

May 10, 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, May 10, 2011 at 8:00 pm.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
May 5, 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 April 26, 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 (Arrived Late)
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 T. Conway.

Referral No. 2058

**RESOLUTION NO. 259 OF 2011
APPROVING MINUTES OF
APRIL 26, 2011**

Deputy Mayor Desmaret 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 April 26, 2011 as recorded by the Clerk and presented to the Board are hereby adopted.

Mayor's Report

Special Presentation to the Fire Department. A Special Thanks to Kenneth Sohlman, he has been a great asset. The Mayor presented a Proclamation to Kenneth Sohlman for his years of service as a fireman and the Chief. The Fire Department had more than 1,000 calls. Certificates were

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presented to Firemen Edmund Conjura (Fifty years of Service), Raymond Renart (Fifty years of Service), Shane Jennings (Fireman of the Year Award), Steven White (Fireman of the Year Award) and congratulated the incoming officers for the Fire Department.

(Trustee Leon arrived at the meeting during the Mayor's presentations.)

Referral No. 2059

**RESOLUTION NO. 260 OF 2011
OPEN PUBLIC PARTICIPATION**

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

WHEREAS, the public participation portion of the meeting is opened; 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. 261 OF 2011
CLOSE PUBLIC PARTICIPATION**

Trustee Gross offered the following resolution, which was seconded by Deputy Mayor Desmaret 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. 2029

**RESOLUTION NO. 262 OF 2011
ACCEPT SPRING VALLEY FIRE DEPARTMENT
MEMBERSHIP REPORT DATED APRIL 14, 2011**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated April 14, 2011; and

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

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RESOLVED, that the Village of Spring Valley Board of Trustees hereby accepts the Spring Valley Fire Department Membership Report dated April 14, 2011 as follows:

Jeff Armstrong Nurde Celestrain.....Accepted.....Rockland Hook & Ladder Co.

Referral No. 2025

**RESOLUTION NO. 263 OF 2011
TERMINATE NATANYA BERTIN FROM 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 Rockland County Personnel has disapproved Natanya Bertin for the position of Data Entry Operator II in the Office of the Village Clerk; and

WHEREAS, the Mayor Noramie F. Jasmin has requested that Natanya Bertin be terminated from the position of Data Entry Operator II in the Office of the Village Clerk; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request to terminate Natanya Bertin from the position of Data Entry Operator II in the Office of the Village Clerk, per the disapproval of the Rockland County Personnel, effective April 22, 2011.

Referral No. 2001

**RESOLUTION NO. 264 OF 2011
APPROVAL TO APPOINT REINE-MARIE LAMARRE
TO THE POSITION OF OFFICE SERVICES AIDE IN
THE OFFICE OF THE VILLAGE CLERK**

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

WHEREAS, Mayor Jasmin appointed Reine-Marie Lamarre to the position of Office Services Aide in the Office of the Village Clerk; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the appointment of Reine-Marie Lamarre to the Position of Office Services Aide in the Office of the Village Clerk, effective May 11, 2011, at a salary of \$14.95 per hour and effective upon the approval of the Rockland County Personnel.

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Referral No. 2001

**RESOLUTION NO. 265 OF 2011
APPROVAL TO APPOINT FRANK YOUNGMAN
TO THE POSITION OF FIRE INSPECTOR, PART TIME,
IN THE BUILDING DEPARTMENT**

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

WHEREAS, Mayor Jasmin appointed Frank Youngman to the position of Fire Inspector, Part Time, in the Building Department; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the appointment of Frank Youngman to the position of Fire Inspector, Part Time, in the Building Department, effective immediately.

Referral No. 2030

**RESOLUTION NO. 266 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 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

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this payment to Dainde Laplante, \$75.00 for the recorded meeting; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the payment to Dainde Laplante for the recorded Village of Spring Valley Board meeting in the amount of \$75.00 (Invoice #04262011-1) for the April 26, 2011 Village Board Meeting.

