

April 12, 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, April 12, 2011 at 8:00 pm.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
March 30, 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 March 22, 2011 meeting.

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

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

Deputy Mayor Desmaret led the assembly in the salute to the flag.

The invocation was delivered by Kevin T. Conway, Village Attorney.

Referral No. 2058

**RESOLUTION NO. 180 OF 2011
APPROVING MINUTES OF
MARCH 22, 2011**

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

RESOLVED, that the transcribed minutes of the Village of Spring Valley meeting held on March 22, 2011 as recorded by the Clerk and presented to the Board are hereby adopted.

Mayor's Report

April 12, 2011

Referral No. 2059

**RESOLUTION NO. 181 OF 2011
OPEN PUBLIC PARTICIPATION**

Trustee Gross offered the following resolution, which was seconded by Trustee Delhomme 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

Referral No. 2059

**RESOLUTION NO. 182 OF 2011
CLOSE PUBLIC PARTICIPATION**

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

WHEREAS, the Village Board of Trustees closed the public participation portion of the meeting; now, therefore, it is hereby

RESOLVED, that the public participation portion of the meeting is hereby closed.

Referral No. 2028

**RESOLUTION NO. 183 OF 2011
ESTABLISH THE POSITION OF
RECEPTIONIST TYPIST IN THE
BUILDING DEPARTMENT**

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

WHEREAS, the Building Department is requesting that the position of Receptionist Typist, Full 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 Receptionist Typist, Full Time, in the Building Department, as classified by the County of Rockland, Department of Personnel.

April 12, 2011

Referral No. 2028

**RESOLUTION NO. 184 OF 2011
ESTABLISH THE POSITION OF
DATA ENTRY OPERATOR II
IN THE OFFICE OF THE VILLAGE CLERK**

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

WHEREAS, the Village Clerk is requesting that the position of Data Entry Operator II, Full 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 Data Entry Operator II, Full Time, in the Office of the Village Clerk, as classified by the County of Rockland, Department of Personnel.

Referral No. 2028

**RESOLUTION NO. 185 OF 2011
ESTABLISH THE POSITION OF
ASSISTANT SUPERINTENDENT OF PUBLIC WORKS II
IN THE DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, the Department of Public Work is requesting that the position of Assistant Superintendent of Public Works II, 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 Assistant Superintendent of Public Works II, in the Department of Public Works, as classified by the County of Rockland, Department of Personnel.

Referral No. 2001

**RESOLUTION NO. 186 OF 2011
ACCEPT THE RESIGNATION OF
DIANE PAYAN**

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

April 12, 2011

WHEREAS, Diane Payan has resigned from the position of Data Entry Operator I; and

WHEREAS, such resignation 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 accept the resignation of Diane Payan from the position of Data Entry Operator I, effective, Friday, April 1, 2011.

Referral No. 2030

**RESOLUTION NO. 187 OF 2011
APPROVE PAYMENT TO DAINDE LAPLANTE
RECORDED THE VILLAGE OF SPRING VALLEY BOARD MEETING**

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

WHEREAS, the Village Clerk is requesting approval of payment to Dainde Laplante for 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, \$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 in the amount of \$75.00 (Invoice #03222011-3) for the March 22, 2011 Village Board Meeting.

Referral No. 2060

**RESOLUTION NO. 188 OF 2011
APPROVE THE REQUEST FROM
RAMAPO-SPRING VALLEY HORNETS FOOTBALL
TO HAVE A "COIN DROP" FUNDRAISERS**

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

WHEREAS, Ramapo-Spring Valley Hornets Football has requested to have their annual four corners fundraiser at the Spring Valley Market Place intersection, and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this request from Ramapo-Spring Valley Hornets Football.; now, therefore, it is hereby

RESOLVED, the Village of Spring Valley Board of Trustees approves the request from Ramapo-Spring Valley Hornets Football to have their annual four corners fundraiser at the Spring Valley Market Place intersection; Saturday, May 7, 2011, Saturday, May 14, 2011, Sunday, May 15, 2011, Saturday, May 21, 2011, Sunday, May 22, 2011, Saturday, May 28, 200 and Sunday, May 29, 2011 from 9:00 a.m. to 3:00 p.m.

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Referral No. 2043

RESOLUTION NO. 189 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE CLERK AND VILLAGE
ATTORNEY TO ATTEND THE ROCKLAND COUNTY VILLAGE CLERKS &
FINANCE OFFICERS ASSOCIATION MEETING

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

WHEREAS, the Village Clerk and the Village Attorney 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 and the Village Attorney to attend the Rockland County Village Clerks and Finance Officers Association meeting, April 12, 2011 at Noon, at da Nina Italian Restaurant, Suffern, NY, at a cost of \$26.00 per person.

