

**September 1, 2011**  
**Special Meeting**

**NOTICE OF SPECIAL 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, September 1, 2011 at 10:00 am.

Sherry M. Scott  
 Village Clerk

Dated: Spring Valley, New York  
 August 10<sup>th</sup>, 2011

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**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 August 9, 2011 meeting.

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

Noramie F. Jasmin	Mayor
Joseph A. Desmaret	Deputy Mayor (Absent)
Anthony Leon	Trustee
Joseph Gross	Trustee (Arrived Late)
Demeza Delhomme	Trustee
Kevin T. Conway	Village Attorney
Sherry M. Scott	Village Clerk

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

The invocation was delivered by Trustee Leon.

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**Referral No. 2059**

**RESOLUTION NO. 498 OF 2011**  
**OPEN PUBLIC PARTICIPATION**

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

WHEREAS, the public participation portion of the meeting is opened; now, therefore, it is hereby

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

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**Referral No. 2059**

**RESOLUTION NO. 499 OF 2011  
CLOSE PUBLIC PARTICIPATION**

Trustee Leon 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.

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**Referral No. 2030**

**RESOLUTION NO. 500 OF 2011  
APPROVE PAYMENT TO DAINDE LAPLANTE  
RECORDED THE VILLAGE OF  
SPRING VALLEY BOARD MEETING**

Trustee Leon offered the following resolution, which was seconded by Trustee Delhomme 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 #08232011-2) for the August 23, 2011 Village Board Meeting.

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**Referral No. 2066**

**RESOLUTION NO. 501 OF 2011  
APPROVE THE REQUEST FROM THE VILLAGE CLERK  
PAYMENT OF MEMBERSHIP DUES TO THE NEW YORK STATE  
ASSOCIATION OF CITY AND VILLAGE CLERKS FOR 2011-2012**

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

WHEREAS, the Village Clerk is requesting approval for payment of membership dues to the New York State Association of City and Village Clerks for the year 2011-2012; and

WHEREAS, the membership dues are \$50.00 for the year; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the payment of the request from the Village Clerk to pay for the membership dues to the New York State Association of City and Village Clerks for the year 2011-2012 at a cost of \$50.00 for the year.

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**Referral No. 3003**

**RESOLUTION NO. 502 OF 2011  
APPROVAL TO TERMINATE SUMMER STUDENT WORKERS FROM THE  
VILLAGE OF SPRING VALLEY IN THE VARIOUS DEPARTMENTS, DATE TO BE  
DETERMINED BY THE MAYOR**

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

WHEREAS, Mayor Noramie F. Jasmin has requested that the summer student workers be terminated for the summer season of 2011; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request to terminate the summer student workers in all the Departments, effective Friday, September 2, 2011.

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**Referral No. 2030**

**RESOLUTION NO. 503 OF 2011  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley 2011/2012 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

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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:** September 1, 2011

**GENERAL ABSTRACT #2011/12**

Amount \$337,734.82      Claim #56021743      thru 56021802

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**Referral No. 2030**

**RESOLUTION NO. 504 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 Leon and unanimously adopted:

Whereas, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley 2011/2012 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 #2011/5**

**DATED:** September 1, 2011

Amount \$26,878.86      Claim #56021705      thru #56021742

**POST AUDITED CAPITAL ABSTRACT #2011/C2**

**DATED:** September 1, 2011

Amount \$42,723.45      Claim #56021706      thru #56021739

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Referral No. 2030/2064

**RESOLUTION NO. 505 OF 2011  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY  
COMMUNITY DEVELOPMENT AND HOUSING**

Trustee Leon offered the following resolution, which was seconded by Trustee Delhomme 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 2011/2012 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 AND HOUSING  
SUMMER FEEDING PROGRAM  
ABSTRACT #2011/3**

<u>Summer Feeding Program</u>	<u>Claimant</u>	<u>Amount</u>
1	Focus Tutoring (August Meal Supervision at Site)	\$300.00
2	Kinbit Neg LaKay (August Site Supervision)	\$ 60.00
3	Carlos Francois (August Site Supervision)	\$877.50
4	Carlos Francois (Mileage for August)	\$ 35.00