Referral No. 2050

**RESOLUTION NO. 267 OF 2011
APPROVE THE REQUEST FROM SPRING VALLEY
SEVENTH-DAY ADVENTIST CHURCH TO HAVE A HEALTH FAIR
IN MEMORIAL PARK**

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

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WHEREAS, the Spring Valley Seventh-Day Adventist Church has requested to have a health fair in Memorial Park; and

WHEREAS, Spring Valley Seventh-Day Adventist Church has requested that the fee be waived; and

WHEREAS, such requests 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 requests from Spring Valley Seventh-Day Adventist Church to have a health fair in Memorial Park, June 5th, 2011 with no fee charges.

Referral No. 2050

**RESOLUTION NO. 268 OF 2011
APPROVE THE REQUEST JEAN Y. GREEN
TO HAVE THE VILLAGE INSTALL A HANDICAP
SIGN IN FRONT OF 100 MEMORIAL PARK DRIVE**

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

WHEREAS, Jean Y. Green of 100 Memorial Park Drive is requesting that a handicap sign be installed in front of 100 Memorial Park Drive; and

WHEREAS, Ms. Green has met with the Mayor Noramie F. Jasmin for the approval; 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 Jean Y. Green to have a handicap sign installed in front of 100 Memorial Park Drive.

Referral No. 2043

**RESOLUTION NO. 269 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO ATTEND THE ROCKLAND COUNTY VILLAGE CLERKS & FINANCE
OFFICERS ASSOCIATION MEETING**

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

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

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to attend the Rockland County Village Clerks and Finance Officers Association meeting, May 10th, 2011 at Noon, at Nyack Seaport, Nyack, NY, at a cost of \$25.00.

Referral No. 3039

**RESOLUTION NO. 270 OF 2011
AUTHORIZE PAYMENT OF \$2,154.78 FOR THE
RENEWAL OF THE INSURANCE PREMIUM FOR SKILLS
TRAINING CENTER AT THE RAMAPO CULTURAL
ARTS BUILDING ON MAIN STREET**

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

WHEREAS, the Spring Valley Family Coalition, Inc. is an organization founded and operate the Skills Training Center located in the Ramapo Cultural Arts building on Main Street in Spring Valley; and

WHEREAS, the Spring Valley Family Coalition, Inc. provide training in various construction skills, free of charge, for under-educated youth and young adults of Spring Valley and vicinity; and

WHEREAS, at the present time, the insurance policy for the facility is due for renewal; and

WHEREAS, the Spring Valley Family Coalition, Inc. is requesting that the Village authorize and facilitate payment for the premium; 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 Spring Valley Family Coalition, Inc. to pay the renewal of the insurance premium for the Skills Training Center at the Ramapo Cultural Arts Building on Main Street, Spring Valley in the amount of \$2,154.78.

The Vote was as Follows:

Ayes: 3 – Mayor Jasmin, Trustee Gross, Deputy Mayor Desmaret

NAYS: 1 – Trustee Leon

Absent: 1 - Trustee Delhomme

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Referral No. 2030

**RESOLUTION NO. 271 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY**

Deputy Mayor Desmaret 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: May 10, 2011

GENERAL ABSTRACT #2010/47

Amount \$131,036.62 Claim #56020540 thru 56020690

Referral No. 2030

**RESOLUTION NO. 272 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
(APPROVAL OF POST AUDIT)**

Deputy Mayor Desmaret 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.

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POST AUDITED GENERAL ABSTRACT #2010/16**DATED:** May 10, 2011Amount \$498,138.98 Claim #56020524 thru #56020621

Referral No. 2056**RESOLUTION NO. 273 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE
TREASURER TO ACCEPT A DONATION FOR
PLANTING TREES AT OUR PARKS**

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

WHEREAS, the Village Treasurer has received \$175.00 as a donation for planting trees at our parks; and

WHEREAS, such acceptance 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 Treasurer to accept \$175.00 as a donation for planting trees at our parks.

Referral No. 2043**RESOLUTION NO. 274 OF 2011
GRANT PERMISSION FOR MARY RHODES AND
MARTINE NARCISSE TO ATTEND A TRAINING SESSION
AT ADP'S PARSIPPANY OFFICE**

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

WHEREAS, the Village Treasurer has requested permission for Mary Rhodes and Martine Narcisse to attend a training session at ADP's Parsippany office on May 5, 2011; 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 request from the Village Treasurer has requested permission for Mary Rhodes and Martine Narcisse to attend a training session at ADP's Parsippany office on May 5, 2011.

