

March 8, 2011

**NOTICE OF MEETING**

Notice is hereby given that the Village of Spring Valley will meet in the Village Hall, Senator Gene Levy Municipal Plaza, 200 North Main Street, New York on Tuesday, March 8, 2011 at 8:00 pm.

Sherry M. Scott  
Village Clerk

Dated: Spring Valley, New York  
February 18, 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 February 15, 2011 meeting.

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

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

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

The invocation was delivered by Village Attorney, Kevin Conway.

---

**Special Presentation**

***Bagpipe Presentation***

**Referral No. 2058**

**RESOLUTION NO. 113 OF 2011  
APPROVING MINUTES OF  
JANUARY 11, 2011  
JANUARY 25, 2011**

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

RESOLVED, that the transcribed minutes of the Village of Spring Valley meeting held on February 15, 2011 as recorded by the Clerk and presented to the Board are hereby adopted.

---

**Mayor's Report**

*I would like to welcome all of you to the Village of Spring Valley. It is such a privilege for me to have this special presentation to night. During my tenure on the Board, as a Trustee, as a Deputy Mayor, as the current Mayor, I have had the privilege to work with the Spring Valley Police Department. Of course, under me is Chief Paul Modica. Chief I would like to thank you for your leadership and your vision to keep the crime down in Spring Valley. I feel you're*

March 8, 2011

*doing a tremendous job. I always say that it doesn't take much, keep the communication line open. I thank you for your leadership. At this time I would like for you to say a few words.*

**Chief Modica**

*Thank you Mayor and Board of Trustees. Tonight is a special night for us. We are going to honor three groups of people. One of them is a group of officers that work within the Police Department, a Special Investigation Team. These guys are responsible for providing (inaudible) on the Street; they make drug buys, they buy guns, they investigate all of our violent crimes, they work hand-in-hand with the DA's Office along with every other jurisdiction in Rockland County, the State and Federal Government. The second group is three men that are working with the District Attorney; they are our community prosecutors. (Inaudible). They work extremely well for the Village of Spring Valley. They are not members of the DA's Office, members of our team and that is very important, they actually (inaudible) on our investigations, they come out with us on the street and they are considered (inaudible) not just prosecutors. Our third group is Drug Enforcement Administration from White Plains. We just completed a large operation, a drug operation, marijuana within the Village of Spring Valley, County of Rockland. An organization that has been working within the County for about twelve years. We dismantled the organization, made about thirty arrests and it was a fantastic investigation by the DEA in White Plains. Without any further adieu, I would like to call Sergeant Jim Noble who is going to present the awards to all the recipients.*

**Sergeant Jim Noble**

*I'm not usually someone who enjoys being in the spot light or speaking in public but when I'm afforded an opportunity to express my appreciation and to recognize the exceptional work of some of those who are in attendance tonight I find it's not only a pleasure but a privilege.*

*First and foremost ---- To Mayor Jasmin, Village of Spring Valley Board -- Chief Modica ,and our police administration and of course you the Village of Spring Valley residents.*

*I would like to thank you for your continued support and faith that you've had in us over the past 3 years.*

*I stand here knowing that without your unwavering support, dedication, loyalty and financial commitment, our crime "fighting efforts would not have been possible or successful.*

*All of the Joint Multi Agency Operations, the Narcotics sweeps, search warrants, working side by side with Parole, probation, ATF, state police The SLA, SPCC, FBI, ICE, DEA, Our Participation in the US Marshalls Task force and more. All of this would have been Impossible without all of your efforts and sacrifice.*

*Thank You All! Thank you.*

*Now to acknowledge our award recipients:*

*First To the Rockland County District Attorney's Office, and more specifically, Executive ADA Dominic Crispino, Sr. ADA Christopher Waters and our Community Prosecutor Eric Holzer.*

*Before we present them with their awards*

*I'd just like to personally say something about these three guys. Chris, Eric and Dom have worked side by side with our unit for the past 3 years. Their close working relationship with our unit has been one of the main reasons that we as a department led all State Impact sites with an overall reduction of 17.8 % in violent crimes last year.*

*Chief Modica wanted me to add here is our second consecutive year of double digit reduction in violent crime.*

*Their involvement in our last 8 narcotic sweeps ( which totaled close to 300 arrests) have made a tremendous impact in our war against drugs and keeping our streets safer for our children.*

March 8, 2011

*Chris and Eric have worked alongside us both during the planning, and execution stages, in addition to the prosecution phases. They worked with us to assure that everything ran smoothly and effectively.....There wasn't a time over the past three years that any one of these guys weren't there when we needed them.*

*It didn't matter whether they were on vacation or on a day off. They were always a phone call away, readily offering their assistance, from, answering a question, giving us advice, preparing a search warrant or even responding to a scene. Chris, Dom and Eric are also a major reason that we have a 99% apprehension and conviction rate for our last 8 sweeps.*

*Drug dealers now think twice before setting up shop or selling drugs in our community.*

*As for Dom Crispino besides helping out with the narcotic operations he's exhibited a steadfast determination and commitment towards keeping hardened criminals off our Village streets.*

*A recent case is probably the best example of this commitment. Last year Dominic assisted us in a homicide investigation in which a local resident was brutally stabbed to death. Because of a quick police response and Sr. ADA Crispino working along with our investigators the suspect was quickly apprehended.*

