to the Rockland County Intelligence Center in accordance with the customs, practices and procedures of said Intelligence Center as itemized on the attached Schedule "A". The Municipality further agrees that it shall be solely responsible to pay any additional salary, overtime and/or benefits required for the proper compensation for only police officers assigned to the Rockland County Intelligence Center as contemplated herein.

2. Term: The Professional services to be rendered and the performed by the Municipality under this agreement shall be for a period of one year, commencing January 1, 2010 and terminating December 31, 2010.

3. Payment: The County agrees to pay Municipality and Municipality agrees to accept a sum not to exceed one hundred fifty-four thousand two hundred thirty-nine and no/100 (\$154,239.00) dollars per Police Officer, for a total sum of one hundred fifty-four thousand two hundred thirty-nine and no/100 (\$154,239.00) dollars as reimbursement to the Municipality for the compensation for one (1) Police Officer for services rendered to the Rockland County Intelligence Center. Municipality agrees that the aforesaid One Hundred fifty-four thousand two hundred thirty-nine and no/100 (\$154,239.00) shall be solely and exclusively used for the purpose of allowing the Municipality's Police Department to assign one Police Officer to the Rockland County Intelligence Center.

Payment shall be made to the Municipality on a quarterly basis, provided the Municipality submits properly completed and executed County Vouchers not less than fifteen (15) days before the due date as set forth in this paragraph.

4. Indemnify and Hold Harmless: The municipality agrees to defend, indemnify and hold harmless County and its respective officers, employees and agents from and against all claims, actions and suits and defend the County and its respective officers, employees and agents, at its own cost and at a no cost to the County, in any suit, action or claim, including appeals, for personal injury to, or death of, any person, or loss or damage to property arising out of, or resulting from, the activities or omissions of Municipality. These indemnification provisions are for the protection of the County and its respective officers, employees and agents only and shall not establish, or themselves, any liability to third parties. The provisions of this section shall survive the termination of this agreement.

5. Liabilities Only for Monies Budgeted: This agreement shall be deemed executor to the extent that the monies appropriated in the current budget of County for the purposes of this agreement and no liability shall be incurred by County, or any department, beyond the monies appropriated in the current budget of County for the purposes of this agreement and no liability shall be incurred by County, or any department, beyond the monies budgeted and available for this purpose. The agreement is not a general obligation of the County. Neither the full faith and credit nor the taxing power of the County is pledged to the payment of any amount due or to become due under this agreement. It is understood that neither this agreement nor any representation by any County employee or officer creates any obligation to appropriate or make monies available for the purpose of the agreement. This agreement shall not be effective unless the monies to be paid hereunder by the County are appropriated in the County Budget.

6. No Assignment: The Municipality shall not assign, sublet or transfer or otherwise dispose of its interest in this agreement without the prior written consent of the County.

7. Laws of the State of New York: This agreement shall be governed by the Laws of the State of New York and the venue of any litigation shall be Rockland County.

8. Labor Law and Executive Law: The Municipality shall comply with all of the provisions of the Labor Law of the State of New York including, but not limited to, prevailing wage provisions, if required by law, and with Article 15 of the Executive Law of the State of New York relating to unlawful discriminatory practices insofar as the provisions are applicable to the work and/or services to be performed under this agreement.

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9. Local Laws and Resolutions: The Municipality shall comply with all local laws and resolutions of the Legislature of Rockland County, including, but not limited to, filing of Disclosure Statements and Affirmation Action Plans, if required by law or resolution.

10. Comply with Americans with Disabilities Act of 1990: The Municipality agrees to comply with the provisions of the Americans with Disabilities Act of 1990- (ADA) prohibiting discrimination on the basis of disability with regard to employment policies and procedures, structural and program accessibility, transportation and telecommunications.

11. Termination/Amendment: This agreement may be terminated or amended on at least thirty (3) days written notice by County.

12. Entire Agreement/No Modification: This agreement constitutes the entire agreement between the parties and supersedes all prior negotiations, representations or agreements either oral or written. It may not be modified except by a writing signed by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first written.

