

January 10, 2012

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, January 10, 2012 at 8:00 p.m.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
December 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 December 21, 2011 (Special Meeting).

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

Noramie N. 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

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

The invocation was delivered by Deputy Mayor Desmaret.

Referral No. 2058

**RESOLUTION NO. 1 OF 2012
APPROVING MINUTES OF
NOVEMBER 22, 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 November 22, 2011 as recorded by the Clerk and presented to the Board are hereby adopted.

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Mayor's Report

I would like to take this opportunity to wish everyone a Happy New Year, the audience and the viewers. With God we are hoping to have a great year, better than 2011. We have a lot of projects in front of us. God will guide us in order for us to move this Village forward for the betterment of this community. Once again thank you.

Referral No. 2059

**RESOLUTION NO. 2 OF 2012
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 participants addressed the Board and participated in this portion of the meeting:

Debate:

Esther Schwartz – 5 Schevchenko Place, Spring Valley, NY

Good evening Honorable Mayor and the Board of Trustees, I am here to represent my street, Schevchenko. I am hoping you read the letter we submitted. I just want a few minutes of your time. So, thank you for listening. Our street has become heavily populated over the past year. The cars use our street as a short cut to get to Twin and to Union and to avoid the light on Maple and the train. We all have little children and I understand that the Village has the same goal in mind and that is the safety of our children and we believe that by putting down the sidewalks the danger will be minimized every single day. Thank you. Please take this matter into consideration.

Mayor Jasmin

Thanks for addressing the Board of Trustees. I know I spoke with two of the residents there. I cannot remember which one. Also, Trustee Gross addressed it with me. Yes, we received your request and you had your petitions done, so it seems like everybody is in consent that if the Village is to agree to put sidewalks and curbs for the residents that would not be a problem. I can say this, under my administration, we have done a lot of sidewalks and curbs and paving in Spring Valley last year, at a cost of \$243,000 and I reviewed that today at the request of one of the members of the Board. We will continue to do that 2012, we got some money under the CDBG grant for \$140,000, plus we sold a parcel for \$50,000 which is already spent. So, this year we will have money hopefully, under that grant, to continue the paving and sidewalks and curbing for the Village. That's my goal to continue all the way to 2013. I think that the Board is in agreement with the safety of the people of Spring Valley. We do have a lot of concerns and the Board members are aware of that. We never make false promises, but we will take your case into consideration, to do what you are asking of us, hopefully this year.

Trustee Leon

I wonder who gave you this wonderful idea to write this beautiful letter. Yes, the sidewalks and curbs is a main concern of this Board and I am glad the Mayor addressed this with you. We hope that 2012 will be a good year for us. And we will find a way to satisfy your needs in the Village. I share the same need that you have in my neighborhood, I have to come before this

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Board to represent my neighbors. This Board and the Mayor is very concerned. I share the idea with her and she will find a way.

Trustee Delhomme

We will unite together to get it done. It will be done as soon as we can get the money together, like the Mayor said. I pass through there many times. A lot of people use it as a short cut.

Yidis (Inaudible and no form completed) – 7 Schevchenko Place, Spring Valley, NY

We just feel that the summer is the prime time that the danger comes in.

Mayor Jasmin

I think that the time we are looking at during the spring time, just before the summer. Just be patient.

Lisa Dorcely – District Representative for Senator David Carlucci

I know the formal way on how to introduce myself and I have been in the background a couple times. I have been working with the Senator for seven months now.

Trustee Leon

Madam Mayor, she is a lawyer also.

Deputy Mayor Desmaret

I would like for you to know that she's from my hometown.

Mayor Jasmin

I wish you the best on your endeavors Ms. Dorcely.

Referral No. 2059

**RESOLUTION NO. 3 OF 2012
CLOSE PUBLIC PARTICIPATION**

Deputy Mayor Desmaret offered the following resolution, which was seconded by Trustee Leon 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. 2025

**RESOLUTION NO. 4 OF 2012
ACCEPT THE RESIGNATION OF ANNU JACOB
JUSTICE COURT CLERK**

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

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WHEREAS, Annu Jacob resigned from the position of Justice Court Clerk in the Justice Court; 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 accepts the resignation of Annu Jacob, Justice Court Clerk in the Justice Court, effective January 20, 2012.