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Referral No. 2088

**RESOLUTION NO. 275 OF 2011
 AUTHORIZE THE MAYOR TO EXECUTE TAX WARRANTS
 FOR THE VILLAGE OF SPRING VALLEY FISCAL YEAR FOR 2011/2012**

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

WHEREAS, the Village Treasurer requested that the Tax Warrant be executed; and

WHEREAS, the Tax Warrant was published as follows; and

PLEASE TAKE NOTICE, THAT I, the Treasurer of the Village of Spring Valley, have received the Tax Roll and Warrant for the collection of taxes for the fiscal year 2011-2012 and that will attend at the Village offices at 200 North Main Street in the said Village from the first day of June 2011 to and including the first day of July 2011 from 8:30 A.M. to 4:30 P.M., except Saturdays, Sundays, and holidays for the purpose of receiving such taxes.

PLEASE TAKE FURTHER NOTICE, that taxes may be paid during the period from June 1, 2011 to and including July 1, 2011 without additional charge. On all taxes remaining unpaid after July 1, 2011, interest of five per centum (5%) shall be added for the month of July and an additional one per centum (1%) for each month or fraction thereafter through October 31, 2011.

On or about November 15, 2011, a certificate of unpaid taxes shall be transmitted to the Rockland County Commissioner of Finance and an additional penalty shall be added to each amount by the Commissioner. Thereafter, all taxes remaining unpaid shall be collected by the Commissioner of Finance of the County of Rockland.

The 2011 Village Tax Rate has been established at \$21.018795 per \$100.00 of assessed value; and

WHEREAS, the following Tax Warrant was adopted by the Village Board of Trustees of the Village of Spring Valley:

Tax Warrant

You are hereby commanded to receive and collect from several persons named in the Tax Roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$20,815.549 for the following purposes:

A through Z.....	\$ 19,087,607
Utility and RR.....	\$ 1,201,292
Special Franchise.....	\$ 501,425
State Owned Lands.....	\$ 22,834
 OMITTED ITEMS:	
Special District.....	\$ - 0 -
Miscellaneous.....	\$ 2,391
Less Franchise Fee Credit.....	\$ - 0 -
(Real Property Tax Law, Section 626)	
Less Housing Abatement.....	\$ - 0 -

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Being for all purposes a total amount.....\$ 20,815,549

You are further commanded to receive and collect such sums without additional charge between the first day of June and the first day of July 2011 both inclusive: and thereafter to collect with such charge of five per centum (5%) for the first month or fraction thereof and one per centum (1%) for each month or fraction thereafter through October 31, 2011. All taxes remaining unpaid after October 21, 2011 shall be returned to the Rockland County Commissioner of Finance with additional penalties as computed by the State Commissioner of Taxation. For that purpose, you are possessed of all the powers of a Town Tax Collector.

ALL PENALTIES AND INTEREST SHALL BELONG TO THE VILLAGE

You are to make a return of the warrant on or before the first day of November after delivery thereof to you showing the total amount for all taxes paid and shall file the roll and warrant in your office; and for so doing, shall be your sufficient warrant.

Within fifteen days after filing the roll and warrant, the Board of Trustees shall execute a certificate to the Rockland County Tax Commissioner of Finance setting forth the total amount of taxes remaining unpaid within penalty to date. A penalty shall be added to each amount by the Rockland County Commissioner of Finance. Thereafter all said unpaid taxes shall be collected by the Rockland County Commissioner of Finance.

IN WITNESS WHEREOF, the Board of Trustees of the Village of Spring Valley has caused their presents to be signed by its Mayor and Village Clerk of said Village and the seal of the Village is hereunto affixed this May 10, 2011.

Noramie F. Jasmin, Mayor

ATTEST:

Sherry M. Scott, Village Clerk

Referral No. 2021

**RESOLUTION NO. 276 OF 2011
APPROVE 2010/2011 BUDGET TRANSFERS
FOR FISCAL YEAR ENDING MAY 31, 2011**

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

WHEREAS, the Village Treasurer requested 2010/2011 Budget Transfers funds for fiscal year ending May 31, 2011 to be adopted; 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 transfer funds for fiscal year ending May 31, 2011 to be adopted.

