

December 13, 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, December 13th, 2011 at 8:00 p.m.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
December 8, 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 December 5, 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 (Late)
Joseph Gross	Trustee
Demeza Delhomme	Trustee
Kevin 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 Desmaret.

Referral No. 2058

**RESOLUTION NO. 638
APPROVAL OF MINUTES:
OCTOBER 11, 2011, OCTOBER 25, 2011 AND NOVEMBER 3, 2011**

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

RESOLVED, that the transcribed minutes of the Village of Spring Valley meeting held on October 11, 2011, October 25, 2011 and November 3, 2011 as recorded by the Clerk and presented to the Board are hereby adopted.

December 13, 2011

Referral No. 2059

**RESOLUTION NO. 639 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:

Julia Thompson – New Beginnings Dignity Services, 230 North Main Street, Spring Valley, NY

I would like to say to the Board of Trustees and the Mayor that I read in your agenda tonight that you are giving to us tonight \$2,000 to help us with our rent, which is behind. We are approximately five months behind and we do need a little more money, if you can. We do appreciate what you are giving to us, even if you can give us one month rent that would help tremendously. Our monthly rent is \$37,000. I am asking if you can help us a little bit more because we do have the children at the Center and we are working diligently with them. With the programs being cut, we do need a little more help, if you can.

Mayor Jasmin

Do you have the documents showing your monthly rent?

Julia Thompson

I was rushing and I do not have the documents with me. I can bring the documents in showing my monthly rent.

Trustee Delhomme

I would ask that the Board would consider that. We would like to pay one month. I will support that, we have documents.

Julie Thompson

I will get the documents to you.

Referral No. 2059

**RESOLUTION NO. 640 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.

December 13, 2011

Referral No. 2025

**RESOLUTION NO. 641 OF 2011
ACCEPT THE RESIGNATION OF MINDY ALLEN-ANDERSON,
CONSULTANT WITH THE VILLAGE OF
SPRING VALLEY JUSTICE COURT**

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

WHEREAS, Mindy Allen-Anderson, Consultant, with the Village of Spring Valley Justice Court has requested that the Village of Spring Valley accept her resignation; 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 Mindy Allen-Anderson, Consultant, with the Village of Spring Valley Justice Court to accept her resignation, effective December 29, 2011.

Referral No. 2029

**RESOLUTION NO. 642 OF 2011
ACCEPT SPRING VALLEY FIRE DEPARTMENT
MEMBERSHIP REPORT DATED DECEMBER 6 & 7, 2011**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated December 6 & 7, 2011; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby accepts the Spring Valley Fire Department Membership Report dated December 6 & 7, 2011 as follows:

Felix Laramie	Resigned	Spring Valley Hook & Ladder Co.
Emerson J. Martial	Accepted	Columbian Fire Engine Co. #1
Robert Poole, Jr.	Resigned	Columbian Fire Engine Co. #1

Referral No. 2030

**RESOLUTION NO. 643 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 Gross and unanimously adopted:

December 13, 2011

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 #11-222011-2) for the November 22, 2011 Village Board Meeting.

Referral No. 2030

**RESOLUTION NO. 644 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 Gross 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 #12-052011-1) for the December 5, 2011 Village Board Meeting.

Referral No. 2043

**RESOLUTION NO. 645 OF 2012
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO ATTEND THE ROCKLAND COUNTY VILLAGE CLERKS & FINANCE
OFFICERS ASSOCIATION MEETING**

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

WHEREAS, the Village Clerk has requested permission to attend the Rockland County Village Clerks and Finance Officers Association meeting; and

WHEREAS, such request 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 request from the Village Clerk to attend the Rockland County Village Clerks and Finance Officers Association meeting, December 13th, 2011, at daNina Italian Restaurant, at noon, at a cost of \$26.00.

December 13, 2011

Vote was as follow:

AYES: 3 - Jasmin, Gross, Desmaret

ABSTAIN: 2 - Delhomme, Leon

Referral No. 2043

**RESOLUTION NO. 646 OF 2012
GRANT PERMISSION FOR THE VILLAGE CLERK
TO ATTEND THE LOCAL GOVERNMENT RECORDS MANAGEMENT
IMPROVEMENT FUND GRANTS 2012-2013 SEMINAR**

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

WHEREAS, the Village Clerk has requested permission to attend the Local Government Records Management Improvement Fund Grants 2012-2013 Seminar; and

WHEREAS, such request 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 request from the Village Clerk to attend the Local Government Records Management Improvement Fund Grants 2012-2013 Seminar, held at the Town of Clarkstown, 10 Maple Avenue, New City, NY, December 14, 2011 from 10:00 a.m. – 2:00 p.m., at no cost to the Village.

