

November 22, 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 Tuesday, November 22nd, 2011 at 8:00 p.m.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
November 9th, 2011

**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 November 3, 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
Anthony Leon	Trustee
Joseph Gross	Trustee
Demeza Delhomme	Trustee
Kevin Conway	Village Attorney
Sherry M. Scott	Village Clerk

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

The invocation was delivered by Trustee Leon.

Referral No. 3039

**RESOLUTION NO. 568 OF 2011
VILLAGE BOARD OF TRUSTEES
EXECUTIVE SESSION**

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

WHEREAS, the Trustees unanimously requested an executive session; now, therefore, it is hereby

RESOLVED, that the Village Board moved into Executive Session.

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Referral No. 2059

**RESOLUTION NO. 569 OF 2011
OPEN PUBLIC PARTICIPATION**

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

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

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

Debate:

Patricia Caldwell, Chair, Spring Valley Zoning Board, 248 N. Main Street, Spring Valley, NY

Good evening, Madam Mayor, Board of Trustees. First, I would like to congratulate the Board on their election victory and I am looking forward to a harmonious year. You were chosen to lead the Village respectfully and you were chosen to take care of the Village business. Keep our objectives clear, keep our purposes clear, we salute you, we applaud you, we are your constituents and we look forward to you serving and again congratulations to all of you. It is my pleasure to sit here and look upon all of you as our leaders.

Steve White – 10 Garden Place, Spring Valley, NY

I would like to bring it to your attention that there are a number of people here tonight who are very concerned about what's happening at Avon Garden Apartments, on the corner of Union Road and Viola Road. They are worried that their going to lose their homes and have no place to go and probably many other worries as well. Many of them have never been to a public hearing of this nature before and may not be aware that this is a public hearing section which if they have something to say, now will be the time to say it. So, I am hoping that other people who have a personal experience who live at Avon Gardens will come up and help to inform the Village Board tonight about their concerns with what is happening at Avon Gardens. Thank you.

Don Thompson - 145 Union Road, 10B, Spring Valley, NY

They are talking about tearing Avon Gardens down. I've been living in Avon Gardens since 1981/82. They are going to build new apartments there. We do not have any place to go. It's hard to find an apartment. We are here to ask you to find out if we are going to be able to get an apartment there or what? I would like to suggest that they do it in two phases, if possible. They want to tear the fourth and fifth court down, but you have empty apartments in section one and two, where I live. Will we be able to live in those apartments when they are completed or what? I am just here to find out what is going on.

Adalberto Padilla - 151 Union Road, Apt. 6B, Spring Valley, NY

I have been in Avon Gardens for 34 years. I have been watching daily. They would remove a window when there is nothing wrong with it, bring it to a different section and board up the window so that it would look like it has to be condemned. I can't believe how many boards are on the windows. (inaudible) There is nothing wrong with my apartment, anything that needs to be done I do it myself because that is my home. They just want to condemn the properties and when we found out what they were doing to us we felt that it is unfair. I don't oppose the future of Spring Valley (inaudible). They plan on building beautiful buildings and who is it for? When I ride around the Village I can't believe what I see. Who's letting this happen? They do anything they want? Is there money under the table? What's going on? Because if I (inaudible)

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try to build myself a structure, I am sure the Board will not let me do it, something is going to happen. If I want to add a little something in the back of my house I would have to go for a permit, I doubt that they would let me do it. Look what these people are doing – two giant buildings.

Natalie Lundi, 155 Union Road, Apt. 5b, Spring Valley, NY

I have lived here for twenty five years old. We believe that maintenance was stopped fifteen years ago because they want to tear it down and build new apartments for other people. Every time you call the maintenance office they have different reasons for not coming. If they do come they do half jobs. Pretty much torn down now. It's not healthy to raise our kids or live with our families. We gathered here a couple of weeks ago, more than twenty-five members of Avon Gardens spoke out but we were pretty much that it was for the Zoning. That was approved and now we are here tonight to find out what can you guys do for us. Half of us have no place to go. My mother and father have been there for over thirty years. Someone needs to intervene. We don't know what to do. When this started we knew nothing about it. It leaked out through workers from Avon Gardens. They tried to keep it a secret. As I said, when it comes to doing anything it is a half job. There's roaches, mice, rats, etc. and it is horrible. (Natalie handed in an Avon Gardens Questionnaire, which is on file in the Clerk's Office)

Rachel M. Lissade – 145 Union Road, Apt. 11A, Spring Valley, NY

Congratulations. I have been living in Avon Gardens for twenty-three years. When it rains, it rains in our apartment. I have had the police over. There have been several attempts of break-ins. I had to change the locks. There is leakage and mold. They painted over it in the dining room and it looks like speed bumps. They told us to change to Ramapo Gardens or Meadow Lane, but we would be moving into the same conditions. What I see is that all the other apartments will have a domino effect so they can rebuild. People have called the Health Department. We've had several cars registered under our apartment which did not belong to any of our family members in our household. We are paying extra to the point where my mother started deducting it from the rent. People have called the Health Department prior to all these issues. What are they doing? If someone is calling the Health Department and nothing is being done, something is terribly wrong. Tax dollars are going to the Village and nothing is being taken care of and we are all being charged constantly. We pay the rent on time, but yet there is no hot water, broken stairways in the parking lot. My neighbor and I, we sweep and mop the hallways to keep the place clean. I want to know what can you do to help us?

Claudia Marseille, 145 Union Road, Apt. 11E, Spring Valley, NY 10977

I have been a resident in Spring Valley since birth. For the first couple of years Avon was a beautiful residency where you could actually consider it a home and not be embarrassed of the situation that you are living in. I know many months within a year that the staircase that leads up to the parking lot was broken. You could call and they still would not be fixed. My whole thing is that I respect the fact that there is going to be renovation, but I want to know if they are going to be for us? Are these buildings being fixed on behalf of the residents who live here now? A couple came to my house to convince me to move and make a transfer to another development, but we did not want to downgrade. With the rumors that we are hearing, the issue is that they plan on having new residents here, not us. Where do they expect us to go? They had false charges about late fees when they knew definitely there were no late fees, we still paid it. We have always paid our rent as we are supposed to, making sure that we are taking cared if the outside and inside. My Mom makes sure the hallways are even clean and she even buys the supplies to clean with. We made sure we took care of the place, including the outside.