Debate:

Mayor Jasmin

Annu was very efficient and effective. I wish her the best in her future endeavors.

Referral No. 2026

**RESOLUTION NO. 5 OF 2012
CREATE THE POSITION OF
OFFICE SERVICES AIDE
IN THE JUSTICE COURT, PART TIME**

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

WHEREAS, the Justice Court is requesting that the position of Office Services Aide, Part Time, be created in accordance with civil service law and rules; 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 classify the position of Office Services Aide, Part Time, in the Justice Court.

Referral No. 2030

**RESOLUTION NO. 6 OF 2012
APPROVE PAYMENT TO DAINDE LAPLANTE
RECORDED THE VILLAGE OF SPRING VALLEY BOARD MEETING**

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

WHEREAS, the Village Clerk is requesting approval of payment to Dainde Laplante for 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

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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 #12-13/2011-2) for the December 13, 2011 Village Board Meeting.

Referral No. 2043

**RESOLUTION NO. 7 OF 2012
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO ATTEND THE ROCKLAND COUNTY VILLAGE CLERKS & FINANCE
OFFICERS ASSOCIATION MEETING**

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

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

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to attend the Rockland County Village Clerks and Finance Officers Association meeting, January 10th, 2012 at Noon, Ravi's Continental Cuisine, Suffern, NY, at a cost of \$23.95.

Referral No. 2066

**RESOLUTION NO. 8 OF 2012
APPROVAL FOR MEMBERSHIP DUES
TO THE NEW YORK PLANNING FEDERATION FOR 2012**

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

WHEREAS, the Village Clerk has requested that the membership dues to the Rockland Municipal Planning Federation for 2012 be paid; and

WHEREAS, the membership dues are \$225.00 for the year; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to pay the membership dues to the Rockland Municipal Planning Federation for 2012 in the amount of \$225.00.

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Referral No. 2032

**RESOLUTION NO. 9 OF 2012
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO REFUND MR. CHARLES COLLISHAW
RETAINER FEE, 58 NORTH MAIN STREET PROJECT**

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

WHEREAS, the Village Clerk has requested a retainer fee refund for Mr. Charles Collishaw, project completed at 58 North Main Street and all bills have been paid; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to refund Mr. Charles Collishaw, whose project is 58 North Main Street, the project is complete and all bills have been paid, total refund is \$770.00.



Referral No. 2032

**RESOLUTION NO. 10 OF 2012
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO REFUND KAREN RILEY, FRIENDS OF VLADIMIR, HENRY STEWART
AND TIMOTHY O’NEIL, DEPOSITS, TEMPORARY SIGN PERMIT (POLITICAL)**

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

WHEREAS, the Village Clerk has requested a refund for political sign permits for Karen Riley, Friends of Vladimir, Henry Stewart and Timothy O’Neil; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Village Clerk to refund Karen Riley, Friends of Vladimir, Henry Stewart and Timothy O’Neil their deposit in the amount of \$100.00 each for temporary sign permits (Political).



Referral No. 2056

**RESOLUTION NO. 11 OF 2012
APPROVE THE REQUEST FROM THE RAMAPO HORNETS
ASSISTANCE IN THE AMOUNT OF \$3,000.00**

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

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WHEREAS, the Ramapo Midget Football League is requesting assistance for the League; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request from the Ramapo Midget Football League for assistance in the amount of \$3,000.00, all documents have been attached.

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Referral No. 2030

**RESOLUTION NO. 12 OF 2012
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY**

Trustee Delhomme 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 2011/2012 adopted budget; and

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

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

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

APPROVAL OF ABSTRACTS

DATE: January 10, 2012

GENERAL ABSTRACT #2011/31

Amount \$106,095.04 Claim #56022793 thru 56022963

CAPITAL ABSTRACT #2011/C6

Amount \$136,141.30 Claim #560229647 thru 56022966

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Referral No. 2030

**RESOLUTION NO. 13 OF 2012
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
(APPROVAL OF POST AUDIT)**

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

Whereas, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley 2011/2012 adopted budget; and