*Dominic continued to work tirelessly in his case preparation to ensure that a murderer was removed from our community and will remain in prison for the next 14 years. Dominic's unrelenting pursuit of justice, not only for the family of the victim but for the police truly exemplified both his work ethic and dedication.*

*These were just a few examples of the many cases or operations that the three of them have done for us or more importantly with us over the past three years.*

*These guys are truly dedicated to their profession to us, and to the Village of Spring Valley. They are more than just DA's. They've been team mates as well as fellow officers. These awards they're being honored with tonight are just a small token of our appreciation towards their efforts in fighting crime and making Spring Valley a safer community.*

*So with that being said..... In appreciation for your tireless effort, support and participation in the several Narcotics Operations conducted since July 2007. ADA's Waters and Holzer..... Thank you for your participation in the Clean Sweep, safe streets and the Tumbleweed Operations. During the course of these operations over 250 drug and weapon traffickers were removed from our streets and brought to justice.*

*ADA's Holzer and Waters Thank You for your commitment and dedication to the Village of Spring Valley. It has far exceeded our expectations. You have not only been successful in attaining prison sentences for offenders but in seizing currency, vehicles, drugs and guns used in the commission of the illegal activity.*

*The Village of Spring Valley owes a debt of gratitude to ADA's Waters and Holzer for your commitment towards fighting crime and making our community safer for our families.*

*Executive ADA Crispino in appreciation for your tireless effort and commitment to the Village of Spring Valley and in appreciation of your commitment and dedication as exhibited during the Galvez homicide investigation.*

*On February 21, 2010 a senseless act of violence took place in which the victim, a Honduran immigrant, had his life taken over an alcohol fueled argument that escalated into a violent assault and the victim was stabbed multiple times with a kitchen knife.*

*ADA Crispino worked tirelessly with investigators gathering evidence and preparing a case that resulted in the arrest of Juan Aguilar-Galvez and subsequent 14 year prison sentence. ADA Crispino should be commended on his effort and commitment towards removing a dangerous killer from our streets and making our community a safer place for our families.*

March 8, 2011

*Now I would like to address the DEA Task Force group D-42....*

*Just a little history on these guys...We have worked with the DEA for the past several years.. RAC Jay Flaherty has always been there to assist us in any operation big or small state or federal. His unit has truly been an extension of ours over the past several years...*

*Last year we received information on a major marijuana trafficking organization that were responsible for bringing thousands of pounds of marijuana as well as firearms into our village annually.*

*We first looked at the staggering amount of resources that would be necessary to undertake an investigation of this magnitude, then coupled with the more lenient state sentencing guidelines for marijuana offenses, It appeared almost hopeless to address this Criminal enterprise properly....*

*So armed with this dilemma I approached Jay and his group with our problem. Within a week our case was adopted federally by the DEA and US Attorneys office.*

*In short, a 5 month Multi Agency investigation (led by the DEA) ensued which resulted in the arrests of 28 individuals.*

*The Investigation also led to the seizure of several hundred pounds of marijuana, illegal firearms, 100's of thousands of dollars in drug profits as well as cars and other assets.*

*The investigation is ongoing and far reaching, and as of now all of our suspects are still behind bars and facing a ten year minimum mandatory sentence for their role in this illegal operation.*

*We have learned that this network was responsible for the trafficking of approximately 30,000 lbs of marijuana annually from Mexico into the United States.*

*Approximately 7-8 thousand pounds were estimated to being trafficked into the Rockland - Spring Valley area. ....It is with great appreciation that we can recognize the white plains based DEA group D-42 with this award and our heartfelt thanks and gratitude for your assistance and participation in Operation Dirty Foote.*

*Thank you for removing this criminal network,  
Thank you for removing their illegal guns and drugs from our streets.  
Thank you for making our streets safer for us, our citizens and most importantly our young adults and children.*

*The message has been sent loud and clear that Spring Valley has no place for drug dealers. Case agent and task force members Walter Alcivar and Sgt Charlie Geracie can you please come up and accept this award on behalf of the DEA Task force.*

*Finally, to the members of the Spring Valley SIU. There are so many things I'd like to say about them, but of course time is limited here. So in short*

*Thank you for all the sacrifices that you've made in your personal life, the flexibility you've made in your work schedule and most of all your unparalleled work ethic, commitment and dedication.*

*Over the last 3 years the Special Investigations unit has accomplished the following .....*

*8 sweeps including a federal wire case, numerous search warrants all in addition to maintaining an extremely busy case load.....!!!! Each of you is the reason that we've accomplished so much over the past three years. What you've accomplished is a tremendous feat that should not and does not go unrecognized.*

March 8, 2011

*While crime statistics and Impact reports reflect on paper your hard work the true measurement is in the faces of the children playing in the parks and families walking in the streets of our community.*

*Thank You for your tireless and dedicated effort that you put into your jobs on a daily basis. Again the award you've been honored with tonight is just a small tribute to your service and dedication.*

*So with that being said can  
Detective Kevin Freeman,*

*Detective Dave Humeston*

*Detective Roxanne Lopez,*

*Detective Ted Hughes,*

*and Officer Ronnie Charles....*

*Please come on up here and accept this award as recognition for your outstanding work, not only for the Operation Dirty Foote case but for all of the hard work you've done and sacrifices you've made over the past 3 years.*