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Victor Garcia, 151 Union Road, Apt. 8A, Spring Valley, NY 10977

I have been living in Avon Gardens since 1985. I have seen people grow up here. We have been forced to leave our home to go where we feel we will not be safe. What's going to happen to us? What are they going to do, are they going to rebuild to keep us or are they going to move us someplace else. We have families we look after. We watch each other kids. We do not want to live in a place where we are not going to feel safe. We want you guys to help us.

Gwenette Lindsey, 30 Lakeview Village, Spring Valley, NY 10977

Good afternoon. I have been going around the County to different places and I have found openings for Section 8 housing in Nyack. I have some applications with me. I looked around Nyack and Haverstraw and saw how they are kept up. We need to get together and work together.

Theda Salley, 32 Sutin Place, Chestnut Ridge, NY 10977

I do not live in Avon Gardens, but I am there quite often because I have friends there. I feel this is unfair to the people who live there. Number one, if they are going to build something, put the people in the apartments that are vacant and build and do what you have to do, that is right. People are not stupid today. You are going to take these apartments, you are going to tear them down and you are going to put other people in them. They are not for the people who are there already. Let's face it, it's a done deal. You already got the okay to do what you want to do and it's going to be done. It is not for the people who are already there, it is for other people. We all know that. Like I said I do not live there, but I know what is going on up here. Where I live they already asked for my house, but they are not getting it. You know and I know; there are no fools around here.

William Padilla, 151 Union Road, Apt. 6B, Spring Valley, NY

We have all been informed about the renovation, my main concern is what are we supposed to do during the renovations. Renovation means they are going to be fixing up the place, which they have not up-kept anything for the last year. We just want to know who is going to be residing in the new place? What is going to happen to us?

Amelia White, 10 Garden Place, Spring Valley, NY 10977

I want to say that I am very proud of you all for paying attention and listening to the people. I have been here many times and I felt like I was talking to the walls. Today, my congratulations, you were really listening. I hope people who are suffering and worrying whether they are going to have a home, I hope that you really take that into consideration and you listened to them and make the decision that will benefit the people. I think that if the building were to be rebuilt I think it would be a great idea if there were other people in different parts of the world who would like to come up here and live. It would be nice for the tenants at Avon Gardens and these people live together. It would be a wonderful thing. Diversity, we always talk about diversity. There is no need to extract the people so that another group of people can come. I am wondering if that is a legal thing to do? Is it legal to kick people out so you can have segregation? I think it is segregation? When I think about it, I think that is what it is? We cannot go back. I think you as a Board have a duty to make sure that when you make decisions it will benefit all of the people. I hope and I pray to God that you will do that.

Patricia Caldwell, Chair, Spring Valley Zoning Board, 248 N. Main Street, Spring Valley, NY

Sorry Madam Mayor, I just want to say because I don't think that anyone here brought that up. Those buildings are under Emergency Tenants Protection Action, so they are rent controlled. So, when they are looking to relocate it is going to be extremely difficult to find applicable clean places at the rate they are currently paying or something that is affordable to them. Because where they are looking may not be rent controlled. So, while you are looking to assist you have to keep those kinds of things in mind.

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Angeles Padilla, 151 Union Road, Apt. 6B, Spring Valley, NY 10977

I have been living at Avon Gardens for thirty-one years, since 1979, my son was born in 1980. I feel that what is going on is not right. I do not think it is a good idea to push us out. Families who have been there for so many years, seen people pass away, kids crying, I have seen so many things over the years since I have been there. I took care of my mom there, my mother passed away. It's been a good home, it hasn't been bad. I have seen worse, but it's a home. I have seen families get together and visit each other, we ate all different kinds of food together; Haitian food, Jamaican food, American food, all kinds of people live there. We have lived there for so long that everybody know everybody. Our kids play together and go to school together. Some of them are married now and they have kids. It is very sad to see what is going on. This is my home town; I was born and raised here. I graduated from here. I thought that Spring Valley was a place for all people. I think we have a right to be here just as much as any other people. I don't think that a whole street should be just one kind of a person. I feel this is kind of prejudice because how you going to put a whole street or block of just Jewish people and push out the Haitian, Puerto Ricans, White, I think this is something like Martin Luther King. This all seem prejudice to me, pushing people out for the Hassidic Jews; where we live in our land that we all have a right to be in. I am going to pray really hard because this is my town where I was born, I don't want to be pushed out of my land. I don't want to be pushed from a place where I was born. To me, Spring Valley is a beautiful place. We can make this happen, we can make it work. Everybody here in this room today, can make this place a beautiful place. We all want new homes, people work very hard and pay taxes and I think we should get something out of it because we work very hard. We don't steal, we don't rob, we haven't killed anybody and I hope and pray that everybody in this room would do something right for us. Thank you.

Mayor Jasmin

First, I would like to thank each and every one of you for coming here tonight to address this issue. I myself am aware of it because I keep in touch with the Inspector of the Village who reported it to me at the last Zoning, if I am not mistaken, there were people who came forth to address this issue and I thank you so much for that. There is a planning stage where an advocate will come to study either the Zoning or the Planning Board. However, this issue is not in front of this Board, but we can address your concerns. Most of the people that have spoken tonight, I can hear that yes you were to have improvements there because that place has been neglected, if I am not mistaken for fifteen years and you want to see improvement, however, you are concerned about displacement or most importantly the Rent Control that Madam Chair just addressed. So, what I did, I spoke to one of the attorneys on Rent Control on how they can do that, so since the applicant is not here, I would ask the Building Inspector when the next meeting is scheduled.

Walter Booker, Building Inspector

I believe it would be December 1st, the next first Thursday of the month.

Mayor Jasmin

I would like people to come back and ask for specifics. When I say specifics the concern that, if you put me in a different place will I have the first rights to come back, will I have the privilege to come back, you must know what will happen next. I don't want you to deal with rumors. I always say that to people. If you want information, you go to the source. So, when the applicant is here you will come back like you did today, quietly and stay focused to ask the question you want the answer for. I will be here to assist you because I am interested in that myself. I think every Board member is concerned. So, we are not going to make any accusations that it is going to be for one group of people, we want to make sure that we all have our fair share. Thank you so much for coming to address the Board. I am going to ask each member of the Board if they have any comments they may do so at this time.