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

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

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

POST AUDITED GENERAL ABSTRACT #2011/12

DATED: January 10, 2012

Amount \$1,671,896.64

Claim #56022767

thru #56022922

Referral No. 2033

**RESOLUTION NO. 14 OF 2012
SETTING A DATE FOR A PUBLIC HEARING
SPECIAL PERMIT FOR THE APPLICATION
OF TURNER GARDENS, LOCATED ON THE
WEST SIDE OF BETHUNE BOULEVARD, SOUTH OF BEN WILD**

Trustee Delhomme 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 for a Special Permit for the application of Turner Gardens, located on the West side of Bethune Boulevard, South of Ben Wild; now, therefore, it is hereby

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, January 24, 2012 at 8:15 pm, for a Special Permit for the application of Turner Gardens, located on the West side of Bethune Boulevard, South of Ben Wild.

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Referral No. 2033

**RESOLUTION NO. 15 OF 2012
SETTING A DATE FOR A PUBLIC HEARING
LOCAL LAW PERMITTING PRIVATE SCHOOLS,
UNIVERSITIES AND COLLEGES TO BUILD SWIMMING POOLS
AND OTHER CUSTOMARY OUTDOOR RECREATIONAL
FACILITIES ON SCHOOL PROPERTIES**

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 for a Local Law permitting private schools, universities and colleges to build swimming pools and other customary outdoor recreational facilities on school properties; now, therefore, it is hereby

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, January 24, 2012 at 8:15 pm, for a Local Law permitting private schools, universities and colleges to build swimming pools and other customary outdoor recreational facilities on school properties.

Referral No. 2033

**RESOLUTION NO. 16 OF 2012
SETTING A DATE FOR A PUBLIC HEARING
LOCAL LAW OVERRIDING THE 2% CAP, TAX LEVY LIMIT**

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 for a Local Law Overriding the 2% Cap, Tax Levy Limit; now, therefore, it is

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, January 24, 2012 at 8:15 pm, for a Local Law Overriding the 2% Cap, Tax Levy Limit.

The notice for the Public Hearing to obtain public comment and/or input on Community Development Block Grants for 2012 was published by the County.

Referral No. 2050

**RESOLUTION NO. 17 OF 2012
OPEN PUBLIC HEARING
TO OBTAIN PUBLIC COMMENT AND/OR INPUT ON COMMUNITY
DEVELOPMENT BLOCK GRANTS FOR 2012**

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

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RESOLVED, that the public hearing to obtain public comment and/or input on Community Development Block Grants for 2012, is hereby open.

Referral No. 2050

**RESOLUTION NO. 18 OF 2012
CLOSE PUBLIC HEARING
TO OBTAIN PUBLIC COMMENT
AND/OR INPUT ON COMMUNITY DEVELOPMENT
BLOCK GRANTS FOR 2012**

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

WHEREAS, there were no speakers on the Public Hearing to obtain public comment and/or input on Community Development Block Grants for 2012; now, therefore, it is hereby

RESOLVED, that the public hearing to obtain public comment and/or input on Community Development Block Grants for 2012, is hereby closed.

Referral No. 2030/3007

**RESOLUTION NO. 19 OF 2012
APPROVAL OF ABSTRACT #547
SECTION 8**

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

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

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

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 \$1,109.84, 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>
5146	Deluxe – Invoice #2022711499 & 2022886504	\$599.84
5147	NLHA, Invoice #5642012	\$500.00

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5148 Tenant Tracker Inc. – Invoice #331538 \$ 10.00

Total Section 8 Program Abstract for Village Board Approval \$ 1,109.84

Referral No. 2030/3007

**RESOLUTION NO. 20 OF 2012
APPROVE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM ABSTRACT #66**

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

WHEREAS, the Village of Spring Valley Community Development 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 Community Development & Housing Department totaling \$55,836.44, 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>
4871	R. C. Clerk (Mortgage Filing Fee CD)	\$ 70.00
4872	Bellavista Construction (Curbs & Sidewalks)	\$44,148.00
4873	Ward Associates (Kennedy Park)	\$ 748.44
4874	Ward Associates (Kennedy Park)	\$ 8,000.00
4875	R.C. Clerk (Mortgage Filing Fee GR)	\$ 70.00
A4876	S.O.S. Fuels (Emergency Repairs GR)	\$ 2,800.00
Total Community Development & Housing Abstract: For Village Board Approval		<u>\$ 55,836.44</u>