*Oh, sorry almost forgot we have 2 more awards to present.... to our Mayor and our Police Chief.*

*Mayor Jasmin*

*Chief Modica*

*We recognize the support and commitment you have shown to the SIU and the leadership and guidance you have given us. We all know that without it none of what we were able to accomplish would have been possible.*

*So on behalf of my teammates and I, We would like to thank both of you.*

*As a small token of our appreciation and further as a thank you from the United States Marshalls fugitive task force for your support in assigning Det. Roxanne Lopez and Officer Oscar Lopez to their unit.*

*(A picture was presented of Det. Roxanne Lopez and Officer Oscar Lopez to Mayor Jasmin and Chief Modica)*

*Chief Modica*

*Thank you Jimmy, thank you Roxanne, thank you everybody, this was really not expected, not needed, but really appreciated. Thank you very much.*

*Mayor Jasmin*

*Next time I would like to be there in action. Thank you so very much from the bottom of my heart. This is very exciting. To all my constituents the Police Department is doing a great job on your behalf. I always say that there is not price tag you can put on safety. These guys have been working and putting in countless hours on your behalf. For you who are here I would like for you to be an advocate for them as well. I want you to spread the word out there on how good they are and I thank you all.*

*This individual I am going to talk to you about tonight, he is a special one, one of the finest in Spring Valley. Sgt. Jimmy Noble. In 1989 Sgt. Noble started his career with the Westchester County PD working as an undercover Officer in the Narcotics Division and as a Highway Patrol Officer.*

March 8, 2011

*In 1994, he transferred to the Village of Spring Valley Police Department as a Uniformed Patrol Officer. During this time he was involved in various special work assignments and was a founding member of the Spring Valley Police Departments Tactical Patrol Unit.*

*While already working as a Police Officer, Sgt. Noble was able to earn his Bachelor's Degree in Criminal Justice from John Jay College. (That's a great accomplishment)*

*In 2005, then Lieutenant Modica, assigned Officer Noble to the Police Department's newly formed Anti-Crime Unit. This Unit was tasked with curtailing street level narcotics activity in the Village.*

*In 2007, as a Patrol Officer, Noble assumed leadership over the Anti-Crime Unit.*

*In June of 2008 Jim Noble was promoted to the rank of Sergeant. Under his guidance, along with the direction of Chief Paul Modica and Detective Sergeant Savino the Anti-Crime Unit transformed into its current status as the "Special Investigations Unit".*

*Sgt. Noble tasked his unit with the mission of being a Pro-Active arm of the Detective Bureau. He forged alliances with Local, State and Federal Law Enforcement Agencies such as the US Marshalls, D.E.A., A.T.F., New York State Parole and the Ramapo, Suffern and Clarkstown Police Departments. Additionally, he has embraced the Rockland County District Attorney's Office as an active member of our TEAM!*

*Under the leadership of Sgt. Noble, this Unit (with only 4 other members) has been responsible for over 643 arrests, (278 as part of Multi-Agency Narcotics sweeps) seized more than 26 handguns, 8 lbs. of cocaine, 1,215 lbs. of marijuana, \$267,000.00 US currency, 37 vehicles and executed 33 search warrants. They have also closed down gambling locations, prostitution houses and while working with the State Liquor Authority closed over 11 bars that had been causing many problems in our community.*

*All of this was accomplished while still tasked with investigating serious crimes that were occurring on our streets.*

*His ability to coordinate large scale operations and maintain great working relationships with numerous agencies is priceless. Sgt. Noble has managed his Unit in a fiscally responsible manner and treats his Unit members with dignity and respect while still getting the most out of them. That is a great accomplishment.*

*It is with great pride that the Board of Trustees, Chief Paul Modica and I promote Jim Noble to the rank of Detective Sergeant.*

---

Referral No. 2001

**RESOLUTION NO. 114 OF 2011  
PROMOTE SERGEANT JAMES NOBLE TO  
THE POSITION OF DETECTIVE SERGEANT  
IN THE POLICE DEPARTMENT**

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

WHEREAS, the Mayor of the Village of Spring Valley, Mayor Noramie F. Jasmin requested that Sergeant James Noble be promoted to the position of Detective Sergeant in the Police Department; and

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

March 8, 2011

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approve the appointment of Sergeant James Noble to the position of Detective Sergeant James Noble, effective immediately.

**Debate:**

**Chief Modica**

Thank you Mayor, thank you Board, thank you to all the supporters for officers who have helped us get the job done; D.A. Zugibe, we are going to keep working and working. The last two years we have had violent crime drop double digits and we are going to do it again this year. Pretty soon it is going to be zero.