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Deputy Mayor Desmaret

I would like to direct the Building Department to have a full report on Avon Gardens.

Trustee Delhomme

Mr. Building Inspector, did they have a special permit required for this kind of job?

Walter Booker, Building Inspector

No special permit is needed.

Trustee Delhomme

By listening to all the issues, personally I ask the Building Department to furnish for me the inspection within six months, including the fire inspections. What I am hearing today, I see a group of people who have been suffering for many months and years, especially those of you who have spent your entire life at that particular place. As newly elected Trustee, I thank you. If those accusations, I say accusations because we do not have any proof yet because the Building Inspectors will require to give us a full report. I asked for six months, but from hearing from you I need five years. We need to find out if any criminal intent or anything was done wrong to you, this Board, new Board, elected by you, we will get to the bottom of it. You can rest assure of it. This is not putting on a show, this is Demeza Delhomme speaking. I am not putting on a show, it is (inaudible). I am hearing that things are not being fixed. It is hear-say, but I have been to that place myself in the past five weeks at an apartment where they put tar on top of it, green tar, slick. Water came running down, I know the apartment number, I do not want to give it out, I have it written down. I asked the Board of Trustees many of those numbers, I spoke to Trustee Leon about it and I spoke to the Deputy Mayor about it. I told them about the conditions of the people who are living there and I told them we would make sure that the Building Inspectors and the Code Enforcers in the Village of Spring Valley give us a full report when those things were taking place, what action was taken, if any. If none was taken that new Board will take action on your behalf.

Trustee Leon

First of all I feel really embarrassed to sit on the Board and listen about the tournament those people have gone through over the years. Instead of blaming somebody else, I am blaming myself (inaudible) while living in the Village of Spring Valley in planning because we do have a check list in the Administration. Listening to Natalie who has been living in the buildings for fifteen years with no maintenance. I feel ashamed because we do have building inspectors, who are in charge of inspecting those buildings and nothing have been reported to the administration. Nothing has been reported to the Mayor for fifteen years. This has been going on and on until the owner decided to tear down the buildings and leave these people outside on their own and they been giving their money and they now want to put them out. Let me say loud and clear for people who did not know it, that I lived in that complex for many years when I first came to this country. It was a nice place to live and I lived right across from Mr. Thompson and they knew me since I was young. Now I am sitting on this Board and I can serve Mr. & Mrs. Thompson. Why is that, because a lack of inspection from the Building Department of the Village of Spring Valley. It is about time now, for us to stop blaming ourselves and provide the proper work that we should provide to the people of Spring Valley. (Inaudible) I understand your feelings, I feel your pain. There is a pain there and I leave (inaudible) with you, now since you have Anthony Leon on the Board and the rest of the Board members it has to be done. I am taking an engagement tonight as a Board Member to step forward to satisfy your needs. It's a shame after a shame (inaudible) because of lack of inspection and providing proper serves for the people, even in other complexes. I think we the people in the Village of Spring Valley should stand forward and make sure that proper serves are rendered in a fashionable time. I mean it. I think all the Board members will join me. Make sure that we stand accountable. Thank you so much for coming forward and I am looking forward to serving you.

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Mayor Jasmin

Let me just add something quickly. I inherited this Building Department with four Inspectors and one retiree. I managed to get one on board, which we are going to approve tonight. We had a lack of staff. Also, we had one Fire Inspector, I had to bring another one on board, so we have two now. So we are looking forward to bringing two more Inspectors in the Building Department. We had a lot of people who applied for the position, we are waiting on Rockland County Personnel for their approvals. It took a lot of months before we had one of the members there, who is on the agenda tonight, that we are going to approve. I am glad the Board recognize that there is a lack of staff there so we have to move forward.

Ivette Calderom, 155 Union Road, Apt. 6A, Spring Valley, NY

I really don't want to talk, I want to show you my pictures. This is my apartment. Last time I was here I was very upset and nervous. We the people at Avon Gardens need help. I am so glad to see you guys here, it has been a long time. Please, we just really want to know. When they tear it down are we going to be transferred to the new spot after they remove us. That is all we want to know.

Mayor Jasmin

The Board cannot answer that. Like I said on December 1st all of you need to come to that meeting and ask questions of the applicant.

Rachael Lissade, 145 Union Road, Apt. 11A, Spring Valley, NY

I just want to make a statement about the inspection. I know Mr. Booker has been on the job for about a year, however, I know many of us in this room and past tenants have called the Health Department. I know I have called, but however many other tenants in here and past tenants, some don't know their rights have been threatened to be evicted. So many people are very afraid to come up and continue calling the Health Department. I know my rights so, when I was told that, I let them know that I knew my rights and knew that could not be done. So, many people have been threatened if they continuously call the Health Department. This is for the past fifteen years.

Trustee Leon

I understand your point. If by any means (inaudible). Something should have been done and enforced that. I blame myself, I blame the Mayor of Spring Valley and I blame the Building Inspector for not fulfilling (inaudible).

Rachael Lissade, 145 Union Road, Apt. 11A, Spring Valley, NY

There are voice mail systems that you all should obtain.

Trustee Delhomme

For the record, since our Building Inspectors are sitting in the audience, you are ordered to provide those inspections to the Board of Trustees at that box in the front by fifteen days. We are required to have them in our mailbox so we can look at them before, so we can make a better decision. Let me say this to you, tomorrow morning it is too late for me to do that, I will call for you Friday to the (inaudible) office to find out if there was any criminal intent done. That will be done within a week. I will make sure, if anything was done to you. That's the truth from the bottom of my heart, trust me I will do that. From everywhere from the owner, our side from everywhere. No one will be exempt from that. Some of you may think that that is not that bad. When you see in America that you have been elected and people live in those conditions, I walked through those places. Listen to me, if you are a good Christian with a good heart you, you will have like me, (inaudible). This place look like that, it look bad. I have been there, it look terrible. If there is anything we the Board can do, even if we have to change the zone code

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to make sure they have to come to us, and that is what we will be doing. There is three members here who already agree on that; Deputy Mayor Desmaret, myself and Trustee Anthony Leon. We agree with that. We are going to go out voting for you.