“Schedule A”

The Rockland County Intelligence Center (“RCIC”) is the successor to the Joint Intelligence Task Force in the County. The “RCIC” will provide law enforcement agencies with criminal intelligence based on the collection, evaluation and analysis of reliable information and structured data. The County will reimburse the Village of Spring Valley in the amount of \$154,239.00 per police officer for their participation the “RCIC”.

Referral No. 3030

**RESOLUTION NO. 50 OF 2011
APPROVAL TO REFER RIDGE AVENUE ZONE CHANGES
TO THE PLANNING BOARD FOR COMMENT AND DIRECT THE
BUILDING DEPARTMENT TO NOTIFY THE COUNTY PLANNING
DEPARTMENT AND OTHER MUNICIPALITIES OR AGENCIES**

The entire Board offered the following resolution, which was seconded by the entire Board and unanimously adopted:

WHEREAS, the Village Board is considering a zone change of the properties from R-2 to R-3; and

WHEREAS, the Board need to refer the proposed change to the Planning Board for comment and direct the Building Department to notify the County Planning Department and other municipalities or agencies which have the to comment or review this application; and

WHEREAS, the Planning Board has 60 days to comment; and

WHEREAS, approval of the Village of Spring Valley Board of Trustees is required for this referral; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the referral to the Planning Board for a zone change of the properties from R-2 to R-3 (57.46-2-1, 295 West Route 59; 57.46-2-2, 26 South Cole Avenue; 57.46-2-3, 287 West Route 59; 57.46-2-4, 283 West Route 59; 57.46-2-5; 277 West Route 59; 57.46-2-6, 275 West Route 59; 57.46-2-7, 273 West Route 59; 57.46-2-8, 271 West Route 59; 57.46-2-9, 267 West Route 59; 57.46-2-10, 1 Ridge Avenue and 57.46-2-11, 3 Ridge Avenue).

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Referral No. 2030

**RESOLUTION NO. 51 OF 2011
APPROVAL OF PAYMENT TO DAVID SCRIBNER
FOR WRITTEN EXPERT REPORT**

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

WHEREAS, in the Federal Appraisal matter the Board authorized the Legal Department to retain the services of David Scribner to review the large case file; and

WHEREAS, the Legal Department has had a discussion of David Scribner's opinion; and

WHEREAS, he was paid \$5,000.00; and

WHEREAS, a written report was required and David Scribner submitted the report along with his request for the payment in the amount of \$2,500.00; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the; 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 pay David Scribner \$2,500.00 for real estate counseling services rendered, per the agreement of July 20, 2010.

Referral No. 2030

**RESOLUTION NO. 52 OF 2011
APPROVE THE REQUEST FROM EDWARD M. KATZ, ESQ.
PAYMENT FOR ATTENDANCE AT A VILLAGE BOARD MEETING**

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

WHEREAS, Ed Katz, Esq., Assistant Village Attorney, has requested payment for his attendance at the December 14, 2010 meeting; and

WHEREAS, such request require the approval of the Village Board of Trustees; now therefore be it

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approve the request from Edward M. Katz, Esq., Assistant Village Attorney, in the amount of \$200.00 for covering the Village Board meeting on December 14, 2010.

Referral No. 2030

**RESOLUTION NO. 53 OF 2011
APPROVE THE REQUEST FROM
LUCILLE MATHEWS, ESQ. FOR PAYMENT FOR
ATTENDANCE AT A VILLAGE BOARD MEETING**

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

WHEREAS, Lucille Mathews, Esq., Deputy Village Attorney and Acting Village Attorney has requested payment for her attendance at the January 11, 2011 meeting; and

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WHEREAS, such request require the approval of the Village Board of Trustees; now therefore be it

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approve the request from Lucille Mathews, Esq., Deputy Village Attorney and Acting Village Attorney in the amount of \$200.00 for covering the Village Board meeting on January 11, 2011.