**Mayor's Report (Continued)**

**Mayor Jasmin**

*Tonight I will recognize someone who has worked tirelessly in the Village of Spring Valley. The first person I would like to recognize and give a proclamation to Mr. Jean Baptiste Constant and I know some of the family is here, Mayor read the Proclamation as follows:*

*WHEREAS, the Village of Spring Valley is in great appreciation for the years of service given to the community of the Village of Spring Valley; and*

*WHEREAS, the Village of Spring Valley is grateful for your dedication and loyalty to this wonderful diverse Village; and*

*WHEREAS, we are grateful for your many community activities such as; former Board Member of the Spring Valley Zoning Board, Haitian Parish Council/American Parish Council, Board Member of St. Joseph Church, Haitian-American Cultural Arts "SCAD" Founder/President; Haitian American Parents Association and many other commitments in the Village; and*

*WHEREAS, the Village of Spring Valley would like to dedicate this day to Jean Baptiste Constant; and*

*WHEREAS, your dedication to this community has earned you respect, admiration and friendship of the citizens of our community; and*

*NOW, THEREFORE, I, Noramie F. Jasmin, Mayor of the Village of Spring Valley, on behalf of the entire Village Board, take this occasion to proudly proclaim March 8, 2011 Jean Baptiste Constant Day, in the Village of Spring Valley.*

*IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the Village of Spring Valley to be affixed hereto this 8<sup>th</sup> day of March, 2011*

---

*Mayor Noramie F. Jasmin*

*The Mayor and Village Board of Trustee presents the Proclamation to Jean Baptiste Constant. "March 8<sup>th</sup>, 2011 Jean Baptiste Constant Day in the Village of Spring Valley". His daughter accepted the Proclamation and thanked the Mayor and Village Board of Trustees (she read the note written by Jean Constant thanking the Mayor and the Village Board of Trustees). I have known Jean Baptiste Constant for a very long time. He is a dedicated person and it is very unfortunate that he is not here to accept the award. So many things are happening. Please send my regards to your father and tell him that we love him and we are going to keep him in our prayers.*

March 8, 2011

*The next one will be for Ms. Tomasena Hanley. The Mayor read the proclamation as follows:*

*WHEREAS, the Village of Spring Valley is in great appreciation for the years of service given as the Village Clerk of the Village of Spring Valley; and*

*WHEREAS, the Village of Spring Valley is grateful for your dedication and loyalty to this wonderful diverse Village; and*

*WHEREAS, we are proud of the wonderful skills displayed by Tomasena Hanley as the Village Clerk of the Village of Spring Valley; and*

*WHEREAS, the Village of Spring Valley would like to dedicate this day to Tomasena Hanley; and*

*WHEREAS, her dedication to this community has earned her respect, admiration and friendship of the citizens of our community through her professional skills and dedication to this Village; and*

*NOW, THEREFORE, I, Noramie F. Jasmin, Mayor of the Village of Spring Valley, on behalf of the entire Village Board, take this occasion to proudly proclaim March 8, 2011 Tomasena Hanley Day, in the Village of Spring Valley.*

*IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the Village of Spring Valley to be affixed hereto this 8<sup>th</sup> day of March, 2011*

---

*Mayor Noramie F. Jasmin*

**Rosner Dorvil**

*Mr. Rosner Dorvil accepted the Proclamation for Ms. Hanley.*

*Ms. Hanley asked me to thank you Madam Mayor and Village Board. She had to go for surgery this morning. She asked me to come and accept this award for her. Thank you.*

---

**Referral No. 2059**

**RESOLUTION NO. 115 OF 2011  
OPEN PUBLIC PARTICIPATION**

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

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

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

**Debate:**

Joseph F. Macula – United Water NY, 360 West Nyack Road, West Nyack, NY 10994

Thank you, Mayor and Board of Trustees for allowing me to appear before you this evening. United Water has plans to develop a long plan resilient and sustainable water supply in Rockland County to provide for the long term needs of the County. In light of this project we are coming before you to inform you of our willingness to make a full presentation to you on this project. I spoke to the Clerk and we will be more than willing to appear before you at the workshop, April 11<sup>th</sup> to make a full presentation and entertain any questions that you may have on the project itself.

---

March 8, 2011

**Referral No. 2059**

**RESOLUTION NO. 116 OF 2011  
CLOSE PUBLIC PARTICIPATION**

Trustee Leon 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. 2028**

**RESOLUTION NO. 117 OF 2011  
ESTABLISH THE POSITION OF  
COURT ATTENDANT (PT)**

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

WHEREAS, the Justice Court is requesting that the position of Court Attendant, Part Time be established as it has been classified by the County of Rockland, Department of Personnel; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approve the request to establish the position of Court Attendant, Part Time in the Office of the Justice Court as classified by the County of Rockland, Department of Personnel.

---

**Referral No. 2030**

**RESOLUTION NO. 118 OF 2011  
APPROVE PAYMENT TO DAINDE LAPLANTE  
RECORDED THE VILLAGE OF SPRING VALLEY BOARD MEETING**

Trustee Gross offered the following resolution, which was seconded by Trustee Leon 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, \$80.98 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 \$80.98 (Invoice #02152011-2) for the February 15, 2011 Village Board Meeting.

---

March 8, 2011

Referral No. /20012036

**RESOLUTION NO. 119 OF 2011  
APPOINT MILDRED COLTER TO THE  
VILLAGE OF SPRING VALLEY URBAN RENEWAL BOARD**

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

WHEREAS, the Village Clerk is requesting approval to appoint Mildred Colter to the Village of Spring Valley Urban Renewal Board; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approves appointment of Mildred Colter, Spring Valley, NY to the Urban Renewal Board for a three-year term with her term ending March 31, 2014.