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Referral No. 2035

**RESOLUTION NO. 21 OF 2012
APPROVAL OF 2012 CDBG FUNDING FROM THE
ROCKLAND COUNTY OFFICE OF COMMUNITY DEVELOPMENT AND
APPOINTMENTS OF 2012 ADVISORY COUNCIL**

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

WHEREAS, the Department of Housing and Community Development has been involved in the 2012 CDBG Program funding process; and

WHEREAS, to date, the following activities that are required by the U.S. Department of Housing and Urban Development, has been undertaken, so that the Village is in full compliance with all rules and regulations; appointment of 2012 Community Development Advisory Council (CDAC); held two CDAC meetings; wrote and distributed minutes of CDAC meetings held; attended required training at County Office of Community Development; reviewed public service applications received from Community-based organization; developed and tabulated ballots; Public Hearing; and

WHEREAS, Mayor Jasmin is recommending that Village Board approve and submit requests for 2012 CDBG funding to the Rockland County Office of Community Development for Village of Spring Valley Curbs & Sidewalks project, \$200,000; Village of Spring Valley County-wide RESTORE Program, \$50,000; Haitian American Cultural and Social Organization (HACSO), \$25,000; West Street Childcare Learning Center, \$10,000; Spring Valley Housing Authority, \$25,000; Chiku Awali African Dance, Music and Cultural Program, \$5,000; Martin Luther King Multi-Purpose Center, \$25,000 (a copy of the funding resolution is on file in the Office of the Village Clerk); and

WHEREAS, the Village will be requesting \$90,000 in public service projects and \$250,000 for capital construction projects, for a total request of \$340,000; and

WHEREAS, the Mayor is recommending the appointments of 2012 Advisory Council; and

WHEREAS, such requests 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 recommendation from Mayor Noramie F. Jasmin to approve and submit requests for 2012 CDBG funding to the Rockland County Office of Community Development for Village of Spring Valley and the appointments of the 2012 Village of Spring Valley Advisory Council.

Referral No. 3009/3040

**RESOLUTION NO. 22 OF 2012
APPROVE THE REQUEST FROM THE
YOUTH BUREAU TO ACCEPT CONTRIBUTIONS
TO THE YOUTH BUREAU**

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

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WHEREAS, the Youth Bureau Director requested that the Village of Spring Valley accept donations to the Youth Bureau; 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 accept donations to the Youth Bureau in the amount of \$540.00 to be used for special youth services.

Referral No. 3029

**RESOLUTION NO. 23 OF 2012
APPROVE THE REQUEST FROM KEN SOHLMAN,
VIRGINIA SHENKMAN, PAUL MILLIEN, ALLAN ALCIMAS
AND GERARD BENOIT TO TRANSFER SICK TIME TO JOE GREEN**

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

WHEREAS, the Kenneth Sohlman, Virginia Shenkman, Paul Millien, Allan Alcimas and Gerard Benoit, has requested to transfer unused sick time to Joe Green; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from the Kenneth Sohlman to transfer 40 hours, Virginia Shenkman to transfer 40 hours, Paul Millien to transfer 80 hours, Allan Alcimas to transfer 8 hours and Gerard Benoit to transfer 24 hours to Joe Green who will be out of work on sick leave for an additional six weeks or more.

Referral No. 3039

**RESOLUTION NO. 24 OF 2012
APPROVAL OF THE REQUEST FROM THE
SPRING VALLEY POLICE DEPARTMENT TO
HIRE YALE EXTERMINATING FOR THE PRESENT PROBLEM
WITH THE PESTS AND APPROVAL TO ACCEPT THE
LOWEST BID OF TERMICIDE TO COME IN MONTHLY**

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

WHEREAS, the Spring Valley Police Department has recently experienced a problem with mice infestation; and

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WHEREAS, Yale Exterminating has been hired to deal with the problem at a fee of \$195; and

WHEREAS, the Department request to have an exterminator come in on a monthly basis; and

WHEREAS, the Department obtained three quotes from exterminators in the area; and

WEHREAS, all three vendors advised that they would come in on a monthly basis to treat whatever pest problems the Department would be having; and

WHEREAS, Termicide is the lowest bidder in the amount of \$65.00 per month; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the requests from the Spring Valley Police to pay Yale Exterminating \$195.00 and to accept the lowest bid of Termicide, \$65.00 per month to exterminate the Spring Valley Police Department on a monthly basis.