Referral No. 2030

RESOLUTION NO. 190 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY

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

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

APPROVAL OF ABSTRACTS

DATE: April 12, 2011

GENERAL ABSTRACT #2010/43

Amount \$168,259.31 Claim #56020020 & 56020230 thru 56020415

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Referral No. 2030

**RESOLUTION NO. 191 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
(APPROVAL OF POST AUDIT)**

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

Whereas, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley 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 #2010/15

DATED: April 12, 2011

Amount \$686,323.21 Claim #56020208 thru #56020409

POST AUDITED CAPITAL ABSTRACT #2010/C2

DATED: April 12, 2011

Amount \$6,704.75 Claim #56019055 thru #56019055

Referral No. 2021

**RESOLUTION NO. 192 OF 2011
AUTHORIZE THE VILLAGE ATTORNEY
TO MAKE BUDGET TRANSFERS**

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

Whereas, the Chief of the Spring Valley Fire Department, Ken Sohlman, has requested permission to make budget transfers; and

April 12, 2011

WHEREAS, the transfers are as follows:

From:	To:
Equipment 3410.0200	Apparatus Repair 3410.0430
In the Amount of \$2,000.00	
Equipment 3410.0200	Physicals 3410.0440
In the Amount of \$3,000.00	

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 Chief of the Spring Valley Fire Department, Ken Sohlman, to make budget transfers totaling \$5,000.00.

Referral No. 2034

**RESOLUTION NO. 193 OF 2011
APPROVE THE REQUEST FORM THE VILLAGE TREASURER
TO RECEIVE A GASB 45 VALUATION REPORT FOR THE
FISCAL YEAR ENDING MAY 31, 2011**

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

WHEREAS, the Village Treasurer reports that the Village needs to get a GASB 45 valuation report for the fiscal year ending May 31, 2011; 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 receive a GASB 45 Valuation Report for fiscal year ending May 31, 2011.

Referral No. 2034

**RESOLUTION NO. 194 OF 2011
APPROVE THE CONTRACT
WITH USI CONSULTING GROUP**

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

WHEREAS, the Village Treasurer requested approval for an agreement between the Village of Spring Valley and USI Consulting USI Consulting group; and

WHEREAS, USI Consulting group is requesting a fee of \$7,000.00; and

April 12, 2011

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Treasurer to go into agreement with USI Consulting Group in the amount of \$7,000.00.

Referral No. 2030/3007

**RESOLUTION NO. 195 OF 2011
APPROVAL OF ABSTRACT #539
SECTION 8**

Trustee Leon offered the following resolution, which was seconded by Trustee Gross 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

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 \$623.17, 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>
5128	Johnstone Supply-Invoice #062164	\$ 623.17
Total Section 8 Program Abstract for Village Board Approval		<u>\$ 623.17</u>

Referral No. 2030

**RESOLUTION NO. 196 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
COMMUNITY DEVELOPMENT**

Deputy Mayor Desmaret 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

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

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

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

APPROVAL OF ABSTRACTS
COMMUNITY DEVELOPMENT

ABSTRACT #632

Countywide	Claimant	Amount	Check
RESTORE			
4843	R.C. Clerk (TS)	\$ 70.00	
4844	R.C. Chimney Sweep	\$ 2,750	

TOTAL RESTORE PROGRAM ABSTRACT.....\$2,820.00

TOTAL CD PROGRAM ABSTRACT FOR VILLAGE BOARD APPROVAL....\$2,820.00

Referral No. 2030

RESOLUTION NO. 197 OF 2011
ADOPT THE PROCLAMATION WITH THE
ROCKLAND COUNTY DEPARTMENT OF HEALTH'S
CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE

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

WHEREAS, the Village is involved with the Rockland County Department of Health's Creating Healthy Places to Live, Work and Play Initiative; and

WHEREAS, Funding is available through this program for which the Village is currently applying; and

WHEREAS, as part of the application process, the Proclamation must be adopted by the Village Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees adopt the Proclamation with the Rockland County Department of Health's Creating Healthy Places to Live, Work and Play Initiative (a copy of the Proclamation can be obtained in the Office of the Village Clerk).