---

Referral No. 2050

**RESOLUTION NO. 120 OF 2011  
APPROVE THE REQUEST FROM  
ROSE LEANDRE, HACSO COMMUNITY CENTER, INC.  
FOR A HEALTH FAIR FORUM**

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

WHEREAS, Rose Leandre, HACSO Community Center, Inc. has submitted an application for a Health Forum, and

WHEREAS, HACSO Community Center, Inc. would like the event to be held at 24 Wet Street, Spring Valley, NY; and

WHEREAS, the event will take place on March 17, 2011; and

WHEREAS, the event is a health forum; and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this request from HACSO Community Center, Inc.; now, therefore, it is hereby

RESOLVED, the Village of Spring Valley Board of Trustees approves the request from Rose Leandre, HACSO Community Center, Inc. to hold a Health Forum March 17, 2011 from 10:00 a.m. through 2:00 p.m. at 24 West Street, Spring Valley, NY 10977.

---

Referral No. 2066

**RESOLUTION NO. 121 OF 2011  
APPROVE THE REQUEST FROM THE VILLAGE CLERK  
TO PAY DUES FOR MEMBERSHIP WITH  
THE ROCKLAND MUNICIPAL PLANNING FEDERATION FOR 2011**

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

WHEREAS, the Village Clerk has requested the payment for dues for membership with the Rockland Municipal Planning Federation for 2011; and

March 8, 2011

WHEREAS, Municipal membership dues for the year is \$50.00; 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 Clerk, Sherry Scott, to pay the annual membership dues for Rockland Municipal Planning Federation for the year 2011, in the amount of \$50.00.

---

Referral No. 2050

**RESOLUTION NO. 122 OF 2011  
APPROVE THE REQUEST FROM  
FIDELIS CARE TO RENEW THEIR SPECIAL PERMIT TO UTILIZE  
THE PARKING LOT ACROSS FROM THE SPRING VALLEY POST OFFICE**

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

WHEREAS, Fidelis Care of New York currently holds a permit to utilize the parking lot across from the Spring Valley Post Office on Monday's and Friday's from 11:00 a.m. to 7:00 p.m., and

WHEREAS, the Fidelis Care Van parks in the lot on these days and is permitted to set up a table to distribute informative materials regarding health management and prevention plans to the community; and

WHEREAS, Fidelis Care of New York is aware of the fact that Spring Valley Post Office Square will begin a project soon and upon project start date they are to vacate the area in which the vehicle is parked; and

WHEREAS, Fidelis Care of New York is requesting a renewal of their current permit; and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this request from Fidelis Care New York.; now, therefore, it is hereby

RESOLVED, the Village of Spring Valley Board of Trustees approves the request Fidelis Care New York to renew their Special Permit for one year to utilize the parking lot across from the Spring Valley Post Office with the understanding that Spring Valley Post Office Square will begin a project soon and upon project start date they are to vacate the area in which the vehicle is parked immediately.

---

Referral No. 2030

**RESOLUTION NO. 123 OF 2011  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley 2010/2011 adopted budget; and

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

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

March 8, 2011

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:** March 8, 2011

**GENERAL ABSTRACT #2010/39**

Amount \$138,092.25 Claim #56019837 thru 560120098

**CAPITAL ABSTRACT # 2010/13**

Amount \$2,661,632.06 Claim #56019722 thru 56020099

**Referral No. 2030**

**RESOLUTION NO. 124 OF 2011  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY  
(APPROVAL OF POST AUDIT)**

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

Whereas, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley 2010/2011 adopted budget; and

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

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

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

**POST AUDITED GENERAL ABSTRACT #2010/13**

**DATED:** March 8, 2011

Amount \$2,661,632.06 Claim #56019722 thru #56020099

March 8, 2011

Referral No. 2043

**RESOLUTION NO. 125 OF 2011  
APPROVE THE REQUEST FROM THE VILLAGE TREASURER  
TO SEND MARTINE NARCISSE FOR A BASIC ACCOUNTING SEMINAR  
(INTRODUCTION TO GOVERNMENTAL ACCOUNTING)**

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

WHEREAS, the Village Treasurer has requested permission to send Martin Narcisse to a basic accounting seminar, March 8-10, 2011 at Pace University, White Plains, NY; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Treasurer to send Martin Narcisse to a basic accounting seminar, March 8-10, 2011 at Pace University, White Plains, NY, at a cost of \$100.00 plus any other related expenses.

---

The Village Clerk read the following notice

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that a public hearing will be held by the Village Board of the Village of Spring Valley, 200 North Main Street, Spring Valley, New York, 10977 on the 8<sup>th</sup> day of March, 2011 at 8:15 p.m. to consider the following matters:

To consider whether to rezone tax lots 57.13.1-2 and 3 from R-2 NB.

Said properties are located on the east side of West Street 0 feet south from the intersection of Maple Avenue and West Street in the Village of Spring Valley, County of Rockland, Town of Ramapo.