Trustee Gross

Mayor, I want to add on. We are the Board, when the Board decides, I do not want to be excluded, I am going to be at every meeting hopefully to be there December 1. I am learning the first time about a situation. I never got any paperwork in our Board, in our box, about this project, nobody ever spoke to me about a project. I am new at hearing this problem. I actually walked in and saw many people, I asked Mr. White, I didn't know why (inaudible). I am shocked (inaudible) and I want to be part of the Board to investigate and do whatever we got to do to help everybody in the Village of Spring Valley.

Referral No. 2059

**RESOLUTION NO. 570 OF 2011
CLOSE PUBLIC PARTICIPATION**

Deputy Mayor Desmaret offered the following resolution, which was seconded by Trustee Gross 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. 2030

**RESOLUTION NO. 571 OF 2011
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 the recorded Village of Spring Valley Board Meeting and tape; 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 and tape; 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 and tape in the amount of \$75.00 (Invoice #10112011-1) for the September 27, 2011 Village Board Meeting.

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Referral No. 3039

**RESOLUTION NO. 572 OF 2011
VILLAGE BOARD OF TRUSTEES
EXECUTIVE SESSION**

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

WHEREAS, the Trustees unanimously requested an executive session; now, therefore, it is hereby

RESOLVED, that the Village Board moved into Executive Session.

Referral No. 2050

**RESOLUTION NO. 573 OF 2011
APPROVAL OF SPECIAL PERMIT TO
FRENCH SPEAKING BAPTIST CHURCH
USE OF EXISTING LOT AS A PARKING LOT AND
PRIVATE PASSENGERS VEHICLES**

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

WHEREAS, the applicant, French Speaking Baptist Church, has requested a special permit for the use of existing lot as a parking lot and private passengers lot for vehicles; and

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

RESOLVED, that the Village Board of Trustee approves the request for a special permit to French Speaking Baptist Church who has requested a special permit for the use of an existing lot as a parking lot and private passengers lot for vehicles.

Debate:

Mayor Jasmin

The motion has passed and I will not entertain that. I will ask for each of you to behave yourselves. The motion has already been moved.

Trustee Leon

Yes, it has already been moved. I want to ask the applicant some questions. We have the project here in Spring Valley (inaudible). I want to know before I cast my vote. Mayor you have to understand the applicant is here and I want to ask some questions.

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Mayor Jasmin

You may cast your vote anyway you would like. Let me say this to you Trustee Leon.

Trustee Delhomme

Can we (inaudible) another one again. Can we call another one again? You're out of order Madam Mayor.

Mayor Jasmin

No, you are out of order. I am presiding over this meeting.

Trustee Delhomme

I know that, but you have (inaudible). Let it go Trustee Leon, let it go.

Mayor Jasmin

Thank you very much.

Trustee Leon

Do I have the authority to ask? I don't care about any rules Madam Mayor.

Trustee Delhomme

You do have the authority to ask, but let it go. Stay put, stay put.

Mayor Jasmin

Trustee Leon I am going to ask you one more time. Let's move on. So, we are here to conduct the business for the people of the Village of Spring Valley. That is why we are in office to do just that. We just had a great session there, again. We will continue on your behalf.

Trustee Delhomme

We had an Executive Session, which was good. Trustee Leon does have an issue, but he did not know if we the Village of Spring Valley do the (inaudible). The Village has to do it because the street belongs to us. As we did in the past, many streets we covered them especially when the people (inaudible), we just did it. Trustee Leon did not know that. The issue we received from our Engineer, the Consultant, Mr. Kauker was negative. He was thinking the Church did it, he did not know that we were doing it. That was just a misunderstanding. So, we went in there, we looked at the issue, his concern, and we told him that we did it and therefore, we now, we will work with the Church to address the concern from our Planner and everything is fine. Trustee Leon is fine.

Trustee Leon

Thank you Trustee Delhomme for reading my mind. My concern was since you are going to have a parking lot; I have nothing to do with the project of the Church. Certainly I was one of the first board Members who I tried to contact (inaudible) members of the Planning Board to expedite the project. My concern is that you are in that parking lot and there is a stream that has to be covered (inaudible) in the future if something (inaudible) increase the amount of storm water onto the site on Madison Avenue. That parking lot will be in a flood plain area. It is not that this Board, including myself, is against your project. My concern is after that parking lot has been built who will care for it? (inaudible) Now, I will ask the applicant to have the engineer to oversee the project. (inaudible) That was my concern, in case of that happening.

Pastor Joel Michel, Sr. Pastor, French Speaking Baptist Church of Spring Valley

I represent this church. I have architect reports tonight. As Trustee Leon just mentioned, if you have any questions. I want to let everybody know that we are not asking for favors, we believe in the Constitution of the America, we know our rights, we know what to do, we know where to

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go and anything we are doing in the Church will cost money, we are prepared to pay whatever it cost. When we engaged ourselves in that project based on past experience, they are not (inaudible). The Village is doing exactly what it is supposed to do. We go exactly where we are supposed to go. We hired an architect and he is here tonight. If you have any questions, you may ask. That is what I wanted everyone to know.

Trustee Delhomme

It passed Pastor. We had enough discussion/arguments tonight. Let's move on. Deputy Mayor asked me to move on, I will do so.

Referral No. 2030

**RESOLUTION NO. 574 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 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.