Vote was as follow:

AYES: 4 - Jasmin, Gross, Desmaret, Delhomme

ABSTAIN: 1 - Leon

Debate:

Mayor Jasmin

Let me say this to all of you. I am presiding. You should know how to conduct yourselves as Trustees.

Trustee Leon

I want this person to be out. This is our duty.

Trustee Delhomme

Let me break the rule. I need to say something. Trustee Leon, Madam Mayor. It is a regular Board Meeting; it is true when somebody is saying not to call the roll, to make sure that you know how many people voted. Even if we have anger and mad against one another for whatever reason, but now we are doing a Board meeting. Please let's do it right. If somebody abstains you call the roll and then four votes, three votes. You don't have to beg, you don't have to do anything. We're all grown-ups here, now people can get upset as much as they want, these people are in here for four years. As the presider of the meeting, there is a way to conduct the meeting. People can get mad, but you cannot get mad. You have to preside to finish the meeting. So, let's finish the meeting instead of arguing and fighting. The Trustee has his way, you have your way. I don't want to hear this anymore.

December 13, 2011

Mayor Jasmin

When you have three votes and two people who abstain it, carries. I always say to people, please make sure you're (inaudible). Let's move on.

Referral No. 2032

**RESOLUTION NO. 647 OF 2010
APPROVE THE REQUEST FROM THE VILLAGE CLERK TO REFUND
CITIZENS FOR REVEREND JACQUES MICHEL
FRIENDS OF SHERRI EISENPRESS
FRIENDS OF TONEY EARL
FRIENDS OF DENET ALEXANDRE
FRIENDS OF ALAN M. SIMON
AND FRIENDS OF JUDGE ETELSON FOR RE-ELECTION
\$100 EACH FOR POLITICAL SIGN DEPOSITS**

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

WHEREAS, Citizens for Reverend Jacques Michel, Friends of Sherri Eisenpress, Friends of Toney Earl, Friends of Denet Alexandre, Friends of Alan M. Simon and Friends of Judge Etelson for Re-Election has requested their \$100.00 for the removal of their political signs; 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 approve the request from Citizens for Reverend Jacques Michel, Friends of Sherri Eisenpress, Friends of Toney Earl, Friends of Denet Alexandre, Friends of Alan M. Simon and Friends of Judge Etelson for Re-Election to return their fee of \$100.00 for their political sign permit; be it further

RESOLVED, that the Village Building Inspector has inspected and all signs have been removed.

Referral No. 2030

**RESOLUTION NO. 648 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY ABSTRACTS**

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

December 13, 2011

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

RESOLVED that the Village of Spring Valley Board of Trustees hereby approves the payment of the bills of the Village of Spring Valley set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills.

APPROVAL OF ABSTRACTS

DATE: December 13, 2011

GENERAL ABSTRACT #2011/27

Amount \$117,121.09 Claim #56022657 thru 56022713

APPROVAL OF ABSTRACTS

DATE: December 13, 2011

GENERAL ABSTRACT #2011/27A

Amount \$81,061.02 Claim # thru 56022760

Vote was as follow:

AYES: 4 - Jasmin, Gross, Desmaret, Leon

ABSTAIN: 1 - Delhomme

Referral No. 2030

**RESOLUTION NO. 649 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
POST AUDIT ABSTRACTS**

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

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APPROVAL OF POST AUDITED ABSTRACTS

DATE: December 13, 2011

GENERAL ABSTRACT #2011/11

Amount \$648,744.43 Claim #56022643 thru 56022656

APPROVAL OF POST AUDITED ABSTRACTS

DATE: December 13, 2011

GENERAL ABSTRACT #2011/11A

Amount \$2,758.07 Claim #56022760 thru 56022760

Vote was as follow:

AYES: 4 - Jasmin, Gross, Desmaret, Leon

ABSTAIN: 1 - Delhomme

Referral No. 2043

**RESOLUTION NO. 650 OF 2012
APPROVE THE REQUEST FROM YVETTE INZAR
TO ATTEND THE LOCAL GOVERNMENT RECORDS
MANAGEMENT IMPROVEMENT FUND GRANT
APPLICATION INFORMATION SEMINAR 2012-2013**