April 12, 2011

Referral No. 2030

**RESOLUTION NO. 198 OF 2011
APPROVE THE WEED AND SEED PROGRAM
CONTINUATION GRANT**

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

WHEREAS, the Village has been approved for a 2nd year continuation grant for our Weed and Seed Program commencing February 1, 2011; and

WHEREAS, the Grant # is 2010-W0405-NY-WS in the amount of \$208,975; and

WHEREAS, the DOJ share is \$156,642 and the Village share is \$52,333; and

WHEREAS, the grant dates are February 1, 2011 through January 31, 2012; and

WHEREAS, the 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 acceptance of the continuation of the Weed and Seed Program Grant commencing February 1, 2011 through January 31, 2012.

The Village Clerk read the following notice

**LEGAL NOTICE
VILLAGE OF SPRING VALLEY
VILLAGE BOARD**

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 12th day of April, 2011 at 8:15 p.m. to consider the following matters:

Special permit to Bais Medrash of Rockland, 2 East Funston Avenue, Spring Valley, New York to construct a Seminary with a Dormitory.

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
March 30th, 2011

Sherry M. Scott
Village Clerk

April 12, 2011

Referral No. 2050

RESOLUTION NO. 199 OF 2011
OPEN PUBLIC HEARING
SPECIAL PERMIT TO BAIS MEDRASH OF ROCKLAND
TO CONSTRUCT A SEMINARY WITH A DORMITORY
2 EAST FUNSTON AVENUE, SPRING VALLEY, NEW YORK

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

RESOLVED, that the public hearing for a Special Permit to Bais Medrash of Rockland, 2 East Funston Avenue, Spring Valley, New York to construct a Seminary with a Dormitory, is hereby open.

Debate:

Mayor Jasmin

This procedure is for the special permit only.

James D. Licata – 222 Route 59, Suffern, NY 10901

I am the Attorney for the applicant. The applicant wishes to have this board grant a special permit pursuant to section (inaudible) POR Zone, Section 2, seminaries and section 4, a dormitory as an accessory to (inaudible). I believe that the application at this time is going to be left because you cannot grant the special permit without the zone change being heard first. If the zone change were granted then you would be able to entertain the special permit. All violations have been corrected.

Kevin Conway – Village Attorney

That I can verify. I spoke to the Building Department.

James D. Licata

We are prepared to come back, unless the Board has questions this evening.

The Public Hearing for the Special Permit Bais Medrash of Rockland was not closed, but is to be continued at the next meeting, April 26, 2011.

The Village Clerk read the following notice

LEGAL NOTICE
VILLAGE OF SPRING VALLEY
VILLAGE BOARD

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 12th day of April, 2011 at 8:15 p.m. to consider the following matters:

Whether to grant a special permit to Collishaw, 58 North Main Street, Spring Valley, New York to convert the second floor of an existing two story building into two residential apartment units.

April 12, 2011

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
March 30th, 2011

Sherry M. Scott
Village Clerk

Referral No. 2050

**RESOLUTION NO. 200 OF 2011
OPEN PUBLIC HEARING
WHETHER TO GRANT A SPECIAL PERMIT TO COLLISHAW,
TO CONVERT THE SECOND FLOOR OF AN EXISTING
TWO STORY BUILDING INTO TWO RESIDENTIAL APARTMENT UNITS**

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

RESOLVED, that the public hearing for a Special Permit to Collishaw, 58 North Main Street, Spring Valley, New York to convert the second floor of an existing two story building into two residential apartment units, is hereby open.

Debate:

James D. Licata – 222 Route 59, Suffern, NY 10901

I am the attorney for the applicant. As you know an application was filed here and part of that application was a narrative submitted by Engineer Andrew Celentano dated May 17th in regards to the requirements of Section 255.27 in response to that narrative an extensive five page report. This was prepared by the Village's Planner, Kauker & Kauker, dated December 17th, 2010. I would it to be part of this record. He outlined the requirements for the special permits and would just like to read the conclusion, it is very short. The proposed conversion of this space in this building for residential use should not result in any significant impact and is in fact consistent with the Village's Urban Renewal plan. The proposed development would not result in any structural changes or enlargement of the building, only be used for the existing building.

Trustee Delhomme

I usually receive the blueprint from the Building Department to review. I don't remember seeing such for that particular place. Usually I look at it and give my advice. I don't know why I did not receive them.

James D. Licata

I have a copy I can give you. It is not a plan that would be satisfactory for the building department to get a building permit, but it is an outlay of the plan. Do you follow what I am saying. It is not 100% complete by the architect.