Trustee Reports

Economic Development - Trustee Leon

The ground breaking will be on the 27th of January for Site IV – We spent a lot for snow removal – tried to contact businesses in New Jersey – We need businesses in Spring Valley’s downtown area – We have stores available. We need more businesses; we cannot just depend on property taxes – Please come to the meetings and bring your thoughts.)

Fire & Safety - Trustee Gross

The Police Department – the crime is down 17% - We had a lot of arrest, 2600 which involved 21 guns, 146 DWI and the domestic violence reduction, the Police Department has been very busy. The Fire Department - We had 222 fires and 1000 calls last year, with 381 of them being false alarms.

Infrastructure - Trustee Delhomme

Had a meeting with the County about flood in the Blueberry Hill area – we are trying to fix the flooding problem, we have to go from house to house, we are asking that every cooperate.

Youth & Recreation - Deputy Mayor Desmaret

No Report.

New Business

Referral No. 2001

**RESOLUTION NO. 54 OF 2011
APPROVE THE APPOINTMENT OF MANNY CARMONA
TO THE POSITION OF DEPUTY BUILDING INSPECTOR**

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

WHEREAS, Manny Carmona has been appointed to the position of Deputy Building Inspector for the Building Department; and

WHEREAS, such appointment 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 appointment of Manny Carmona to the position of Deputy Building Inspector for the Building Department, effective December 6, 2010.

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**ADJOURNMENT IN MEMORY OF
MARGARET EMMANUELLA MORTEL
(THE MOTHER OF TRUSTEE LEON)**

Trustee Leon 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 Margaret Emmanuella Mortel (the Mother of Trustee Leon), December 18, 2010.

**ADJOURNMENT IN MEMORY OF
CECIL THOMAS**

Trustee Leon 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 Cecil Thomas, November 9, 2010.

**ADJOURNMENT IN MEMORY OF
BESSIE COWAN**

Trustee Leon 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 Bessie Cowan, November 23, 2010.

**ADJOURNMENT IN MEMORY OF
ETHEL M. ADAMIC**

Trustee Leon 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 Ethel M. Adamic, December 23, 2010.

**ADJOURNMENT IN MEMORY OF
ALEXEY KISELEV**

Trustee Leon 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 Alexey Kiselev, December 5, 2010.

**ADJOURNMENT IN MEMORY OF
MARGARET MASSON**

Trustee Leon offered the following memorial, which was seconded by Trustee Gross and unanimously approved:

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RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Margaret Masson, December 23, 2010.

**ADJOURNMENT IN MEMORY OF
HIGINO "GINO" BAEZ, JR.**

Trustee Leon 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 Higino "Gino" Baez, Jr., December 28, 2010.

**ADJOURNMENT IN MEMORY OF
MARC A. METAYER
(THE COUSIN-IN-LAW OF TRUSTEE LEON)**

Trustee Leon 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 Marc A. Metayer (the cousin-in-law of Trustee Leon), January 5, 2011.

**ADJOURNMENT IN MEMORY OF
SONDEE M. BATTOCHI**

Trustee Leon 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 Sondee M. Battochi, January 5, 2011.

**ADJOURNMENT IN MEMORY OF
NICOT JULES**

Trustee Leon 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 Nicot Jules, January 5, 2011.

**ADJOURNMENT IN MEMORY OF
LILLIAN (JACOBS) STEIN**

Trustee Leon 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 Lillian (Jacobs) Stein.

January 11, 2011

**ADJOURNMENT IN MEMORY OF
MARIA A. FRANCOIS**

Trustee Leon 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 Maria A. Francois.

**ADJOURNMENT IN MEMORY OF
TYRONE POOLE**

Trustee Leon 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 Tyrone Poole.

**ADJOURNMENT IN CELEBRATION OF
THE BIRTH OF
VALESKA RUBY SANCHEZ**

Trustee Leon 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 celebration of the birth of Valeska Ruby Sanchez, born November 20, 2010, the child of Nelly Torres and Silvio Sanchez.

**RESOLUTION NO. 55 OF 2011
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, January 25, 2011, at eight o'clock in the evening.

Respectfully Submitted,
Sherry M. Scott
Village Clerk