Referral No. 2037

**RESOLUTION NO. 25 OF 2012
APPROVAL OF A CIVILIAN RIDE ALONG WITH
THE SPRING VALLEY POLICE DEPARTMENT**

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

WHEREAS, a Criminal Justice Major at New Mexico University has requested to take part in a civilian ride along with a Spring Valley Police Officer; and

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

WHEREAS, the student would only be observing daily police operations and will not be taking any law enforcement actions; and

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

RESOLVED, that the Village Board of Trustees approve the request from the Spring Valley Police Department for the Criminal Justice Major at New Mexico University student to ride along to observe daily police operations.

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Referral No. 2034

**RESOLUTION NO. 26 OF 2012
GRANT THE REQUEST FROM THE SPRING VALLEY POLICE
TO EXTEND THE LEASING CONTRACT WITH GOOSETOWN
COMMUNICATIONS FOR A PERIOD OF ONE YEAR,
EVENTIDE RECORDING LOGGER CONTRACT**

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

WHEREAS, the Police Department currently leases an Eventide VR-725 32 channel logging recorder to record all 911/telephone calls and police radio transmissions received by the Police Department; and

WHEREAS, Eventide logging recorder has been leased from Goosetown Communications of Congers, NY for the past five years with the original leasing contract from August 2006 through September 2011; and

WHEREAS, the recording of 911/telephone and police radio transmissions is a standard law enforcement practice and has become an invaluable part of the Police Department operations; and

WHEREAS, the Eventide VR-725 32 channel logging recorder currently in use has worked well and met the Police operational needs; and

WHEREAS, the Spring Valley Police Department is recommending that the Village extend the leasing contract with Goosetown Communications for a period of one year; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the recommendation from the Police Department to contract with Goosetown Communications of Congers, NY; a contract for the Eventide VR logging recorder for recording of 911/telephone and police radio transmissions for a period of one year.

Referral No. 2034

**RESOLUTION NO. 27 OF 2012
APPROVE THE REQUEST FROM THE LEGAL DEPARTMENT
TO ACCEPT THE AGREEMENT BETWEEN THE
VILLAGE OF SPRING VALLEY AND TOWN OF RAMAPO FOR
USE OF FIRING RANGE AND AUTHORIZE THE MAYOR TO SIGN**

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

WHEREAS, pursuant to Town of Ramapo Board Resolution No. 2011-682, the Town Supervisor is authorized to enter into agreement with the Village of Spring Valley for the use of the Town of Ramapo Police Firing Range for calendar year 2012; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the agreement between the Town of Ramapo and the Village of Spring Valley for the use of the Town of Ramapo Police Firing Range for calendar year 2012; and be it further

RESOLVED, that the Village Board of Trustees authorize the Mayor Noramie F. Jasmin to sign the agreement.

Referral No. 2043

**RESOLUTION NO. 28 OF 2012
APPROVAL OF MEMORANDUM OF AGREEMENT
BETWEEN THE PBA AND THE VILLAGE OF SPRING VALLEY AND
AUTHORIZE THE MAYOR TO SIGN**

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

WHEREAS, the Rockland County Patrolmen's Benevolent Association ("PBA") has a canine unit currently comprised of one (1) Police Officer, Oscar Lopez and One (1) police dog, Bosco; and

WHEREAS, the Village of Spring Valley ("Village") and the PBA, acting on behalf of Officer Lopez in the canine unit, wish to resolve any claims Officer Lopez may have to compensation for the off-duty care of the police dog under the provisions of the Fair Labor Standards Act of 1938, as amended, 29 USC § 291 et seq.; and

WHEREAS, the Village and PBA are also desirous of setting forth their agreement as to the operation and continuation of the canine unit;

IT IS HEREBY AGREED by and between the undersigned as follows:

1. The canine unit shall continue in operation as currently constituted, consisting of Police Officer Oscar Lopez ("Officer Lopez") and the police dog, Bosco ("police dog").
2. The Village shall pay to Officer Lopez, as compensation for past work performed, while off-duty and at his home and/or in the community, for the care of the police dog, as well as for any training of said police dog, wages in the gross amount of Fourteen Thousand Six Hundred Sixty-Six and 77/100 (\$14,666.77) Dollars, less required payroll withholding and deductions. The Village shall provide documentation which accurately recites any and all deductions and withholdings from the gross amount of back wages. The payment shall be made and delivered to Officer Lopez on the first payroll date following the execution of this agreement, as long as the date of signing is at least five (5) days prior to the payroll date, or else the date of payment shall be the following payroll date. This payment is intended to fully and adequately compensate Officer Lopez for back wages for any and all off-duty and at-home care and/or training of the police dog for the period from March 1, 2008 to the date of this Memorandum of Agreement. The parties acknowledge that this payment is made in full compliance with and satisfaction of

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any and all payments due to Officer Lopez pursuant to the Fair Labor Standards Act, New York State Labor Laws, and any other Federal or New York State statute or regulation governing wages, payments and/or compensation.

3. Beginning from the date of full execution of this Memorandum of Agreement, Officer Lopez shall work according to the following schedule. Officer Lopez's workday shall consist of seven and one half (7 ½) hours per day on an assigned patrol schedule and one half (1/2) hour per day allotted for police-related work (i.e. training, etc.)
4. Beginning from the date of full execution of this Memorandum of Agreement, Officer Lopez shall be compensated for one (1) hours per day, seven (7) days per week at minimum wage for the ordinary off-duty care of the police dog. The parties agree that such work is in addition to Officer Lopez's regular duties and hours worked and, therefore, shall constitute overtime. As such, Officer Lopez shall be paid at the minimum wage overtime rate (i.e., minimum wage at time and a half) for such work, to be paid as wages less required payroll withholding and deductions. Officer Lopez hereby acknowledges that he shall only work seven (7) off-duty hours per week performing ordinary canine maintenance care and that he may not work more than these hours unless requested to and approved by the Chief of Police.
5. The Village agrees to allow the canine unit to remain in operation as presently constituted as long as the police dog is in service and capable of rendering the proper service as determined by the Chief of Police and is assigned to Officer Lopez. However, the parties agree that the Village is not obligated to replace the police dog currently in the unit if the police dog is discontinued from service as outlined herein.
6. If Officer Lopez is called back to duty when off-duty because of the department's need for the police dog, there shall be three (3) hour minimum call back and Officer Lopez shall be paid overtime or credited with compensatory time, at his option, to be computed in accordance with the terms of the Collective Bargaining Agreement between the Village and PBA, and not pursuant to the provisions of Paragraph 4 above.
7. The Village shall continue to pay for veterinary care for the police dog. Officer Lopez shall arrange to have the veterinary office bill the Village for the services or Officer Lopez shall submit the bill directly to the Village, to the Chief of Police's office, and the village shall directly pay the veterinary office. The Village shall provide Officer Lopez with a fully equipped police car in order to provide transport to the police dog and officer to Department authorized duties/training while the police dog is in service. Upon presentation of appropriate receipts by Officer Lopez, the Village shall provide payment for canine related expenses such as: food, kenneling and the purchase of a K-9 crate.
8. In exchange for Officer Lopez's devotion and care provided to the police dog, upon retirement of the police dog from service to the Village, the Village shall tender ownership of the police dog to Officer Lopez.
9. Officer Lopez shall complete a minimum of three (3) weeks canine related training each calendar year. Such training shall be in addition to the one half (1/2) hour of training provided for in Paragraph 3 above. If such canine training or any portion of such training occurs at the department or at a facility outside of the police department during hours other than during Officer Lopez's regularly assigned shift, the parties agree that Officer Lopez's shift for any such days shall be rescheduled to coincide with such training. Except for training performed during the one half (1/2) hour allotted for police related canine work set forth in paragraph 3 above, any and all canine training must be pre-approved in writing by the Chief of Police as per department procedures.