Trustee Delhomme

How did it come to us if it is not complete? Why did you bring it to us?

April 12, 2011

James D. Licata

We are not requesting a building permit. It is requesting a special permit. There is certainly enough information here for this Board to review.

Trustee Delhomme

No. Mr. Licata. This is the floor plan.

James D. Licata

We have submitted to this Board everything that is required for the application. We have submitted the survey, and also the completed application as it is. The architectural plans are not part of this application. You have there what the floor plan will be. This is not new construction. This is an existing building. The footprint will not change. The only thing that is going to be changed inside is that the walls are going to be configured different. That is the only thing.

Referral No. 2050

**RESOLUTION NO. 201 OF 2011
CLOSE PUBLIC HEARING
WHETHER TO GRANT A SPECIAL PERMIT TO COLLISHAW,
TO CONVERT THE SECOND FLOOR OF AN EXISTING
TWO STORY BUILDING INTO TWO RESIDENTIAL APARTMENT UNITS**

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

WHEREAS, there were no other speakers on the Public Hearing; now, therefore, it is hereby

RESOLVED, that the Public Hearing on whether to grant a Special Permit to Collishaw, 58 North Main Street, Spring Valley, New York to convert the second floor of an existing two story building into two residential apartment units, is hereby closed.

Referral No. 2050

**RESOLUTION NO. 202 OF 2011
GRANT A SPECIAL PERMIT TO COLLISHAW,
TO CONVERT THE SECOND FLOOR OF AN EXISTING
TWO STORY BUILDING INTO TWO RESIDENTIAL APARTMENT UNITS**

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

WHEREAS, the applicant, Charley Collishaw has requested a special permit for 58 North Main Street, Spring Valley, New York to convert the second floor of an existing two story building into two residential apartment units; and

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

April 12, 2011

RESOLVED, that the Village Board of Trustee approves the request for a Special Permit to Collishaw, 58 North Main Street, Spring Valley, New York to convert the second floor of an existing two story building into two residential apartment units.

The Village Clerk read the following notice

**LEGAL NOTICE
VILLAGE OF SPRING VALLEY
VILLAGE BOARD**

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 12th day of April, 2011 at 8:15 p.m. to consider the following matters:

A Local Law to Add Chapter 131 HIV Testing and Notification Law.

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
March 30th, 2011

Sherry M. Scott
Village Clerk

Referral No. 2050

**RESOLUTION NO. 202A OF 2011
OPEN PUBLIC HEARING
A LOCAL LAW TO ADD CHAPTER 131
HIV TESTING AND NOTIFICATION LAW**

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

RESOLVED, that the public hearing on whether to adopt a Local Law to Add Chapter 131 HIV Testing and Notification Law; is hereby open.

Referral No. 2050

**RESOLUTION NO. 203 OF 2011
CLOSE PUBLIC HEARING
A LOCAL LAW TO ADD CHAPTER 131
HIV TESTING AND NOTIFICATION LAW**

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

April 12, 2011

WHEREAS, there were no speakers on the Public Hearing for whether to adopt a local to add Chapter 131 HIV Testing and Notification Law; now, therefore, it is hereby

RESOLVED, that the public hearing on whether to adopt a local to add Chapter 131 HIV Testing and Notification Law, is hereby closed.

**LOCAL LAW NO. 7 OF 2011
VILLAGE OF SPRING VALLEY
STATE OF NEW YORK**

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

A Local Law to add Chapter 131 HIV Testing and Notification Law.

Be it enacted by the Board of Trustees of the Village of Spring Valley, County of Rockland, State of New York that the code of the Village of Spring Valley is hereby amended by adding chapter131, HIV Testing and Notification Law.

Purpose and Findings

The Village Board of Trustees finds that victims of sexual assaults have a need to know whether their assailant is infected with the human immunodeficiency virus (HIV)and, therefore, adopts this local law to provide protection to victims of sexual assaults

CHAPTER 131

SECTION 1.

131. (1) The Village of Spring Valley, upon the request of a victim of a sexual assault, will, within forty-eight hours, administer testing for the immunodeficiency virus (HIV)to the person charged in an information or indictment with a crime in which by force or threat of force the perpetrator compels the victim to engage in sexual activity;

(2) As soon as practicable after the administration of such a test, the victim, or parent and guardian of the victim and the person charged with the crime will be notified of the test results and

(3) Follow-up tests for HIV may be given as medically appropriate and the results of same will be provided as soon as practicable in accordance with subparagraph (2).