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Referral No. 2030

**RESOLUTION NO. 277 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
COMMUNITY DEVELOPMENT**

Trustee Gross offered the following resolution, which was seconded by Deputy Mayor Desmaret 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 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 #540**

<u>SECTION 8</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>	<u>CHECK #</u>
<u>PROGRAM</u>			
5129	Deluxe Checks – Checkbook for Section 8 Admin	\$ 120.27	
5130	Deluxe Checks – Checkbook for Payments to Landlords	\$ 472.00	
5131	Tenant Tracker Inc. Invoice #313933	\$ 45.00	

Total Section 8 Program Abstract for Village Board Approval: \$ 637.27

Referral No. 3029

**RESOLUTION NO. 278 OF 2011
APPROVE THE REQUEST FROM MARIA FRANK
TO ROLL OVER 60.5 HOURS OF VACATION HOURS**

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

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WHEREAS, Maria Frank, Director of Housing and Community Development requested to roll over 60.5 hours of vacation hours; 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 Maria Frank, Director of Housing and Community Development to roll over 60.5 hours of vacation hours.

Referral No. 2064

**RESOLUTION NO. 279 OF 2011
AUTHORIZE MAYOR JASMIN TO APPLY FOR 2011
SUMMER FEEDING PROGRAM AND
EXECUTE ALL REQUIRED DOCUMENTS AND CONTRACTS**

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

WHEREAS, the Department of Housing and Community Development has begun the process of planning and applying for the 2011 Summer Feeding Program; and

WHEREAS, Village authorization is needed to authorize Mayor Jasmin to apply for 2011 Summer Feeding Program and to execute all required documents and contracts; 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 request from Yvette Inzar for authorization for Mayor Jasmin to apply for 2011 Summer Feeding Program and to execute all required documents and contracts.

Referral No. 2064

**RESOLUTION NO. 280 OF 2011
AUTHORIZE GOING OUT FOR BID FOR VENDED FOOD
SERVICE FOR THE 2011 SUMMER FEEDING PROGRAM**

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

WHEREAS, the Department of Housing and Community Development has begun the process of planning and applying for the 2011 Summer Feeding Program; and

WHEREAS, authorization is needed to go out for bid for vended food service for the 2011 Summer Feeding Program; and

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

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RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request to go out for bid for vended food service for the 2011 Summer Feeding Program.

Referral No. 2064

**RESOLUTION NO. 281 OF 2011
APPROVE THE REQUEST FROM YVETTE INZAR
TO HAVE TWO MONITORS TO SUPERVISE ALL
THE VILLAGE’S SITES OF THE 2011 SUMMER FEEDING PROGRAM**

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

WHEREAS, as part of the planning process for the Village’s for the 2011 Summer Feeding Program we currently have 11 confirmed sites that will participate; and

WHEREAS, approval is requested to have two monitors to supervise all the sites; and

WHEREAS, Yvette Inzar has recommended Julie Rapaport and Carlo Francois, at a rate of \$13.50 per hour, plus mileage, for up to a maximum of five hours per day; 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 requests from Yvette Inzar to have two monitors to supervise all the sites for the 2011 Summer Feeding Program; and be it further

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the requests from Yvette Inzar to accept the recommendation to appoint Julie Rapaport and Carlo Francois to the position of monitor, at a rate of \$13.50 per hour, plus mileage, for up to a maximum of five hours per day.

Referral No. 2033

**RESOLUTION NO. 282 OF 2011
SETTING A DATE FOR A PUBLIC HEARING
CONSIDERATION OF A SPECIAL PERMIT FOR ALEX CHOGLLO,
USE OF EXISTING BUILDING AS A MOTOR VEHICLE REPAIR SHOP**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a public hearing to consider a special permit for Alex Choglo, use of existing building as a motor vehicle repair shop; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, May 24, 2011 at 8:15 pm, to consider a special permit for Alex Choglo, use of existing building as a motor vehicle repair shop.