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10. The parties agree that any decision to continue, expand, scale back or discontinue (except as limited by Paragraph 5 above) the canine unit shall be at the sole discretion of the Chief of Police. The parties agree that, should the Chief of Police exercise his discretion to expand the canine unit, any decision to assign or not assign additional police cars to the canine unit shall also be at his sole discretion.
11. The PBA and Officer Lopez hereby acknowledge and agree that, except for the obligations created by Memorandum of Agreement, the Village has fully and completely met its obligations pursuant to the Fair Labor Standards Act for the period of time from January 1, 2008 to the date of this Memorandum and that Officer Lopez and PBA have been fully and completely satisfied, agree not to sue, and hereby waive and fully release and discharge the Village with respect to and from any and all claims of law, equity or otherwise, and to any claims pursuant to the Fair Labor Standards Act of 1938 as amended, 29 USC §201 et seq., for wages, damages or attorney's fees, which could have been brought against the Village at any time heretofore for the period up to and including the date of this Memorandum of Agreement.
12. This Memorandum of Agreement represents the complete understanding between the parties and superseded any and all agreements, understandings, and discussions whether written or oral, between the parties. No other promises or agreements shall be binding unless in writing and signed by the parties.
13. The terms and conditions set forth in the Memorandum of Agreement are subject to the approval and ratification of the Village board of the Village of Spring Valley.

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the Memorandum of Agreement between the PBA and the Village of Spring Valley; and be it further

RESOLVED, authorize the Mayor to sign the Agreement.

Referral No. 2037

**RESOLUTION NO. 29 OF 2012
APPROVE THE REQUEST FROM THE LEGAL DEPARTMENT
INDEMNIFICATION OF POLICE OFFICERS, FIRE PERSONNEL,
THE MAYOR AND BOARD OF TRUSTEES FOR AN EVENT
WHICH OCCURRED AUGUST 28, 2011 DURING HURRICANE IRENE,
WHICH RESULTED IN TWO DEATHS**

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

WHEREAS, on August 28, 2011 during Hurricane Irene an O&R power line fell and this resulted in the deaths of two individuals; and

WHEREAS, the Police Chief has reviewed the involvement of many police officers and the Village Attorney has reviewed the documentation and agrees that all of the officers acted within

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the scope of their duties and under cover of law and are entitled, as a matter of law, to representation and indemnification arising from their actions; and

WHEREAS, fire personnel arrived at the scene and were in the course of their duties; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves indemnification of police officers, Fire Personnel, the mayor and Board of Trustees for an event which occurred August 28, 2011 during Hurricane Irene, which resulted in two deaths when an O&R power line fell.

Referral No. 2034/3031

**RESOLUTION NO. 30 OF 2012
APPROVAL TO ACCEPT THE EASEMENT
SET FORTH FROM ROUTE 45 LLC**

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

WHEREAS, the D.O.T. insists that the owner of site 1 (Route 45 LLC) widen the sidewalks on both sides of Route 45 at its intersection with Lawler Boulevard to allow school buses to have a better turning radius; and

WHEREAS, when the sidewalks are widened they become the property of the Village; and

WHEREAS, Route 45 LLC must provide an easement to the Village of small portions of their property for municipal use; and

WHEREAS, the Village must accept the easements the D.O.T. will issue the necessary permit allowing Route 45 LLC to construct the sidewalks and remove the fences presently in place; and

WHEREAS, there is no cost to the Village; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request to accept the easement set forth from Route 45 LLC, at no cost to the Village.

Trustee Reports

Economic Development - Trustee Leon
No Report.

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Fire & Safety – Trustee Gross

Just a reminder to all, every six months please check your smoke detectors and carbon monoxide detectors. Also, the Police Department is having community meetings. Any recommendations please contact the Police Department or me. All meetings are open to the public.

Infrastructure – Trustee Delhomme

I am having complaints from people about the potholes in the Village. We are working on them; I have been in contact with the department who work on the potholes. Some of the potholes have been cold patched which is used on emergency basis. This problem is all around, in almost every Village or Town, and this is a very expensive problem and we have to remember that the budget is tight. We are sorry and we will try to solve this situation as soon as possible.

Youth & Recreation – Deputy Mayor Desmaret

No Report.

Unfinished Business

The next item on the Agenda, Approval to Purchase Post Office Parking to Enable the Developer of Post Officer Square to Proceed with their Project, was pulled.

The next item on the Agenda, Approve the Request to Grant Rock Apostolic Church, Inc. \$10,000 for their Senior Recreational Program, was pulled.