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.

April 12, 2011

Referral No. 2033

**RESOLUTION NO. 204 OF 2011
SETTING A DATE FOR A PUBLIC HEARING
AMENDMENT OF CHAPTER 239
TAXI CAB AND VEHICLE FOR HIRE**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a public hearing to Amend Chapter 239 Taxicab and Vehicle for Hire; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, April 26, 2011 at 8:15 pm, to amend Chapter 239 Taxicab and Vehicle for Hire Law.

Referral No. 2037

**RESOLUTION NO. 205 OF 2011
GRANT PERMISSION TO THE POLICE DEPARTMENT
TO AMEND THE ORIGINAL PROPOSAL FOR
AN UPDATED RADIO BASE STATION**

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

WHEREAS, Chief Paul Modica requested permission to amend the original proposal for an updated radio base station that is being purchased using Federal Forfeiture Funds; and

WHEREAS, the original price quote was \$98,828.00, but did not include upgrades to the antenna systems that are needed to improve the operability of the new system; and

WHEREAS, the updated price is \$118,733.91 and will be fully paid for with Forfeiture Funds; 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 Trustee approve the request from Chief Paul Modica to amend the original proposal for an updated radio base station that is being purchased using Federal Forfeiture Funds.

Referral No. 3032

**RESOLUTION NO. 206 OF 2011
APPROVE THE RECOMMENDATION FROM THE
POLICE DEPARTMENT TO DENY THE REQUEST FOR A
LIQUOR LICENSE FOR THE EXCLUSIVE LOUNGE, INC.**

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

April 12, 2011

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license renewal application for Exclusive Lounge Inc., located at 50A North Main Street, Spring Valley; and

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

WHEREAS, the recommendation is based upon the history of the owner and the address in regards to police and/or State Liquor Authority contact; 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 Exclusive Lounge Inc., located at 50A North Main Street, Spring Valley.

Referral No. 3032

**RESOLUTION NO. 207 OF 2011
APPROVE THE RECOMMENDATION FROM THE
POLICE DEPARTMENT TO DENY THE REQUEST
FOR A LIQUOR LICENSE FOR THE EXCLUSIVE LOUNGE, INC.**

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license renewal application for Marisol’s Restaurant, located at 31 S. Central Avenue, Spring Valley; and

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

WHEREAS, the recommendation is based upon both the history of the location and owner; 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 Marisol’s Restaurant, located at 31 S. Central Avenue, Spring Valley.

Referral No. 2049

**RESOLUTION NO. 208 OF 2011
APPROVE THE REQUEST FROM PARKS AND RECREATION
TO HIRE ZAMBELLI FIREWORKS INTERNATIONALE
TO PROVIDE FIREWORKS DISPLAY**

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

April 12, 2011

WHEREAS, Bernard L. Charles requested that Zambelli Fireworks provide the Village of Spring Valley with fireworks display on Sunday, July 3rd, 2011 with a raid date of Monday, July 4th, 2011 and on Sunday August 7th with a rain date of Sunday, August 14th, 2011; and

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

RESOLVED, that the Village Board of Trustee approve the request from the Bernard Charles that Zambelli Fireworks provide the Village of Spring Valley with fireworks display on Sunday, July 3rd, 2011 with a raid date of Monday, July 4th, 2011 and on Sunday August 7th with a rain date of Sunday, August 14th, 2011.

Referral No. 2049

**RESOLUTION NO. 209 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE ASSESSOR TO
ACCEPT THE SETTLEMENT AGREEMENT REFUND
FOR 16-22 HOFFMAN STREET SUBJECT TO A REVIEW BY
THE VILLAGE TREASURER**

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

WHEREAS, a settlement agreement has been reached regarding an over-assessment for Westport Realty, 17 Hoffman Street; and

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

RESOLVED, that the Village Board of Trustee approve the request from the Village Assessor, based upon the advice of the Village Legal Department, to grant a refund in the amount of \$6,831 for 16-22 Hoffman Street (57.30-1-21), a refund for 17 Hoffman Street (57.30-1-44) in the amount of \$2,228; and be it further

RESOLVED, that the refunds are subject to a review by the Village Treasurer.