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

WHEREAS, Rita Grayson has requested permission for Yvette Inzar to attend the Local Government Records Management Improvement Fund Grants 2012-2013 Seminar; and

WHEREAS, such request 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 request from Rita Grayson for Yvette Inzar to attend the Local Government Records Management Improvement Fund Grants 2012-2013 Seminar, held at the Town of Clarkstown, 10 Maple Avenue, New City, NY, December 14, 2011 from 10:00 a.m. – 2:00 p.m., at no cost to the Village.

Referral No. 2037

**RESOLUTION NO. 651 OF 2011
APPROVAL OF A CIVILIAN RIDE ALONG WITH
THE SPRING VALLEY POLICE DEPARTMENT**

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

December 13, 2011

WHEREAS, college students have requested to take part in the Police Department's Ride Along Program to experience what police work is all about and to develop their career goals; and

WHEREAS, the Department has conducted a background investigation on the students; and

WHEREAS, at this time the students appears to be suitable for a ride along; and

WHEREAS, the students have signed a liability waiver and the Police Department has checked with Binder Agency to insure that they would be covered while riding in a police vehicle; and

WHEREAS, the students would only be observing daily police operations and will not be taking any law enforcement actions; 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 Spring Valley Police Department for the students to ride along to observe daily police operations.

Referral No. 3032

**RESOLUTION NO. 652 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO DENY THE LIQUOR LICENSE FOR EL RINCON**

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license application for El Rincon located at 10 South 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 the type of police contacts that have occurred in and around this establishment, the density and history of similar establishments in the area and the potential impact this would have on the quality of life in this neighborhood; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the recommendation from the Spring Valley Police Department to deny a liquor license application filed for El Rincon located at 10 South Main Street, Spring Valley, NY.

Referral No. 3000

**RESOLUTION NO. 653 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO GRANT A LIQUOR LICENSE TO LATIN STAR RESTAURANT**

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

December 13, 2011

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license application by Juan A. Peralta for Latin Star Restaurant, 288 North Main Street, Spring Valley, NY; and

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

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

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

Referral No. 3037/2037

**RESOLUTION NO. 654 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO ACCEPT THE NEW YORK STATE BUCKLE UP
NEW YORK SEATBELT ENFORCEMENT GRANT**

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

WHEREAS, the Spring Valley Police Department has applied for the 2012 Buckle Up New York seatbelt enforcement grant; and

WHEREAS, the NYS Governor's Traffic Safety Committee has awarded the Village of Spring Valley a grant in the amount of \$4,650.00; and

WHEREAS, the Spring Valley Police Department is requesting that the Mayor and Village Board accept this grant award; and

WHEREAS, the Spring Valley Police Department has been a leading agency in the Mid-Hudson Valley region in terms of seatbelt enforcement; and

WHEREAS, the grant will enable the Police Department to continue their efforts to promote traffic safety and awareness through enhanced enforcement with the goal of reducing traffic related injuries and deaths; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to accept the grant from the NYS Governor's Traffic Safety Committee; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Spring Valley Police Department to accept the grant for the 2012 Buckle Up New York seatbelt enforcement from the NYS Governor's Traffic Safety Committee in the amount of \$4,650.00.

December 13, 2011

Referral No. 2037/3037

**RESOLUTION NO. 655 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO ACCEPT THE S.T.E.P. GRANT FROM
THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

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

WHEREAS, the Spring Valley Police Department applied for a S.T.E.P. Grant from the New York State Governor's Traffic Safety Committee; and

WHEREAS, the grant reimburses the Village for overtime spent to combat specific types of aggressive driving; and

WHEREAS, the Police Department has been sent notice that the grant has been approved in the amount of \$4,680.00; and

WHEREAS, the Police Department is requesting that the Village Board accept the STEP-2012 Spring Valley PD-00203-(044) award; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to accept the S.T.E.P. grant from the NYS Governor's Traffic Safety Committee; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Spring Valley Police Department to accept the STEP-2012 Spring Valley PD-00203-(044) award from the NYS Governor's Traffic Safety Committee in the amount of \$4,680.00.