APPROVAL OF ABSTRACTS

DATE: November 22, 2011

GENERAL ABSTRACT #2011/24

Amount \$754,370.93 Claim #56022224 thru 56022519

CAPITAL ABSTRACT 2011/C4

Amount \$155,897.70 Claim #56022306 thru 56022525

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Referral No. 2030

**RESOLUTION NO. 575 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 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 #2011/9

DATED: November 22, 2011

Amount \$1,493,263.37

Claim #56022190

thru #56022439

Referral No. 2021

**RESOLUTION NO. 576 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE TREASURER
TO ACCEPT THE ADJUSTING JOURNAL ENTRIES
AS PER THE RECOMMENDATION OF THE EXTERNAL AUDITORS
FOR THE FISCAL YEAR ENDING MAY 31, 2011**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to adjust journal entries as per the recommendation of the external Auditors; and

WHEREAS, the Board has reviewed and approves these adjustments; 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 adjust journal entries as per the recommendation of the external Auditors for the Fiscal Year Ending May 31, 2011 as follows:

November 22, 2011

General Fund

Debit	A.1110.0100	\$3,607.44
Debit	A.1210.0100	661.36
Debit	A.1325.0100	1,361.82
Debit	A.1355.0100	234.48
Debit	A.1410.0100	132.27
Debit	A.1420.0100	372.77
Debit	A.1620.0100	3,288.78
Debit	A.1640.0100	1,914.95
Debit	A.3120.0100	2,897.98
Debit	A.3510.0100	384.79
Debit	A.3622.0100	1,575.22
Debit	A.5110.0100	6,655.66
Debit	A.5630.0100	1,797.71
Debit	A.5650.0100	366.76
Debit	A.7310.0100	396.82
Debit	A.7313.0100	2,113.36
Debit	A.9030.0800	2,299.74
Credit	A.601	\$ 30,061.90

(To adjust accrued expense as of 5/31/2011)

Referral No. 2043/3047

RESOLUTION NO. 577 OF 2011
APPROVAL OF THE REQUEST FROM THE SPRING VALLEY POLICE
DEPARTMENT FOR POLICE OFFICER FANTASIA TO ATTEND
THE DARE EDUCATIONAL CURRICULUM COURSE, (POST)
OCTOBER 20, 2011 AT THE WESTCHESTER COUNTY POLICE ACADEMY

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

WHEREAS, the Spring Valley Police Department is requesting that Police Officer Phil Fantasia be given permission to take the NYS DARE on day course; and

WHEREAS, the Spring Valley Police Department currently has a Drug Abuse Resistance Education Program (DARE); and

WHEREAS, it serves many children that live in the Village; and

WHEREAS, the NYS DARE Association is in the process of revising the entire educational curriculum and all DARE officers must take a one day course to maintain their certification; and

WHEREAS, recently the primary DARE officer (Francis Brooke) re-certified in the new program; and

WHEREAS, in addition to Officer Brooke, Police Officer Phil Fantasia is the back-up DARE officer who fills in occasionally in the absence of Officer Brooke; and

November 22, 2011

WHEREAS, in order for him to maintain his certification, Officer Fantasia will need to take the course; now, therefore, it is hereby.

RESOLVED, the Village of Spring Valley Board of Trustees hereby approves the request from the Spring Valley Police for Police Officer Phil Fantasia to attend the DARE Re-Certification Class (post) on October 20, 2011 at the Westchester County Police Academy at a total cost of \$75.00, plus any other related expenses, no overtime will be associated with the training.

Referral No. 3032/3037

**RESOLUTION NO. 578 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO DENY A LIQUOR LICENSE FOR MI COSINA**

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 application for Mi Cosina with a proposed location of 51 North Main Street, Spring Valley, NY; and

WHEREAS, the Police Department recommends that the Village Board deny this request at this time; and

WHEREAS, the recommendation is based upon density and history of similar establishments in the area and the potential impact this would have on the quality of life in this; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to deny a liquor license application 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 application filed for Mi Cosina with a proposed location of 51 North Main Street, Spring Valley, NY.

Referral No. 2034

**RESOLUTION NO. 579 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO ENTER INTO CONTRACT WITH "ANDREA M. VEY"
TO PROVIDE THE POLICE DEPARTMENT WITH THE CRIME
ANALYST SERVICES NEEDED FOR OPERATION IMPACT**

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

WHEREAS, the Police Department recently posted a "Request for Proposal" in the Journal News pertaining to Crime Analyst services needed for Operation IMPACT; and

WHEREAS, the funding for this service is covered by the IMPACT Grant and has no cost to the Village of Spring Valley; and

November 22, 2011

WHEREAS, the Chief of Police is recommending that the Village enter into contract with “Andrea M. Vey” to provide the Police Department with this service; and

WHEREAS, Ms. Vey has extensive crime analysis experience, training and comes highly recommended by both State and local law enforcement professionals; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the recommendation to enter into contract with “Andrea M. Vey”; 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 enter into contract with “Andrea M. Vey” to provide the Police Department the crime analyst services needed for Operation IMPACT (resume on file).

Referral No. 2049/3039/3050

**RESOLUTION NO. 580 OF 2011
THE NEXT ITEM ON THE AGENDA WAS PULLED
APPROVE THE REQUEST FROM THE VILLAGE ASSESSOR TO REFUND WEST
CENTRAL/LATOV, LOTS 857.46-1-44, 857.46-1-1.1, 57.46-1-1 AND 56.46-1-44 IN THE
AMOUNT OF \$254,390 FOR OVER-ASSESSMENT FOR TAX YEARS 2002-2011,
SUBJECT TO A REVIEW BY THE VILLAGE TREASURER**

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

WHEREAS, the next item on the agenda, Approve the Request from the Village Assessor to Refund West Central/Latov, Lots 857.46-1-44, 857.46-1-1.1, 57.46-1-1 and 56.46-1-44 in the Amount of \$254,390 for Over-Assessment for Tax Years 2002-2011, Subject to a Review by the Village Treasurer was pulled.

Referral No. 2049/3039/3050

**RESOLUTION NO. 581 OF 2011
THE NEXT ITEM ON THE AGENDA WAS PULLED
APPROVE THE REQUEST FROM THE VILLAGE ASSESSOR
TO REFUND KNOLL MANOR, VICTORIA GARDENS, LOT 49.67-1-2,
IN THE AMOUNT OF \$348,670 FOR OVER-ASSESSMENT, SUBJECT TO THE
REVIEW OF THE VILLAGE TREASURER**

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

WHEREAS, the next item on the agenda, Approve the Request from the Village Assessor to Refund Knoll Manor, Victoria Gardens, Lot 49.67-1-2, in the Amount of \$348,670 for Over-Assessment, Subject to the Review of the Village Treasurer was pulled.