Referral No. 2043

**RESOLUTION NO. 210 OF 2011
APPROVE THE REQUEST FROM THE BUILDING INSPECTOR
FOR THE FIRE INSPECTOR(S) TO BE PERMITTED TO ATTEND THE ONE
DAY FIRE SCENE EXAMINATION CLASS**

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

April 12, 2011

WHEREAS, Walter Booker, Building Inspector, request permission for the Fire Inspector(s) to be permitted to attend the one-day Fire Scene Examination Class; and

WHEREAS, the class will be held on April 23rd, 2011 at the South Orangetown Ambulance Corps Headquarters; and

WHEREAS, the cost would be \$75.00 per inspector; 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 Trustee approve the request from the Building Inspector for the Fire Inspector(s) to be permitted to attend the one-day Fire Scene Examination Class April 23rd, 2011 at the South Orangetown Ambulance Corps Headquarters, at a cost of \$75.00 per inspector, plus any other related expenses.

Referral No. 2043

**RESOLUTION NO. 211 OF 2011
APPROVE THE REQUEST FROM THE BUILDING INSPECTOR
FOR THE FIRE INSPECTOR(S) TO BE PERMITTED TO ATTEND THE ONE
DAY FIRE SCENE EXAMINATION CLASS**

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

WHEREAS, Andres Tolentino, Parking Enforcement Supervisor, requested permission for the Parking Enforcement Department to attend the 2011 the World Traffic Safety Symposium, April 29th, 2011; and

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

RESOLVED, that the Village Board of Trustee approve the request from the Parking Enforcement Supervisor, for the Parking Enforcement Department to attend the 2011 World Traffic Safety Symposium, April 29th, 2011, at no cost to the Village.

Referral No. 2034

**RESOLUTION NO. 212 OF 2011
APPROVE THE REQUEST FROM KENNETH SOHLMAN,
CHIEF OF THE SPRING VALLEY FIRE DEPARTMENT, AND
THE ASSISTANT CHIEF, TO ATTEND THE LANCASTER
FIRE FIGHTER’S ASSOCIATION ANNUAL FIRE EXPO**

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

April 12, 2011

WHEREAS, Kenneth Sohlman, Spring Valley Fired Department Chief and the Assistant Chief has requested permission to attend the Lancaster Fire Fighter’s Association Annual Fire Expo; and

WHEREAS, the Expo is on May 12th, 13th and 14th, 2011 in Harrisburg, PA; 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 Trustee approves the request from Kenneth Sohlman, Spring Valley Fired Department Chief and the Assistant Chief to attend the Lancaster Fire Fighter’s Association Annual Fire Expo, May 12th, 13th and 14th, 2011 in Harrisburg, PA to further their firefighting and management skills, at a cost of approximately \$1,500.00.

Referral No. 2034

**RESOLUTION NO. 213 OF 2011
GRANT PERMISSION FOR TWENTY OR MORE FIRE FIGHTERS
TO ATTEND THE ROCKLAND COUNTY FIRE CHIEF’S
ASSOCIATION SEMINAR ENTITLED “FIVE-ALARM LEADERSHIP
AND FIRE GROUND RESPONSIBILITY”**

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

WHEREAS, Kenneth Sohlman, Spring Valley Fire Department Chief has requested permission for twenty or more fire fighters to attend the Rockland County Fire Chief’s Association Seminar; and

WHEREAS; the seminar is entitled “Five-Alarm Leadership and Fire Ground Responsibility”; and

WHEREAS, it 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 Trustee approves the request from the Fire Chief, Kenneth Sohlman for twenty or more fire fighters to attend the Rockland County Fire Chief’s Association Seminar, entitled “Five-Alarm Leadership and Fire Ground Responsibility”, at a total cost of \$300.

Referral No. 2034

**RESOLUTION NO. 214 OF 2011
APPROVE THE CONTRACT BETWEEN THE VILLAGE AND
THE SPRING VALLEY POLICE DEPARTMENT SUPERIOR OFFICERS
ASSOCIATION FOR THE PERIOD OF JUNE 1, 2007 THROUGH MAY 31, 2013**

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

April 12, 2011

WHEREAS, the Legal Department has requested the approval of a contract between the Village and the Spring Valley Police Department Superior Officers Association for the period of June 1, 2007 through May 31, 2013; and

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

RESOLVED, that the Village Board of Trustee approves the agreement between the Village of Spring Valley and the Spring Valley Police Department Superior Officers Association for the period of June 1, 2007 through May 31, 2012 (a copy of the agreement can be reviewed in the Office of the Village Clerk).