Referral No. 2037

**RESOLUTION NO. 656 OF 2011
GRANT PERMISSION TO THE SPRING VALLEY POLICE
DEPARTMENT TO REPLENISH DETECTIVE ROXANNE LOPEZ FUEL
WHICH WILL BE FULLY REIMBURSED BY THE U.S. MARSHALS SERVICE**

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

WHEREAS, the United States Marshals Service is currently reimbursing the Village for a portion of Detective Roxanne Lopez's fuel costs that she incurs while working on investigations; and

WHEREAS, the CSI Fleet Debit Card account she uses to purchase gas from is in need of replenishment; and

WHEREAS, the Police Department is requesting that they put \$1,000.00 into that account which would be fully reimbursed by the US Marshals Services; and

December 13, 2011

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 Spring Valley Police Department to replenish Detective Roxanne Lopez fuel, which will be fully reimbursed by the U.S. Marshals Service.

Referral No. 2037

**RESOLUTION NO. 657 OF 2011
APPROVE THE REQUEST FROM THE CHIEF OF THE POLICE DEPARTMENT TO
HAVE ONE OFFICER ASSIGNED TO THE UNITED STATES DEPARTMENT OF
JUSTICE, DRUG ENFORCEMENT ADMINISTRATION**

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

WHEREAS, the Drug Enforcement Administration (D.E.A.) has approached the Chief of Police and requested to have one of the Spring Valley officers assigned to their "Task Force" on a part-time basis; and

WHEREAS, the Village of Spring Valley Police Department has worked with this group of D.E.A. Agents on several cases and are happy with the results; and

WHEREAS, there are several benefits to having an officer assigned to the "Task Force"; and

WHEREAS, there is "zero" cost to the Village; 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 have one of the Village of Spring Valley Police officers assigned to the Drug Enforcement Administration (D.E.A.) "Task Force" on a part-time basis, at no cost to the Village.

Referral No. 2037

**RESOLUTION NO. 658 OF 2011
VILLAGE OF SPRING VALLEY POLICE DEPARTMENT
APPROVAL OF GENERAL ORDER(S)**

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

WHEREAS, the Village of Spring Valley Police Department request approval of General Order(s); and

December 13, 2011

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 approve the Village of Spring Valley Police Department General Order(s).

Referral No. 2043

**RESOLUTION NO. 659 OF 2011
APPROVE THE REQUEST FROM
THE VILLAGE ASSESSOR TO ATTEND
THE SOFTWARE CONSULTING ASSOCIATES CONFERENCE**

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

WHEREAS, Laurence Holland, Village Assessor, has requested permission to attend the Software Consulting Associates Conference; and

WHEREAS, such request 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 request from Laurence Holland, Village Assessor, to attend the Software Consulting Associates Conference, to be held in Greenburgh, NY, December 13, 2011 from 9:00 a.m. – 1:00 p.m., at no cost for the Conference, reimbursement may be requested for travel expenses.

The next item on the agenda, Approve the Settlement Agreement for 21 Perlman Drive, a Refund in the Amount of \$99,723 for Tax Years 2006 and 2011, Subject to Review by the Village Treasurer, was pulled.

Referral No. 2034

**RESOLUTION NO. 660 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE ATTORNEY
TO ACCEPT THE INTERMUNICIPAL GARBAGE, BULKY ITEMS AND
RECYCLABLE MATERIALS COLLECTION AGREEMENT WITH THE
ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY
DATED JANUARY 1, 2012**

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

WHEREAS, the Legal Department has requested that the Mayor and the Village Board of Trustees approve the Intermunicipal Garbage, Bulky Items and Recyclable Materials Collection Agreement; and

December 13, 2011

WHEREAS, such request 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 request from the Legal Department to approve the Intermunicipal Garbage, Bulky Items and Recyclable Materials Collection Agreement with the Rockland County Solid Waste Management Authority, dated January 1, 2012.

Referral No. 2037

**RESOLUTION NO. 661 OF 2011
APPROVE THE REQUEST FROM THE LEGAL DEPARTMENT
TO PROVIDE DEFENSE AND INDEMNIFY POLICE OFFICERS
IN A FEDERAL LAWSUIT**

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

WHEREAS, a claimant has filed a Federal Lawsuit alleging that a Village of Spring Valley Police Officer has committed illegal acts against him including false arrest and assault; and

WHEREAS, it is clear that the Officer was acting responsibly and within the scope of his duties and within department guidelines; and

WHEREAS, the Legal Department is recommending that the Village Board agree to defend and indemnify the Officer in this matter; 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 recommendations from the Legal Department to defend and indemnify a Village of Spring Valley police officer against any liability alleged by a claimant in a Federal Lawsuit.