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Referral No. 2033

**RESOLUTION NO. 283 OF 2011
SETTING A DATE FOR A PUBLIC HEARING
CONSIDER WHETHER TO DECLARE A LOT DESIGNATED
AS SECTION 50.71-1-2 LOCATED ON SNEDEN PLACE WEST
AS SURPLUS AND OFFER IT FOR SALE**

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 consider whether to declare a lot designated as section 50.71-1-2 located on Sneden Place West as surplus and offer it for sale; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, May 24, 2011 at 8:15 pm, to consider whether to declare a lot designated as section 50.71-1-2 located on Sneden Place West as surplus and offer it for sale.

Referral No. 3029

**RESOLUTION NO. 284 OF 2011
APPROVE THE REQUEST FROM POLICE DISPATCHER,
ROBERT M. KING TO ROLL OVER TWENTY-FOUR HOURS
OF VACATION TIME FROM THE 2010-2011 YEAR**

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

WHEREAS, Robert M. King has requested to roll over twenty-four (24) hours of vacation time from 2010 to 2011; and.

WHEREAS, Mayor Noramie Jasmin and the members of the Village of Spring Valley Board of Trustees have reviewed the request from Robert M. King to roll over twenty-four (24) hours of vacation time; 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 Robert M. King to roll over twenty-four (24) hours of vacation time from 2010 to 2011.

Referral No. 3000

**RESOLUTION NO. 285 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO GRANT THE LIQUOR LICENSE RENEWAL APPLICATION
FOR JC SABOR LATINO**

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

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WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license renewal application for JC Sabor Latino, located at 48 South Main Street, Spring Valley, New York; and

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

WHEREAS, the recommendation is based upon both the history of the 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 for JC Sabor Latino, located at 48 South Main Street, Spring Valley, New York.

Referral No. 3000

**RESOLUTION NO. 286 OF 2011
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT
TO GRANT THE LIQUOR LICENSE RENEWAL APPLICATION
FOR MARISOL'S RESTAURANT**

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, New York; and

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

WHEREAS, the recommendation is based upon both the history of the 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 for Marisol's Restaurant, located at 31 S. Central Avenue, Spring Valley, New York.

Referral No. 2054

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**RESOLUTION NO. 287 OF 2011
APPROVAL TO WAIVE THE FEES FOR THE USE OF THE MEMORIAL
PARK FIELD FOR ROCKLAND ATHLETIC CLUB, INC. FOR THIS
UPCOMING SPRING RECREATION SEASON**

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

WHEREAS, The Rockland Athletic Club, Inc. is a small not-for-profit organization that depends on donations; and

WHEREAS, due to local economic constraints The Rockland Athletic Club has requested that the slot fee be waived for the use of the Memorial Park field for the upcoming spring recreation season; 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 Rockland Athletic Club, Inc., a small not-for-profit organization that depends on donations to waive the slot fee for the upcoming spring recreation season for the use of Memorial Park Field.

Referral No. 2054

**RESOLUTION NO. 288 OF 2011
APPROVE THE REQUEST FROM MANNY CARMONA,
DEPUTY BUILDING INSPECTOR, TO REFUND MR. CHARLES COLLISHAW
FOR STREET OPENING PERMIT #0361**

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

WHEREAS, Manny Carmona, Deputy Building Inspector has requested a deposit of \$1,500 be refunded to Mr. Charles Collishaw for Street Opening Permit #0361, dated October 14, 2010; and

WHEREAS, the property is located at 9 Hoyt Street; 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 Manny Carmona, Deputy Building Inspector, to refund Mr. Charles Collishaw for Street Opening Permit #0361, dated October 14, 2010, a deposit in the amount of \$1,500, the property is located at 9 Hoyt Street.

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Referral No. 2043

**RESOLUTION NO. 289 OF 2011
APPROVE THE REQUEST FROM VILLAGE JUSTICE CLERK
ANNU JACOB, TO ATTEND THE SERVICE EDUCATION PROGRAM
AT THE ROCKLAND COUNTY COURTHOUSE**

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

WHEREAS, Annu Jacobs, Village Justice Clerk has requested authorization to attend the Service Education Program at the Rockland County Courthouse, May 13, 2011; and

WHEREAS, there is no cost for this one day seminar; and

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

RESOLVED, that the Village Board of Trustee approve the request from Annu Jacobs, Village Justice Clerk to attend the Service Education Program at the Rockland County Courthouse, May 13, 2011 at no cost, reimbursement for travel expenses requested.