Referral No. 2034

**RESOLUTION NO. 215 OF 2011
APPROVE THE PROPOSED CONTRACT FROM
SACCARDI AND SCHIFF AND REFER THE PROPOSED
AMENDMENTS OF THE URBAN RENEWAL PLAN
TO THE VILLAGE PLANNING BOARD FOR COMMENTS**

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

WHEREAS, the Legal Department requested approval for the proposed contract from Saccardi and Schiff; and

WHEREAS, the proposed amendments should be referred to the Planning Board for comment regarding the Urban Renewal Plan; and

WHEREAS, the amendments will remove the Zach’s property and Mt. Zion Sanctuary from the Urban Renewal Plan; and

WHEREAS, the amendments will close Center Street from Lawrence to Church Street and will designate other properties for development; and

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

RESOLVED, that the Village Board of Trustee approves the agreement from Saccardi & Schiff with the amendments and to refer the amendments to the Planning Board for comment (a copy of the agreement can be reviewed in the Office of the Village Clerk).

Referral No. 1050

**RESOLUTION NO. 216 OF 2011
RESCIND RESOLUTION NUMBER 218 OF 2009
BABBIN COURT AS PARKLAND**

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

April 12, 2011

WHEREAS, it is necessary to rescind that portion of Resolution 218 of 2009 which dedicate Babbin Court as parkland; and

WHEREAS, it 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 Trustee approves the request from the Legal Department to rescind the portion of Resolution 218 of 2009 which dedicate Babbin Court as parkland and dedicate Babbin Court as a Village road.

Referral No. 1050

**RESOLUTION NO. 217 OF 2011
AUTHORIZATION FOR THE MAYOR TO ENTER INTO AN
AGREEMENT WITH COMMUNITY BANNER
TO PREPARE UP TO 15 BANNERS TO
BE HUNG IN VARIOUS PLACES IN THE VILLAGE**

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

WHEREAS, authorization is needed for the Mayor to enter into an agreement with Community Banner to prepare up to 15 banners to be hung in various places in the Village; and

WHEREAS the banners will be sponsored by community businesses; and

WHEREAS, it 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 Trustee approves the request for authorization for the Mayor to enter into an agreement with Community Banner to prepare up to 15 banners to be hung in various places in the Village, sponsored by community businesses at no cost to the Village.

Referral No. 3029

**RESOLUTION NO. 218 OF 2011
APPROVE THE REQUEST FROM THE
YOUTH BUREAU DIRECTOR TO ROLL OVER VACATION AND
HOLIDAY HOURS FOR JOSEPH SIMPSON**

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

WHEREAS, Sonia Barton, Youth Bureau Director, has requested to roll over 295.75 Hours of vacation time and 198 Holiday Hours for Joseph Simpson who has been employed since 1997 and is rarely absent from work; and.

April 12, 2011

WHEREAS, Mayor Noramie Jasmin and the members of the Village of Spring Valley Board of Trustees have reviewed the request from Sonia Barton to roll over 295.75 hours of vacation time and 198 Holiday Hours for Joseph Simpson; 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 295.75 Hours of vacation time and 198 Holiday Hours for Joseph Simpson who has been employed since 1997 and is rarely absent from work.

Referral No. 3004

**RESOLUTION NO. 219 OF 2011
APPROVE THE REQUEST FROM THE YOUTH BUREAU DIRECTOR
TO ACCEPT CONTRIBUTIONS TO THE YOUTH BUREAU**

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

WHEREAS, the Sonia Barton, Youth Bureau Director, is requesting permission to accept donations to the Youth Bureau; and

WHEREAS, the funds will be used for special youth services; 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 accept donations to the Youth Bureau for special youth services, in the total amount of \$260.00; \$200.00 from Ashley Simpson and \$60.00 from Jessica Pierre.

Trustees Report

Economic Development – Trustee Leon

Cars were observed parking near or in the areas of Site III and Site IV. We are asking that no one park near these areas while constructing is going on for safety reasons.

Fire & Safety – Trustee Gross

I spoke to the Chief and the crime is a little high, a lot of cars are being broken into – we are asking that you lock your cars – we have also had some assaults reported – Please be safe.

Infrastructure – Trustee Delhomme

This summer the young adult from United Haitian America and Don Bosco will start painting senior citizens housings. This year we will be very large. We will be seeking funds from businesses, usually Berkerle Lumber supports this effort – They you will be coming from all

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over the world to help the seniors. The Mayor and I will sit down and decide how everything will be worked out.

Youth & Recreation – Deputy Mayor Desmaret

No Report.