Referral No. 2037

**RESOLUTION NO. 662 OF 2011
APPROVE THE REQUEST FOR THE
VILLAGE OF SPRING VALLEY TO PURCHASE
FROM THE COUNTY OF ROCKLAND
11-13 LAFAYETTE STREET**

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

WHEREAS, the Village of Spring Valley is desirous of purchasing 11-13 Lafayette Street, Spring Valley, NY; and

December 13, 2011

WHEREAS, the amount of the purchase is \$2,300.00 per parcel; and

WHEREAS, Village Board approval is required; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees approve the purchase of 11-13 Lafayette Street, Spring Valley, NY in the amount of \$2,300.00 per parcel.

Trustees Report

Economic Development – Trustee Leon – No Report

Fire & Safety – Trustee Gross

The Police Department had a Press Conference releasing information on their raid. They confiscated guns, cash, marijuana, pills and other drugs, they are still arresting, “People doing bad, wrong neighborhood to be in”.

Infrastructure – Trustee Delhomme - No Report

Youth & Recreation – Deputy Mayor Desmaret - No Report

Unfinished Business

Referral No. 2001

**RESOLUTION NO. 663 OF 2011
APPROVE THE APPOINTMENT OF JACKENTON LAVALASSE
TO THE POSITION OF CODE ENFORCEMENT OFFICER II AS PER
THE APPROVAL OF ROCKLAND COUNTY DEPARTMENT OF PERSONNEL**

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

WHEREAS, Mayor Jasmin has appointed Jack Lavalasse to the position of Code Enforcement Officer II, Full Time, in the Building Department; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the appointment of Jack 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.

The next item on the agenda, Approval to Purchase Post Office Parcel Parking to Enable the Developer of Post Office Square to Proceed with their Project, Upon Approval Developer will be Holding for Developer to Show Financial Statement for the Village Board to Proceed to the Next Phase, was pulled.

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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.

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.

Referral No. 2001

**RESOLUTION NO. 664 OF 2011
APPROVAL OF CAMERA CONTRACT IN
THE NEW MEMORIAL PARK BUILDING, PART I, \$7,500.00,**

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

WHEREAS, a request has been made to contract with Alphatech Security Services Co., Inc. to provide, furnish and install a video camera, mini domes night/day cameras, security cabinet, power supplies and camera cable; 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 to contract with Alphatech Security Services Co., Inc. to provide, furnish and install a video camera, mini domes night/day cameras, security cabinet, power supplies and camera cable (Phase I, Phase II will be voted on at the next Village Board Meeting).

Referral No. 2030/3007

**RESOLUTION NO. 665 OF 2011
APPROVAL OF ABSTRACT #546
SECTION 8**

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

WHEREAS, the Village of Spring Valley Section 8 Department had made certain expenditures; and

WHEREAS, Mayor Noramie Jasmin and the members of the Village of Spring Valley Board of Trustees have reviewed bills to be paid reflecting such expenditures; and

December 13, 2011

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the payment of the bills of the Village of Spring Valley Section 8 Department totaling \$3,794.30, set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills.

<u>Program</u>	<u>Claimant</u>	<u>Amount</u>
5142	Nelrod – Invoice #144/145/146 (199x3)	\$ 597.00
5143	Nelrod – Membership Renewal, Inv. # CSAF1127	499.00
5144	Tenant Tracker, Inv. #329347	30.00
5145	Barrett CPA	\$2,668.30
Total Section 8 Program Abstract for Village Board Approval		<u>\$3,794.30</u>

Referral No. 2079

**RESOLUTION NO. 666 OF 2011
GRANT PERMISSION FOR KONBIT NEG LAKAY, INC.
TO CLOSE OFF EAST CHURCH STREET, FOR A PRAYER VIGIL TO
COMMEMORATE THE 2ND ANNIVERSARY OF HAITI EARTHQUAKE**

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

WHEREAS, the Village Clerk has requested permission for Konbit Neg Lakay, Inc. to close off East Church Street for a Prayer Vigil to Commemorate the 2nd Anniversary of Haiti Earthquake; and

WHEREAS, such request require the approval of the Village 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 grant permission for Konbit Neg Lakay, Inc. to close off East Church Street for a Prayer Vigil to Commemorate the 2nd Anniversary of Haiti Earthquake.