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

Dated: Spring Valley, New York  
February 18<sup>th</sup>, 2011

Sherry M. Scott  
Village Clerk

---

**Referral No. 2050**

**RESOLUTION NO. 126 OF 2011  
OPEN PUBLIC HEARING  
HATZLACHA SUPERMARKET LOCATED  
AT 78-84 WEST STREET, SPRING VALLEY, NY;  
TAX LOTS 57.13.1- 2 AND 3 FROM R-2 NB;  
SOUTHWEST CORNER OF WEST STREET AND MAPLE AVENUE**

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

March 8, 2011

RESOLVED, that the public hearing on whether to consider to rezone (Hatzlacha Supermarket) tax lots 57.13.1-2 and 3 from R-2 NB, located on the east side of West Street 0 feet south from the intersection of Maple Avenue and West Street in the Village of Spring Valley, County of Rockland, Town of Ramapo, is hereby open.

---

**Referral No. 2050**

**RESOLUTION NO. 127 OF 2011  
CLOSE PUBLIC HEARING  
HATZLACHA SUPERMARKET LOCATED  
AT 78-84 WEST STREET, SPRING VALLEY, NY;  
TAX LOTS 57.13.1-1- 2 AND 3 FROM R-2 NB;  
SOUTHWEST CORNER OF WEST STREET AND MAPLE AVENUE**

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

WHEREAS, there were no speakers on the Public Hearing for whether to consider to rezone (Hatzlacha Supermarket) tax lots 57.13.1-2 and 3 from R-2 NB, located on the east side of West Street 0 feet south from the intersection of Maple Avenue and West Street in the Village of Spring Valley, County of Rockland, Town of Ramapo; now, therefore, it is hereby

RESOLVED, that the public hearing on whether to consider to rezone (Hatzlacha Supermarket) tax lots 57.13.1-2 and 3 from R-2 NB, located on the east side of West Street 0 feet south from the intersection of Maple Avenue and West Street in the Village of Spring Valley, County of Rockland, Town of Ramapo, is hereby closed.

---

**Referral No. 3021**

**RESOLUTION NO. 128 OF 2010  
ADOPTION OF NEGATIVE DECLARATION  
HATZLACHA SUPERMARKET LOCATED  
AT 78-84 WEST STREET, SPRING VALLEY, NY;  
TAX LOTS 57.13.1-1- 2 AND 3 FROM R-2 NB;  
SOUTHWEST CORNER OF WEST STREET AND MAPLE AVENUE**

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

WHEREAS, the Village of Spring Valley Board of Trustees has moved to adopt the Negative Declaration to consider to rezone (Hatzlacha Supermarket) tax lots 57.13.1-2 and 3 from R-2 NB, located on the east side of West Street 0 feet south from the intersection of Maple Avenue and West Street in the Village of Spring Valley, County of Rockland, Town of Ramapo; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the adoption of the Negative Declaration consider to rezone (Hatzlacha Supermarket) tax lots 57.13.1-2 and 3 from R-2 NB, located on the east side of West Street 0 feet south from the intersection of Maple Avenue and West Street in the Village of Spring Valley, County of Rockland, Town of Ramapo.

---

**LOCAL LAW NO. 4 OF 2011  
VILAGE OF SPRING VALLEY  
STATE NEW YORK**

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

March 8, 2011

A Local Law to amend Chapter 255, zoning.

Be it enacted by the Board of Trustees of the Village of Spring Valley, County of Rockland, State of New York that the zoning code of the Village of Spring Valley is hereby amended by making changes to the zoning map contained within Chapter 255.

**Purpose and Findings**

The Village Board of Trustees finds that the lots listed below which are presently situated in the R-2 zoning district should be re-zoned to the adjacent NB zoning district. The two lots which are being re-zoned will be developed along with another lot situated in the NB zone as a new supermarket to serve the local community. This development is a benefit to the Village in that it will produce needed tax receipts and is a benefit to the community which will have a larger nearby grocery market in which to shop.

**CHAPTER 255**

**SECTION 1. §255-8. Zoning Map**

The zoning map of the Village of Spring Valley is hereby amended as follows: The lots listed herein, currently designated on the zoning map of the Village of Spring Valley as being in the R-2 Residential Zone are hereby re-zoned to the adjacent NB Neighborhood Business Zone:

**Section, Block and Lot No. Street Address**

57.30-1-2	80 West Street
57.30-1-3	78 West Street

The Village Clerk is directed to cause these changes to be made to the Village Map and to advise the Town of Ramapo and the County of Rockland of the changes.

**SECTION 2. Severability**

If any section, subsection, sentence, clause or other portion of this law is for any reason declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidity shall not affect the remaining portions of this law, which shall continue in full force and effect.

**SECTION 3. Effective Date**

Unless otherwise specified, this local law shall take effect upon filing with the Office of the Secretary of State, pursuant to Section 27 of the Municipal Home Rule Law.

---

**Referral No. 2033**

**RESOLUTION NO. 129 OF 2011  
SETTING A DATE FOR A PUBLIC HEARING  
A NEW LOCAL LAW PROHIBITING THE POSSESSION  
OR SALE OF SALVIA DIVINORUM**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a public hearing prohibiting the possession or sale of salvia divinorum; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, March 22, 2011 at 8:15 pm, to adopt a Local Law prohibiting the possession or sale of salvia divinorum.