Referral No. 2030/2036

**RESOLUTION NO. 290 OF 2011
APPROVE THE REQUEST FROM EDWARD KATZ FOR
PAYMENT TO A.R. CELENTANO WHO
PROVIDED SURVEYS OF FIVE LOTS INCLUDED IN SITE 5**

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

WHEREAS, the Legal Department has requested payment to A.R. Celentano in the amount of \$7,500.00 for survey of tax lots; and

WHEREAS, the lots are in Site 5; 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 Legal Department to A.R. Celentano in the amount of \$7,500.00 for survey of tax lots in Site 5.

Referral No. 2081/2038

**RESOLUTION NO. 291 OF 2011
APPROVE THE REQUEST FROM EDWARD KATZ
TO REJECT BIDS FOR DPW UNIFORMS AND
AUTHORIZE THE VILLAGE CLERK TO REBID**

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

May 10, 2011

WHEREAS, two bids were received and opened on April 12, 2011 for Department of Public Works uniforms; and

WHEREAS, the bids were not in proper form as neither contained a bond as required; and

WHEREAS, one bidder informed the Village that he had requested a bond from his corporate headquarters, but has not received it; and

WHEREAS, since the bond was not timely submitted the Legal Department recommend that the Village Board reject both bids and authorize the Clerk to re-bid; and

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

RESOLVED, that the Village Board of Trustee approve the recommendation from the Legal Department to reject both bids and authorize the Clerk to re-bid for the Department of Public Works uniforms.

Referral No. 2038

**RESOLUTION NO. 292 OF 2011
AUTHORIZE GOING OUT TO BID FOR
REPAIRS TO THE MARTIN LUTHER KING
MULTI-PURPOSE BUILDING'S FLAT ROOF**

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

WHEREAS, the Legal Department has requested authorization to go out to bid for repairs to the Martin Luther King Multi-Purpose building's flat roof; 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 Legal Department to go out to bid for repairs to the Martin Luther King Multi-Purpose building's flat roof.

Referral No. 2083

**RESOLUTION NO. 293 OF 2011
APPROVE THE REQUEST FROM THE TAX ASSESSOR,
TO ACCEPT THE PROPOSED TAX CERTIORARI
SETTLEMENT FOR 1-12 SECORA ROAD (56.68-1-2)**

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

WHEREAS, the Tax Assessor, Laurence Holland, has requested approval to accept the tax certiorari settlement agreement for 1-12 Secora Road, 56.68-1-2 in the amount of \$74,113; and

May 10, 2011

WHEREAS, the refund is for tax years 2009-2011; and

WHEREAS, the refund amount is subject to a review by the Village Treasurer; 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 Tax Assessor, Laurence Holland, to accept the tax certiorari settlement agreement for 1-12 Secora Road, 56.68-1-2 in the amount of \$74,113 for tax years 2009-2011, subject to the Village Treasurer review; and be it further

RESOLVED, that the reduced assessed value would be frozen for the next three calendar years.

Trustees Report

Economic Development – Trustee Leon – No Report.

Fire & Safety – Trustee Gross – No Report.

Infrastructure – Trustee Delhomme - Absent.

Youth & Recreation – Deputy Mayor Desmaret - No Report.

**ADJOURNMENT IN MEMORY OF
PATRICK BEDJAN**

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 Patrick Bedjan.

**ADJOURNMENT IN MEMORY OF
ALEXANDER ROMASH**

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 Alexander Romash, April 30, 2011.

May 10, 2011

**ADJOURNMENT IN MEMORY OF
MILLIONE PIERRE**

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 Millione Pierre, April 12, 2011.

**ADJOURNMENT IN MEMORY OF
FELIX LUIS RODRIGUEZ**

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 Felix Luis Rodriguez, May 5, 2011.

**RESOLUTION NO. 294 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, May 24, 2011, at eight o'clock in the evening.

Respectfully Submitted,
Sherry M. Scott
Village Clerk