**Total Summer Feeding Program Abstract for Village Board Approval.....\$1,272.50**

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Referral No. 3009/3063

**RESOLUTION NO. 506 OF 2011  
ACCEPT THE GRANT FOR BABBIN COURT PLAYGROUND,  
DEVELOPMENT AND CONSTRUCTION, AND AUTHORIZE  
THE MAYOR NORAMIE F. JASMIN TO ENTER INTO AND EXECUTE  
A PROJECT AGREEMENT WITH THE STATE FOR SUCH  
FINANCIAL ASSISTANCE**

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

WHEREAS, the Village of Spring Valley has received funding through the NYS Office of Parks, Recreation and Historic Preservation, in the amount of \$236,838 for the development and construction of Babbin Court Playground; and

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

RESOLVED, that Noramie F. Jasmin, as Mayor of the Village of Spring Valley, is hereby authorized and directed to enter into and execute a project agreement with the State for such financial assistance to the Village of Spring Valley for Babbin Court Playground and, if appropriate, a conservation easement/preservation covenant to the deed for the assisted property.

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**Trustee Gross arrived at the Meeting.**

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Referral No. 3039

**RESOLUTION NO. 507 OF 2011  
APPROVAL FOR THE VILLAGE OF SPRING VALLEY  
TO PARTICIPATE IN THE YOUNG LUNGS AT PLAY PROGRAM**

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

WHEREAS, the Village of Spring Valley is in receipt of a request from the County of Rockland creating Tobacco Free Parks and Playgrounds; and

WHEREAS, the Village of Spring Valley agrees to the adoption of the following resolution to create Tobacco Free Zones at local parks; and

WHEREAS, smoking is responsible for the premature deaths of over 430,000 Americans each year from lung cancer, heart disease, respiratory illness and other diseases; and

WHEREAS, secondhand smoke is responsible for over 50,000 deaths among non-smokers each year; and

WHEREAS, tobacco kills more Americans each year than alcohol, cocaine, crack, heroin, homicide, suicide, accidents, fires and AIDS combined; and

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WHEREAS, 80% of smokers started smoking before the age of 18, and the average initiation age is 12 years old; and

WHEREAS, everyday an estimated 3,900 young people under the age of 18 try their first cigarette and one-third of these children will die prematurely from tobacco related illnesses; and

WHEREAS, to help role-model non-smoking behavior to children and youth; to provide children, youth and their families with a safe, smoke-free environment; and

THEREFORE, the Board of Trustees of the Village of Spring Valley resolves as follows: That all parks and play areas in the Village of Spring Valley be so designated as Tobacco Free Zones.

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**Referral No. 3037**

**RESOLUTION NO. 508 OF 2011  
APPROVAL OF THE 2011/12  
JUSTICE COURT ASSISTANCE PROGRAM GRANT**

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

WHEREAS, funding has become available through the New York State Unified Court System's 2011/12 Justice Court Assistance Program; and

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

RESOLVED, that the Board of Trustees of the Village of Spring Valley hereby authorizes the Mayor of the Village of Spring Valley to request up to the maximum amount available from the Unified Court System's Justice Court Assistance Program, and be it further

RESOLVED, that all other appropriate Village officials undertake any appropriate and necessary action at the request of the Mayor to effectuate the purposes of this resolution.

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**Referral No. 2081/2038**

**RESOLUTION NO. 509 OF 2011  
APPROVAL TO REJECT THE TWO BIDS RECEIVED  
AND AUTHORIZATION TO GO OUT FOR REBIDDING  
OF THE MARTIN LUTHER KING CENTER ROOF REPAIR**

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

WHEREAS, the Village received two bids; and

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WHEREAS, the first bid was from American Siding for \$29,800 from a company which has previously estimated the job at \$19,800; and

WHEREAS, the second bid was from Precision Roofing, which arrived one day late due to the hurricane; and

WHEREAS, the second bid can be treated as timely received; and

WHEREAS, the second bid from Precision Roofing was for \$88,400; and

WHEREAS, the Legal Department recommend rejecting both bids and asking for authorization to re-bid; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from the Legal Department to reject the bid from American Siding for \$29,800 and from Precision Roofing for \$88,400 and to go out for rebidding of the Martin Luther King Center roof repair.