---

March 8, 2011

Referral No. 2033

**RESOLUTION NO. 130 OF 2011  
SETTING A DATE FOR A PUBLIC HEARING  
RIDGE AVENUE ZONE CHANGE  
PROPOSED RE-ZONING OF 3.4 ACRES IN THE POR AND  
R-2 ZONING DISTRICTS TO R-3 ZONING,  
SOUTH SIDE OF ROUTE 59, WEST SIDE OF RIDGE AVENUE**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a public hearing for Ridge Avenue zone change, proposed re-zoning of 3.4 acres in the POR and R-2 zoning districts to R-3 zoning, south side of Route 59, West side of Ridge Avenue; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, March 22, 2011 at 8:15 pm, for Ridge Avenue zone change, proposed re-zoning of 3.4 acres in the POR and R-2 zoning districts to R-3 zoning, south side of Route 59, West side of Ridge Avenue.

---

Referral No. 2033

**RESOLUTION NO. 131 OF 2011  
SETTING A DATE FOR A PUBLIC HEARING  
VILLAGE OF SPRING VALLEY TENTATIVE BUDGET  
FOR 2011-2012**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a public hearing for the Village of Spring Valley Tentative Budget for 2011-2012; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, March 22, 2011 at 8:15 pm, for the Village of Spring Valley Tentative Budget for 2011-2012.

---

Referral No. 3032

**RESOLUTION NO. 132 OF 2011  
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT  
TO DENY THE REQUEST FOR A LIQUOR LICENSE FOR  
EL RESTORANTE GUATEMALTECO BUEN GUSTO, INC.**

Trustee Leon 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 renewal application for El Restorante Guatemalteco Buen Gusto, Inc., 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

March 8, 2011

WHEREAS, the recommendation is based upon the types of calls for police service and overall history of similar type businesses at that address and in that general area; and

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

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

---

**Referral No. 3000**

**RESOLUTION NO. 133 OF 2011  
APPROVE THE RECOMMENDATION FROM THE POLICE DEPARTMENT  
TO GRANT A LIQUOR LICENSE TO TROPICAL DELICACY RESTAURANT**

Trustee Leon 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 renewal application for Tropical Delicacy Restaurant, located at 80-B East Route 59, Spring Valley; 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 renewal application filed for Tropical Delicacy Restaurant, located at 80-B East Route 59, Spring Valley, NY.

---

**Referral No. 3000**

**RESOLUTION NO. 134 OF 2011  
APPROVE THE RECOMMENDATION FROM THE POLICE DEPARTMENT  
TO GRANT A LIQUOR LICENSE TO REY DEL POLLO 2, INC.**

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license renewal application for Rey Del Pollo 2, Inc., located at 95 North Main Street, Spring Valley; and

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

March 8, 2011

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 renewal application filed for Rey Del Pollo 2, Inc., located at 95 North Main Street, Spring Valley, NY.

---

**Referral No. 3004**

**RESOLUTION NO. 135 OF 2011  
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT  
TO ACCEPT FUNDS FROM "CARING QUILTERS" FOR K-9 UNIT**

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

WHEREAS, a group called "Caring Quilters" held a raffle to raise funds for all of the Rockland Police Agencies that have K-9 Units; and

WHEREAS, a hand-made quilt that took two years to make was raffled off and over \$1,200 was raised; and

WHEREAS, a check was sent to the Spring Valley K-9 Unit; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the acceptance of a donation from "Caring Quilters" for the Village of Spring Valley K-9 Unit in the amount of \$295.00.

---

**Referral No. 3050**

**RESOLUTION NO. 136 OF 2011  
APPROVE THE REQUEST FROM THE VILLAGE ASSESSOR  
TO DIRECT THE COUNTY TO REFUND 485 VIOLA ROAD  
FOR TAX YEARS 2008 AND 2009**

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

WHEREAS, 485 Viola Road was taken off the exempt roll in 2007-2009; and

WHEREAS, the homeowner contested the removal and won a judgment to have the exemption reinstate in December 2010; and

WHEREAS, the initial order had an index number for tax year 2007 only which the County was authorized to pay in October 2010; and

WHEREAS, according to the Rockland County Supreme Court and Village attorneys, a full refund for all years including TY 2008-2009 must also be paid even without the index number; and

March 8, 2011

WHEREAS, the Village Assessor is requesting that the County be directed to refund the payment to the property owner, so that the Village does not incur penalty and interest charges; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from the Village Assessor to direct the County to refund 485 Viola Road \$8,512.02 for tax years 2009 and 2009.

---

**Referral No. 2049**

**RESOLUTION NO. 137 OF 2011  
APPROVE THE STIPULATION OF SETTLEMENT  
REGARDING POSTION NUMBER 350096**

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

WHEREAS, the Legal Department has recommended to settle Index No. 2009-012745 versus the Village of Spring Valley; and

WHEREAS, the terms of the so ordered stipulation of settlement would include but not be limited to the stipulation discontinuance, withdrawal of the current disciplinary charges and proceeding(s) and suspension related to same along with the January 1, 2009 disciplinary charges as a nullity, irrevocable resignation, payment of one hundred thousand dollars for all claims associated with this settlement and pursuant to the Collective Bargaining Agreement, execution of mutual general release(s) for the benefit of all listed parties including the VOSV and all associated Village Officials, return of plaintiff's personal property along with return of Village property, non-disparagement agreement, along with agreement with regard to confidentiality of release of personnel file; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves request for the for terms of the so ordered stipulation of settlement which includes but not be limited to the stipulation discontinuance, withdrawal of the current disciplinary charges and proceeding(s) and suspension related to same along with the January 1, 2009 disciplinary charges as a nullity, irrevocable resignation, payment of one hundred thousand dollars for all claims associated with this settlement and pursuant to the Collective Bargaining Agreement, execution of mutual general release(s) for the benefit of all listed parties including the VOSV and all associated Village Officials, return of plaintiff's personal property along with return of Village property, non-disparagement agreement, along with agreement with regard to confidentiality of release of personnel file.

