

November 3, 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, Spring Valley, New York on Thursday, November 3rd, 2011 at 8:00 p.m. (Please note the normal meeting date was changed because the normal meeting date fell on Election Day)

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
October 26th, 2011

**BOARD OF TRUSTEES
SPRING VALLEY, NEW YORK**

The Board of Trustees of the Village of Spring Valley did not convene in regular session pursuant to the meeting of October 25, 2011.

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 (Absent)
Joseph Gross	Trustee
Demeza Delhomme	Trustee (Absent)
Kevin Conway	Village Attorney
Sherry M. Scott	Village Clerk

Deputy Mayor Desmaret and Trustees Leon and Delhomme were absent, no quorum present to continue with the business of the Village.

The Mayor suspended the rules and the following resolution was voted upon and adopted:

Referral No. 3039

**RESOLUTION NO. 567 OF 2011
RESOLUTION ADOPTED AT A REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF SPRING VALLEY, NOVEMBER 3, 2011**

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

WHEREAS, at a regularly scheduled meeting of the Board of Trustees of the Village of Spring Valley held at Village Hall on October 25, 2011 at 8:00 p.m., Deputy Mayor Desmaret and Trustees Delhomme and Leon failed to appear and, therefore, no business could be transacted; and

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WHEREAS, at a special meeting of the Village of Spring Valley held at Village Hall on November 3, 2011 at 8:00 p.m., Deputy Mayor Desmaret and Trustees Delhomme and Leon again failed to appear and, therefore, no business could be transacted; and

WHEREAS, the Village cannot function without voting on matters listed for action at each meeting nor can it pay its bills unless there is a quorum of members attending meetings of the Board of Trustees, and

WHEREAS, Deputy Mayor Desmaret and Trustees Delhomme and Leon were elected to serve as members of the Village Board and are required to attend meetings of the Board, and

WHEREAS, pursuant to Section 4-412 (2) of the Village Law of the State of New York provides that the board may compel the attendance of absent members by the entry of a resolution in the minutes, directing any peace officer, acting pursuant to his special duties, or a police officer residing within the Village to arrest such absent members and take them before the board of trustees to answer for their neglect and that such a resolution may be adopted by less than a quorum of members of the board; and

WHEREAS, section 4-412(2) further provides that a copy of such resolution, certified by the Village Clerk constitutes sufficient authority to a peace officer and/or a police officer residing in the Village to arrest absent board members and bring them to a meeting; and

WHEREAS, Mayor Jasmin and Trustee Gross voted to adopt this resolution, now, therefore, be it

RESOLVED, that the Village Clerk shall promptly certify this resolution and peace officers selected by the Mayor and/or the Chief of Police of the Village of Spring Valley and/or police officers residing in the Village shall bring Deputy Mayor Desmaret and Trustees Delhomme and Leon to the meeting of the Board of Trustees scheduled for November 3, 2011 at 8:00 p.m.

(The resolution was certified by the Village Clerk.)

(The officers left the meeting to pick Deputy Mayor Desmaret and Trustees Delhomme and Leon up to bring them to the meeting)

Debate:

Mayor Jasmin

Please bring the officer in who attempted to pick up the Deputy Mayor and Trustees. So what was the result of your search?

Officer Kelly

Mayor it was a negative. I went to 26D Fletcher Road for Deputy Mayor Desmaret, 5 Secora Road, Apt. F11 for Trustee Delhomme, and 35 S. Madison for Trustee Leon and could not find anyone. I also went to the Civic Center and spoke to Sonia Barton and Willie Trotman and the Deputy Mayor and Trustees did not attend the debate.

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Mayor Jasmin

I would like to thank the Police Department for a wonderful job. As you can see we have a full house. People are elected serve and not to hide. We will continue with this legal fight and as you can see people are very upset with this matter. It is not about the Mayor, but the people of the Village of Spring Valley. When we are elected into office, we should be willing to serve the people. I hope people out there send a strong message (inaudible). Thank you for this evening. I am going to close this meeting. We do not have a quorum to continue. Thank you so much for coming tonight.

Respectfully Submitted,
Sherry M. Scott
Village Clerk