New Business

Referral No. 3039

**RESOLUTION NO. 220 OF 2011
APPROVE THE REQUEST FROM THE
JUSTICE COURT EMPLOYEES TO TRANSFER
A TOTAL OF 28 HOURS TO MS. CLAUDIA LUCCA**

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

WHEREAS, the Justice Court Employee is requesting to transfer time to Claudia Lucca; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Justice Court Employees to transfer a total of 28 hours to Claudia Lucca.

Referral No. 2050

**RESOLUTION NO. 221 OF 2011
GRANT PERMISSION TO IFG PRODUCTIONS, INC.
AND THE PARADE OF UNITY 2011 COMMITTEE TO IMPLEMENT THE PARADE
OF UNITY 2011, AUTHORIZE THE USE OF LOUD SPEAKERS IN MEMORIAL
PARK AND AUTHORIZE THE HAITIAN FLAG RAISING AT THE VILLAGE HALL**

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

WHEREAS, IFG Productions is currently planning the implementation of Parade of Unity 2011 along with the Parade of Unity 2011 Committee; and

WHEREAS, this year's parade is scheduled for May 22, 2011; and

WHEREAS, IFG Productions is requesting the use of loud speakers in Memorial Park; and

WHEREAS, IFP Productions is requesting authorization for the Haitian Flag raising at Village Hall; and

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

April 12, 2011

RESOLVED, the Village of Spring Valley Board of Trustees hereby approves the request from IFG Productions, Inc. and the Parade of Unity 2011 Committee to Implement the Parade of Unity 2011 and authorize the use of loud speakers in Memorial Park and authorize the Haitian Flag raising at the Village Hall, May 18, 2011; the Parade of Unity is scheduled for May 22, 2011 and set up is to start at 1:30 p.m.

Referral No. 2050

**RESOLUTION NO. 222 OF 2011
APPROVAL TO DONATE \$1,000.00 TO IFP PRODUCTIONS
TO ASSIST WITH THE PARADE OF UNITY 2011,
IN THE VILLAGE OF SPRING VALLEY**

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

WHEREAS, IFG Productions is requesting financial assistance for the Parade of Unity 2011; and

WHEREAS, the Village always provides a \$1,000.00 donation; 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 IFG Productions, Inc. and the Parade of Unity 2011 Committee financial assistance for the Parade of Unity 2011 in the amount of \$1,000.00.

Referral No. 2033

**RESOLUTION NO. 223 OF 2011
SETTING A DATE FOR A PUBLIC HEARING
LOCAL LAW RE-ZONING ONE LOT ON FOUR (4)
EAST FUNSTON AVENUE FROM 9-2 TO POR**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a public hearing to adopt a Local Law re-zoning one lot on four (4) East Funston Avenue from R-2 to POR; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, April 26, 2011 at 8:15 pm, to adopt a Local Law re-zoning one lot on four (4) East Funston Avenue from R-2 to POR.

April 12, 2011

**ADJOURNMENT IN MEMORY OF
MERCEDES RUTH COBB PEREZ**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Mercedes Ruth Cobb Perez, March 4, 2011.

**ADJOURNMENT IN MEMORY OF
JOSEPH CRUDUA**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Joseph Crudua, March 13, 2011.

**ADJOURNMENT IN MEMORY OF
EDITH ALESKOVSKY**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Edith Aleskovsky, March 14, 2011.

**ADJOURNMENT IN MEMORY OF
YVETTE DESIR**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Yvette Desir, March 17, 2011.

**ADJOURNMENT IN MEMORY OF
HARRY A. COKELEY, JR.**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Harry A. Cokeley, Jr., March 22, 2011.

April 12, 2011

**ADJOURNMENT IN MEMORY OF
JOSEPH FIDER**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Joseph Fider, March 22, 2011.

**ADJOURNMENT IN MEMORY OF
ALPHONSE CADET**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Alphonse Cadet, March 27, 2011.

**ADJOURNMENT IN MEMORY OF
CARL JEAN**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Carl Jean, March 28, 2011.

**ADJOURNMENT IN MEMORY OF
VICTOR A. HAUBNER, III**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Victor A. Haubner, III, March 31, 2011.

**ADJOURNMENT IN MEMORY OF
HELEN PALKO**

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

April 12, 2011

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Helen Palko, March 31, 2011.

**ADJOURNMENT IN MEMORY OF
FRANKIE CARL STONE**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Frankie Carl Stone, April 5, 2011.

**RESOLUTION NO. 224 OF 2011
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, April 26, 2011, at eight o'clock in the evening.

Respectfully Submitted,
Sherry M. Scott
Village Clerk