---

**Referral No. 2034**

**RESOLUTION NO. 138 OF 2011  
APPROVE THE CONTRACT WITH THE LAW FIRM OF  
DECOTHS, FITZPATRICK & COLE, LLP  
TO PROVIDE LITIGATION SERVICES  
TO THE VILLAGE OF SPRING VALLEY**

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

March 8, 2011

WHEREAS, the Legal Department has recommended the approval of the contract with the law firm of DeCotiis, Fitzpatrick & Cole, LLP; and

WHEREAS, DeCottis, Fitzpatrick & Cole LLP will provide litigation services to the Village regarding a lawsuit filed by the Village against Rockland Sewer District No. O&R and United Water, New York; and

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

RESOLVED, the Village of Spring Valley Board of Trustees hereby approves the request from the Legal Department to approve the contract with the law firm of DeCotiis, Fitzpatrick & Cole, LLP, 1 Robert Pitt Drive, to provide litigation services to the Village regarding a lawsuit filed by the Village against Rockland Sewer District No. O&R and United Water, New York.

---

**Referral No. 2034**

**RESOLUTION NO. 139 OF 2011  
APPROVE THE AGREEMENT BETWEEN THE  
VILLAGE OF SPRING VALLEY AND THE COUNTY OF  
ROCKLAND REGARDING PRD TRAINING FOR THE POLICE DEPARTMENT**

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

WHEREAS, the Legal Department has recommended the approval of the agreement between the Village of Spring Valley and the County of Rockland regarding PRD training for the Police Department; and

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

RESOLVED, the Village of Spring Valley Board of Trustees hereby approves the request from the Legal Department to approve the agreement between the Village of Spring Valley and the County of Rockland regarding PRD training for the Police Department.

---

**Referral No. 3029**

**RESOLUTION NO. 140 OF 2011  
APPROVE THE REQUEST FROM  
SONIA BARTON, YOUTH BUREAU DIRECTOR  
TO ROLL OVER VACATION HOURS FOR TRICIA HARVEY**

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

WHEREAS, Sonia Barton, Youth Bureau Director, has requested to roll over 21.75 hours of vacation time Tricia Harvey; and

WHEREAS, Mayor Noramie Jasmin and the members of the Village of Spring Valley Board of Trustees have reviewed the request from Sonia Barton, Youth Bureau Director; and

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

RESOLVED, the Village of Spring Valley Board of Trustees hereby approves the request from Sonia Barton, Youth Bureau Director, to roll over 21.75 hours of vacation time for Tricia Harvey.

---

March 8, 2011

Referral No. 3066

**RESOLUTION NO. 141 OF 2011  
APPROVAL OF 2011 CAMP BEST ACTIVITY FEES  
PER THE REQUEST OF THE YOUTH BUREAU DIRECTOR**

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

WHEREAS, Sonia Barton, Youth Bureau Director, the approval of the Camp Best 2011 activity fees of \$350.00 for the first child and \$300.00 for the second child; and

WHEREAS, Camp Best will operate for six weeks; and

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

RESOLVED, the Village of Spring Valley Board of Trustees hereby grant permission for Sonia Barton, Youth Bureau Director to charge an activity fee of \$350.00 for the first child and \$300.00 for the second child for Camp Best 2011 six week season for 2011.

---

**Trustee Reports**

Economic Development - Trustee Leon

Thanked everyone for supporting the ground breaking for Site IV, housing. The project should be completed next year.

Fire & Safety – Trustee Gross

Thanked everyone for attending the Police Department presentations for the evening.

Infrastructure – Trustee Delhomme

Absent.

Youth & Recreation – Deputy Mayor Desmaret

Absent.

---

**ADJOURNMENT IN MEMORY OF  
ELSIE LUCILLE CARTER CODRINGTON**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Elsie Carter Codrington, February 1, 2011.

---

**ADJOURNMENT IN MEMORY OF  
WENDY GIDEON**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Brenda Gideon, February 19, 2011.

---

March 8, 2011

**ADJOURNMENT IN MEMORY OF  
CAROL WILLIAMS-HILL**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Carol Williams-Hill, February 25, 2011.

---

**ADJOURNMENT IN MEMORY OF  
ERVIE LEE BUTLER HOMER**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Ervie Lee Butler Homer, February 28, 2011.

---

**ADJOURNMENT IN MEMORY OF  
MARY PETECOLOVA**

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

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

---

**ADJOURNMENT IN MEMORY OF  
PHILLIPPE DARBOUZE**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Phillippe Darbouze, march 3, 2011.

---

**RESOLUTION NO. 142 OF 2011  
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, March 22, 2011, at eight o'clock in the evening.

Respectfully Submitted,  
Sherry M. Scott  
Village Clerk

---