Referral No. 2056

**RESOLUTION NO. 667 OF 2011
REQUEST FROM HACSO FOR ASSISTANCE FROM
THE VILLAGE OF SPRING VALLEY IN THE AMOUNT OF \$3,000
TO SUPPORT A PILOT ECONOMIC AND JOB DEVELOPMENT PROGRAM TO
BEGIN JANUARY 2012, UPON SUBMISSION OF THE PROPER DOCUMENTATION**

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

December 13, 2011

WHEREAS, HACSO Community Center, Inc. has requested assistance from the Village of Spring Valley to support a pilot economic and job development program to begin January 2012; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from HACSO Community Center, Inc. to support a pilot economic and job development program to begin January 2012 in the amount of \$3,000, upon submission of the proper documentation.

Referral No. 2056

**RESOLUTION NO. 668 OF 2011
REQUEST FROM NEW BEGINNINGS DIGNITY SERVICES, INC.
FOR ASSISTANCE IN THE AMOUNT OF \$3,700.00 WITH PAYING DELINQUENT
RENT FOR 230 NORTH MAIN STREET,
UPON SUBMISSION OF THE PROPER DOCUMENTATION**

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

WHEREAS, New Beginnings Dignity Services has requested assistance from the Village of Spring Valley to assist with paying delinquent rent; and

WHEREAS, New Beginnings has fallen behind on paying rent at 230 North Main Street when their grant ran out; and

WHEREAS, at that time New Beginnings had to cover the rent and needs of 10 men at 32 Prospect Street (the second location for the previous incarcerated program) until they were approved by the Department of Social Services; and

WHEREAS, the rent at 230 North Main Street is \$3,700.00 per month; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from New Beginnings Dignity Services, Inc. to assist in the delinquent rent for 230 North Main Street, in the amount of \$3,700.00, upon submission of the proper documentation.

The next item on the agenda, Request from Rock Apostolic Church, Inc. in the Amount of \$20,000 to Support a Senior Recreation Program Targeting Haitian Seniors between the Age of 60 Years Old and Older, Subject to Pull Request by Trustees Delhomme and Leon.

Trustee Leon left the Meeting.

December 13, 2011

**ADJOURNMENT IN MEMORY OF
VOLODYMYR NAZAROV**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Volodymyr Nazarov, November 12, 2011.

**ADJOURNMENT IN MEMORY OF
JACKIE RONALD “RONNIE” JOYNER**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Jackie Ronald “Ronnie” Joyner, November 13, 2011.

**ADJOURNMENT IN MEMORY OF
REAHTORI HOLLOWAY**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Reahtori Holloway, November 19, 2011.

**ADJOURNMENT IN MEMORY OF
ERIC W. DE COSTA**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Eric W. DeCosta, November 20, 2011.

**ADJOURNMENT IN MEMORY OF
FRANCINE BADIO**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Francine Badio, November 20, 2011.

December 13, 2011

**ADJOURNMENT IN MEMORY OF
LAWRENCE JOHNSON, JR.**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Lawrence Johnson, Jr., November 22, 2011.

**ADJOURNMENT IN MEMORY OF
ESMINA WINKLE**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Esmina Winkle, November 25, 2011.

**ADJOURNMENT IN MEMORY OF
ROSE KATZ**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Rose Katz, December 4, 2011.

**ADJOURNMENT IN MEMORY OF
KRYSTYNA BRZYSKA**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Krystyna Brzyska, December 4, 2011.

**ADJOURNMENT IN MEMORY OF
GLORIA EWART**

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

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

December 13, 2011

**ADJOURNMENT IN MEMORY OF
MIRACLE DORVIL**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Miracle Dorvil, December 8, 2011.

**ADJOURNMENT IN MEMORY OF
MARCIA SANON**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Marcia Sanon, December 8, 2011.

**RESOLUTION NO. 669 OF 2011
ADJOURNMENT**

Deputy Mayor Desmaret 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, January 10, 2012 at eight o'clock in the evening (A Special Meeting was held December 21, 2011, upon conclusion of the New York State Supreme Court proceedings).

Respectfully Submitted,
Sherry M. Scott
Village Clerk