November 22, 2011

Referral No. 2034

RESOLUTION NO. 582 OF 2011
APPROVE THE REQUEST FROM THE LEGAL DEPARTMENT TO ACCEPT THE
PROPOSAL FROM LEONARD JACKSON ASSOCIATES REGARDING
ENGINEERING SERVICES REGARDING ROBERT PITT DRIVE LAWSUIT
AGAINST SEWER DISTRICT AND OTHERS

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

WHEREAS, Leonard Jackson agrees to provide expert engineering services to the Village concerning the lawsuit against the Sewer District; and

WHEREAS, Mr. Jackson will bill hourly for his time (billing rates on file); and

WHEREAS, the total billings will not exceed \$15,000 without prior approval of the Board; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the agreement; 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 accept the proposal from Leonard Jackson Associates regarding engineering services regarding Robert Pitt Drive lawsuit against the sewer district and others.

Referral No. 3026/3039

RESOLUTION NO. 583 OF 2011
THE NEXT ITEM ON THE AGENDA WAS PULLED
APPROVAL OF CAMERA CONTRACT IN NEW
MEMORIAL PARK BUILDING

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

WHEREAS, the next item on the agenda, approval of the camera contract in new Memorial Park Building was pulled.

Referral No. 2037

RESOLUTION NO. 584 OF 2011
APPROVE THE NEW YORK STATE LAW ENFORCEMENT
ACCREDITATION PROGRAM FOR VILLAGE OF
SPRING VALLEY POLICE DEPARTMENT

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

November 22, 2011

WHEREAS, the Village of Spring Valley Police Department has requested permission for approval of the New York State Enforcement Accreditation Program; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Police Department to grant permission for approval of the New York State Enforcement Accreditation Program, the length of accreditation shall be for a five year term upon approval of the submitting department's compliance with accreditation standards as published by New York State Division of Criminal Justice Services.

Trustee Reports

Economic Development – Trustee Leon - No Report

Fire & Safety – Trustee Gross - No Report

Infrastructure – Trustee Delhomme - No Report

Youth & Recreation – Deputy Mayor Desmaret – No Report

UNFINISHED BUSINESS

Referral No. 3026/3039

**RESOLUTION NO. 585 OF 2011
THE NEXT ITEM ON THE AGENDA WAS PULLED
APPROVAL TO PURCHASE POST OFFICE PARKING TO ENABLE THE
DEVELOPER OF POST OFFICER SQUARE TO PROCEED WITH THEIR PROJECT**

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

WHEREAS, the next item on the agenda, approval to purchase Post Office parking to enable the developer of Post Officer Square to proceed with their project was pulled.

NEW BUSINESS

Referral No. 2001

**RESOLUTION NO. 586 OF 2011
THE NEXT ITEM ON THE AGENDA WAS PULLED
APPROVE THE APPOINTMENT OF JACKENTON LAVALASSE
TO THE POSITION OF CODE ENFORCEMENT OFFICER II, FULL TIME,
IN THE BUILDING DEPARTMENT, AS PER THE APPROVAL OF
ROCKLAND COUNTY DEPARTMENT OF PERSONNEL**

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

November 22, 2011

WHEREAS, the next item on the agenda, approve the appointment of Jackenton Lavalasse to the position of Code Enforcement Officer II, full time, in the Building Department, effective October 18, 2011, as per the approval of Rockland County Department of Personnel, was pulled.

Referral No. 2030

**RESOLUTION NO. 587 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
COMMUNITY DEVELOPMENT AND HOUSING**

Trustee Gross 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
ABSTRACT #545**

SECTION 8

<u>PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>	<u>CHECK #</u>
5141	HAPPY Software's Support Renewal	\$5,643.00	

Total Section 8 Program

Abstract for Village Board Approval: \$ 5,643.00

Referral No. 4002/2032

**RESOLUTION NO. 588 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO REFUND CITIZENS FOR LOUIS FALCO
THEIR DEPOSIT FOR TEMPORARY SIGN PERMIT (POLITICAL)**

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

November 22, 2011

WHEREAS, the Village of Spring Valley Village Clerk requested the refund for Citizens for Louis Falco; and

WHEREAS, the refund was in the amount of \$100.00 for a political sign deposit; and

WHEREAS, the Building Department inspected and found all signs removed within the Village of Spring Valley; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to refund Citizens for Louis Falco their deposit for a temporary sign permit, political, in the amount of \$100.00.

Referral No. 4002/2032

**RESOLUTION NO. 589 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO REFUND PRESERVE RAMAPO
THEIR DEPOSIT FOR TEMPORARY SIGN PERMIT (POLITICAL)**

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

WHEREAS, the Village of Spring Valley Village Clerk requested the refund for Preserve Ramapo; and

WHEREAS, the refund was in the amount of \$100.00 for a political sign deposit; and

WHEREAS, the Building Department inspected and found all signs removed within the Village of Spring Valley; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to refund Preserve Ramapo their deposit for a temporary sign permit, political, in the amount of \$100.00.

Referral No. 2032

**RESOLUTION NO. 590 OF 2011
APPROVAL OF THE REQUEST FROM BLUE SKY LAND SEARCH, LLC
TO REFUND THEM \$75.00 FOR A PROJECT NEVER STARTED**

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

WHEREAS, Blue Sky Land Search, LLC requested a refund in the amount of \$75.00; and

November 22, 2011

WHEREAS, the project was never started at 36 Collins Avenue, Spring Valley, NY, Sky 8509; and

WHEREAS, such payments 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 Blue Sky Land Search, LLC for a refund in the amount of \$75.00 for a project that was never started at 36 Collins Avenue, Spring Valley, NY, Sky 8509.

Referral No. 4002/2032

**RESOLUTION NO. 591 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO REFUND SCOTT GOLDMAN HIS DEPOSIT
FOR TEMPORARY SIGN PERMIT (POLITICAL)**

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

WHEREAS, the Village of Spring Valley Village Clerk requested the refund for Scott Goldman; and

WHEREAS, the refund was in the amount of \$100.00 for a political sign deposit; and

WHEREAS, the Building Department inspected and found all signs removed within the Village of Spring Valley; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to refund Scott Goldman, deposit for a temporary sign permit, political, in the amount of \$100.00.