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**Referral No. 2043**

**RESOLUTION NO. 510 OF 2011  
APPROVAL FOR THE KEVIN CONWAY AND  
EDWARD KATZ TO ATTEND THE  
“LABOR LAW AND LABOR ARBITRATION” SEMINAR,**

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

WHEREAS, the Legal Department is requesting approval to attend the “Labor Law and Labor Arbitration” Seminar; and

WHEREAS, the total fee for the seminar is \$345.00 for early registration per person and \$395.00 if registered after August 31, 2011; and

WHEREAS, the seminar is being held on Wednesday, December 7, 2011; and

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

RESOLVED, that the Village Board of Trustees approve the request from the Legal Department to attend the “Labor Law and Labor Arbitration” Seminar, Wednesday, December 7, 2011 at a cost of \$345.00 for early registration per person and \$395.00 if registered after August 31, 2011.

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**Referral No. 3039**

**RESOLUTION NO. 511 OF 2011  
APPROVAL OF THE SETTLEMENT OF VERIZON  
CLAIM FOR UNPAID TELEPHONE BILL**

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

WHEREAS, the bill for a phone located at the Kurtz Center has been pending since 2004; and

WHEREAS, there is a dispute between the Village and the County Department of Health regarding responsibility for the phone; and

WHEREAS, the phone is registered in the Village's name; and

WHEREAS, the Youth Bureau Director stated that the phone was used exclusively by the WIC program; and

WHEREAS, the County Health Department stated that their personnel deny having access to the phone and are not responsible for the bill; and

WHEREAS, the County Health Department refuse to pay any part of the bill; and

WHEREAS, the Legal Department has negotiated with Verizon and have reduced the sum due from \$3,000 to \$1,500; and

WHEREAS, the Legal Department feel the Village would not likely prevail in any claim against the Health Department because the phone is in the Village's name and the Village never billed the County; and

WHEREAS, the Legal Department is recommending settling for \$1,500; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the recommendation; 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 Legal Department to settle the Verizon unpaid telephone bill in the amount of \$1,500.

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**Referral No. 3039**

**RESOLUTION NO. 512 OF 2011  
APPROVAL FOR KEVIN CONWAY AND EDWARD KATZ,  
TO ATTEND A FULL DAY SEMINAR ON  
AIA CONTRACTS IN WHITE PLAINS, NY**

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

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WHEREAS, the Legal Department is requesting approval to attend a full day seminar on AIA contracts; and

WHEREAS, the Village enters into such contracts whenever the Village build parks, etc.; and

WHEREAS, the Legal Department feel it would be good to learn more about AIA Contracts; and

WHEREAS, the Seminar will be held in White Plains, NY on October 27, 2011 at a cost of \$349 per person, plus mileage and tolls; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from the Legal Department to attend a full day seminar on AIA contracts to be held in White Plains, NY on October 27, 2011 at a cost of \$349 per person, plus mileage and tolls.

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**Referral No. 2001**

**RESOLUTION NO. 513 OF 2011**  
**APPROVE THE APPOINTMENT OF KIMBERLY DENISE WESTON**  
**TO THE POSITION OF VILLAGE OF SPRING VALLEY HOUSING**  
**AUTHORITY BOARD COMMISSIONER**

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

WHEREAS, Mayor Jasmin along with the Executive Director of the Village of Spring Valley Housing Authority has requested that Kimberly Denise Weston be appointed as the Spring Valley Housing Authority Board Commissioner; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from Mayor Jasmin and the Executive Director of the Village of Spring Valley Housing Authority to appoint Kimberly Denise Weston as the Spring Valley Housing Authority Board Commissioner.

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**ADJOURNMENT IN MEMORY OF**  
**DAVID M. REICHENBERG**

The entire Board offered the following memorial, which was seconded by the entire Board and unanimously approved:

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RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of David M. Reichenberg, August 28, 2011 (a Hurricane Irene victim, Died from an electrical wire while trying to save a seven year old boy from being electrocuted).

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**RESOLUTION NO. 514 OF 2011  
ADJOURNMENT**

The entire Board offered the following resolution, which was seconded by the entire Board and Trustee Leon and unanimously approved:

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, September 27, 2011, at eight o'clock in the evening.

Respectfully Submitted,  
Sherry M. Scott  
Village Clerk

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