Referral No. 2060

**RESOLUTION NO. 592 OF 2011
APPROVE THE REQUEST FROM CHABAD
FOR A PERMISSION TO HAVE THEIR 8TH ANNUAL
CHANUKAH MENORAH PARADE, IN THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, Yeshivas Menachem Mendel Lubavitch in conjunction with Congregation Tzemach Tzedek (Chabad) has requested permission to pass through the Village of Spring Valley; and

WHEREAS, the parade is the 8th Annual Chanukah Menorah Parade, Wednesday, December 21st, 2011; and

November 22, 2011

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 Yeshivas Menachem Mendel Lubavitch in conjunction with Congregation Tzemach Tzedek (Chabad) to pass through the Village of Spring Valley for their 8th Annual Chanukah Menorah Parade, Wednesday, December 21st, 2011.

Referral No. 3000

**RESOLUTION NO. 593 OF 2011
APPROVE THE REQUEST FROM
THE SPRING VALLEY POLICE DEPARTMENT TO
GRANT THE ATRIUM KOSHER CATERING'S
AN ON-PREMISE CONSUMPTION LIQUOR LICENSE**

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 application for the Atrium Kosher Catering, located at 401 West Route 59, Spring Valley, New York; and

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

WHEREAS, the recommendation is based upon both 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 application for the Atrium Kosher Catering, located at 401 West Route 59, Spring Valley, New York.

Referral No. 3009

**RESOLUTION NO. 594 OF 2011
APPROVE THE REQUEST FROM THE
SPRING VALLEY POLICE DEPARTMENT
TO ACCEPT A CHILD SEAT SAFETY GRANT**

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

November 22, 2011

WHEREAS, the Spring Valley Police Department has applied for a grant from the Governor's Traffic Safety Committee for funding for the Village of Spring Valley Child Safety Seat Program; and

WHEREAS, the Police Department has been informed by the committee that, the grant has been approved; and

WHEREAS, the Police Department is requesting the Village Board to accept the award so that the funding can be used to continue the existing Child Safety Seat Program; and

WHEREAS, the Award is titled: CPS-2010-Spring Valley Village PD-00135(044); and

WHEREAS, with the previous award (2010-2011 Calendar Year), the Spring Valley Police Department was able to inspect and install over 70 child safety seats, free of charge, for the people of the community; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Village of Spring Valley Police Department to accept the grant from the Governor's Traffic Safety Committee in the amount of \$2,500 for the existing Child Safety Seat Program.

Referral No. 2037

**RESOLUTION NO. 595 OF 2011
APPROVAL TO PAY A BILL FOR SERVICES
OF A PSYCHOLOGIST REGARDING A POLICE OFFICER**

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

WHEREAS, the Village retained the services of Alan M. Goldstein, Phd. to review psychological assessments of the officer done by others, interview and administer testing to the officer and to prepare a report; and

WHEREAS, a bill was submitted for services in the amount of \$1,550; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request to pay the bill for services rendered by Alan M. Goldstein, Phd. in the amount of \$1,550, for review of psychological assessments, interviews and administering testing to the officers and to prepare a report for the Village of Spring Valley Police Department.

VOTES AS FOLLOWS:

AYES: 4 – JASMIN, DESMARET, GROSS, DELHOMME

NAYS: 1 – LEON

November 22, 2011

Referral No. 2039

RESOLUTION NO. 596 OF 2011
CHAPTER 97
NEW YORK STATE ENACTED PROPERTY TAX CAP

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

RESOLVED, the Village Board of Trustees of the Village of Spring Valley voted to take appropriate steps to gain the authority to override the two percent tax cap recently adopted by the State Legislature and signed by the Governor.

Referral No. 2030

RESOLUTION NO. 597 OF 2011
APPROVE PAYMENT TO DAINDE LAPLANTE
RECORDED THE VILLAGE OF SPRING VALLEY BOARD MEETING

Deputy Mayor Desmaret 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 #10-252011-2) for the October 25, 2011 Village Board Meeting.

Referral No. 2030

RESOLUTION NO. 598 OF 2011
APPROVE PAYMENT TO DAINDE LAPLANTE
RECORDED THE VILLAGE OF SPRING VALLEY BOARD MEETING

Deputy Mayor Desmaret 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

November 22, 2011

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 #11-032011-1) for the November 3, 2011 Village Board Meeting.

Referral No. 3039

**RESOLUTION NO. 599 OF 2011
THE NEXT ITEM ON THE AGENDA WAS PULLED
APPROVE THE REQUEST TO GRANT
ROCK APOSTOLIC CHURCH, INC. \$10,000 FOR
THEIR SENIOR RECREATIONAL PROGRAM**

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

WHEREAS, the next item on the agenda, approve the request to grant Rock Apostolic Church, Inc. \$10,000 for their senior recreational program was pulled.

Referral No. 2030

**RESOLUTION NO. 600 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
COMMUNITY DEVELOPMENT AND HOUSING**

Deputy Mayor Desmaret 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
ABSTRACT #65**

Countywide

RESTORE

4867

CLAIMANT

R. C. Clerk
Filing Fee (LC)

AMOUNT

\$70.00

CHECK #

1311

November 22, 2011

4868	R.C. Clerk Filing Fee (AM)	\$70.00	1312
4869	Construction by Allison Emergency Repair (AM)	\$3,000.00	
Total RESTORE Abstract:		\$3,140.00	

<u>CDBG</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>	<u>CHECK #</u>
4870	Bellavista Construction Co (Curbs & Sidewalks)	\$50,853.50	
Total Community Development Abstract:		\$54,993.50	

Referral No. 4002/2032

**RESOLUTION NO. 601 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO REFUND THE FRIENDS OF JUDGE CHRISTINE THEODORE
DEPOSIT FOR TEMPORARY SIGN PERMIT (POLITICAL)**

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

WHEREAS, the Village of Spring Valley Village Clerk requested the refund for Judge Christine Theodore; and

WHEREAS, the refund was in the amount of \$100.00 for a political sign deposit; and

WHEREAS, the Building Department inspected and found all signs removed within the Village of Spring Valley; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to refund Judge Christine Theodore, deposit for a temporary sign permit, political, in the amount of \$100.00.

Referral No. 4002/2032

**RESOLUTION NO. 602 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO REFUND JACQUES CHARLOT
DEPOSIT FOR TEMPORARY SIGN PERMIT (POLITICAL)**

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

November 22, 2011

WHEREAS, the Village of Spring Valley Village Clerk requested the refund for Jacques Charlot; and

WHEREAS, the refund was in the amount of \$100.00 for a political sign deposit; and

WHEREAS, the Building Department inspected and found all signs removed within the Village of Spring Valley; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to refund Jacques Charlot, deposit for a temporary sign permit, political, in the amount of \$100.00.

Referral No. 4002/2032

**RESOLUTION NO. 603 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO REFUND THE FRIENDS OF ANTHONY LEON
DEPOSIT FOR TEMPORARY SIGN PERMIT (POLITICAL)**

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

WHEREAS, the Village of Spring Valley Village Clerk requested the refund for Friends of Anthony Leon; and

WHEREAS, the refund was in the amount of \$100.00 for a political sign deposit; and

WHEREAS, the Building Department inspected and found all signs removed within the Village of Spring Valley; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to refund Friends of Anthony Leon, deposit for a temporary sign permit, political, in the amount of \$100.00.

Referral No. 2042

**RESOLUTION NO. 604 OF 2011
APPROVE THE REQUEST FROM THE LEGAL DEPARTMENT
TO ACCEPT THE PROPOSAL FROM NATHAN MUNGIN,
DIRECTOR OF THE MARTIN LUTHER KING CENTER,
FOR A ROOFING COMPANY, TO REPAIR THE LEAKY ROOF OF THE BUILDING**

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

November 22, 2011

WHEREAS, Nathan Mungin, the Director of the Martin Luther King Center has obtained a proposal from a roofing company to repair the leaky roof of the building for the sum of \$26,000; and

WHEREAS, the contractor wants 1/3 on contract, 1/3 on starting the job and 1/3 upon completion; and

WHEREAS, authorization is requested to proceed with these repairs and for the Village to reimburse the Martin Luther King Center for the costs; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from Nathan Mungin, the Director of the Martin Luther King Center to obtain a roofing company to repair the leaky roof of the building for the sum of \$26,000.00

Referral No. 2043

**RESOLUTION NO. 605 OF 2011
AUTHORIZATION FOR ANNU JACOB, COURT CLERK,
TO ATTEND THE HAVERSTRAW COURT
TO VIEW THEIR DRUG CASES**

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

WHEREAS, Annu Jacob, Justice Court Clerk, has requested permission to attend the Haverstraw Court; and

WHEREAS, Haverstraw Court has given Annu Jacob permission to view their drug cases, December 6, 2011 at 9:00 a.m.; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from Annu Jacob, Justice Court Clerk to attend the Haverstraw Court to view their drug cases, December 6, 2011 at 9:00 a.m. at no cost to the Village.

**ADJOURNMENT IN MEMORY OF
WILLIAM FRIEDMAN**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of William Friedman, October 11, 2011.

November 22, 2011

**ADJOURNMENT IN MEMORY OF
ELIZABETH A. WENZ**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Elizabeth A. Wenz, October 16, 2011.

**ADJOURNMENT IN MEMORY OF
WILLIAM M. STERN**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of William M. Stern, October 17, 2011.

**ADJOURNMENT IN MEMORY OF
HECTOR L. LAMARCHE**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Hector L. Lamarche, October 19, 2011.

**ADJOURNMENT IN MEMORY OF
MARIE PHANOR**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Marie Phanor, October 22, 2011.

**ADJOURNMENT IN MEMORY OF
ALICE LINDOR**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Alice Lindor, October 24, 2011.

November 22, 2011

**ADJOURNMENT IN MEMORY OF
VICTOR VITAL**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Victor Vital, October 24, 2011.

**ADJOURNMENT IN MEMORY OF
DIEGO PABON**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Diego Pabon, November 1, 2011.

**ADJOURNMENT IN MEMORY OF
MORRIS CALORAS**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Morris Caloras, November 6, 2011.

**ADJOURNMENT IN MEMORY OF
CREOLA SCOTT**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Creola Scott, November 7, 2011.

**ADJOURNMENT IN MEMORY OF
JOSELENE LEVEQUE**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Joselene Leveque.

November 22, 2011

**ADJOURNMENT IN MEMORY OF
DONALD NEWEY**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Donald Newey, November 13, 2011.

**ADJOURNMENT IN MEMORY OF
THOMAS HOLDER**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Thomas Holder, November 13, 2011.

**ADJOURNMENT IN CELEBRATION OF
SAMIYAH ANN LAWSON**

Mayor Jasmin offered the following resolution, 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 Samiyah Ann Lawson, proud parents Danielle & Shawn Lawson, September 26, 2011.

**ADJOURNMENT IN CELEBRATION OF
CLARABELLE VIOLET NAVARRO**

Mayor Jasmin offered the following resolution, 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 Clarabelle Violet Navarro, proud parents Betsaida & Robert Navarro, September 30, 2011.

**ADJOURNMENT IN CELEBRATION OF
ADAM SILVERSTONE**

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

November 22, 2011

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in celebration of the birth of Adam Silverstone, proud parents Bracha & Sholomo Silverstone, October 10, 2011.

**ADJOURNMENT IN CELEBRATION OF
CHARLES KELVIN ELDER**

Mayor Jasmin offered the following resolution, 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 Charles Kelvin Elder, proud parents Jasmine Martinez & Hillard Elder, September 10, 2011.

**ADJOURNMENT IN CELEBRATION OF
JAYDEN ALVIN LLIGUICHUZCA**

Mayor Jasmin offered the following resolution, 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 Jayden Alvin Lliguichuzca, proud parents Zolia Navas & Manuel Lliguichuzca, September 17, 2011.

**ADJOURNMENT IN CELEBRATION OF
JASON & JEREMIAH WHATELY**

Mayor Jasmin offered the following resolution, 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 births of Jason & Jeremiah Whately, proud parents Candice & Isaih Whatley, September 25, 2011.

**ADJOURNMENT IN CELEBRATION OF
MIANJEL JENIYAH LINDSEY**

Mayor Jasmin offered the following resolution, 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 Mianjel Jeniyah Lindsey, proud parents Shantel Coleman & Durelle Lindsey, September 26, 2011.

November 22, 2011

**RESOLUTION NO. 606 OF 2011
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, December 5, 2011, at eight o'clock in the evening.

Respectfully Submitted,
Sherry M. Scott
Village Clerk