Debate:

Trustee Delhomme

I need to meet with the people because I can help them. I need more documents. Let them come to the Village and I will explain it to them how to do it.

Referral No. 3026

**RESOLUTION NO. 31 OF 2012
APPROVAL OF CAMERA CONTRACT IN
NEW MEMORIAL PARK BUILDING (PHASE II)**

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

WHEREAS, approval is needed to contract with Alphatech Security Services Co., Inc. to provide, furnish and install a video camera, mini domes night/day cameras, security cabinet, power supplies and camera cable in the new Memorial Park Building ; 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 to contract with Alphatech Security Services Co., Inc. to provide, furnish and install a

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video camera, mini domes night/day cameras, security cabinet, power supplies and camera cable in the new Memorial Park Building (Phase II).

Referral No. 2001

**RESOLUTION NO. 32 OF 2012
APPROVE THE APPOINTMENT OF THE
VILLAGE CLERK, SHERRY SCOTT**

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

WHEREAS, Mayor Noramie F. Jasmin has appointed Sherry M. Scott to the position of 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 Sherry M. Scott to the position of Village Clerk for a one year term, effective December 5th, 2011.

Debate:

Trustee Leon

I recently had a meeting with Mrs. Scott as the Clerk of the Village, we had a problem and we made it clear right now and I hope those things do not repeat again, I want to make the Village aware that I am still on the Board and also there was a lot of things she made clear for me to. We both apologized to each other. I hope these things stop and do not repeat again. In conclusion, I reserve the right to rescind my decision I took before on December 5th at the Re-Organizational meeting and I was the one who opposed to the reappoint of Sherry Scott as the Clerk of the Village. Now, I rescind my decision to move the motion to reappoint Mrs. Scott as the Clerk of the Village for one more year and hope her behavior will change and everything would be in order. I am requesting Madam Mayor that goes on the record. I am asking my colleagues on the Board to accept my position right now and whoever else is on the Board will do the same on behalf of Mrs. Scott. She's very recent on the job. That did not occur because of any lacking certainly on the Village part. There were simply some personal issues that we had to discuss with each other. As I said before we are clear on that, and we move on. Madam Mayor it is my honor and my privilege to reappoint Mrs. Scott and I move the motion for one more year as Village Clerk.

Referral No. 2001

**RESOLUTION NO. 33 OF 2012
APPROVE THE APPOINTMENT OF THE
VILLAGE REGISTRAR OF VITAL STATISTICS,
SHERRY SCOTT**

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

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WHEREAS, Mayor Noramie F. Jasmin has appointed Sherry M. Scott to the position of Village Registrar of Vital Statistics; 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 Sherry M. Scott to the position of Village Registrar of Vital Statistics for a one year term, effective December 5th, 2011.

Debate:

Trustee Leon

I am taking the position as the previous item. Just to say that Mrs. Scott being a very excellent worker in the Village for keeping the records, I take the privilege to reappoint Mrs. Scott as the Registrar of Vital records. I expect the other colleagues to do the same.

Mayor Jasmin

Congratulations Madam Clerk. At this point I would like for Mrs. Scott to make a statement.

Sherry Scott

(Mrs. Scott got up and went to Trustee Leon and gave him a big hug as her statement.)

Mayor Jasmin appointed Trustee Joseph Desmaret as the Deputy Mayor for 2012.

Debate:

Mayor Jasmin

Since 2009 I have been Mayor and the Board has been working very well with me and I have had Trustee Desmaret as the Deputy Mayor, we never had any confrontations and then we had some issues, but I think all the members had some issues. We came to an understanding that we must work for the betterment of this community. Therefore; I need a Deputy that can carry on when I am not here to make good decisions on behalf of the people and to help me with the vision that I have. I also have Board members who have been working diligently with me as the Mayor of the Village and we are going to continue to do so, to improve this great Village. At this time it is my privilege to appoint Trustee Desmaret as the Deputy Mayor again for 2012. I had a discussion today with one of the Board members, I will not name that person, but that person gave me advice and other people in the community who I spoke with, I listen to people because I am not a hard-headed person, I felt this is the right thing to do.

Deputy Mayor Desmaret

Thank you Mayor for the reappointment you have given to me to serve the Village as the Deputy Mayor again. I will be working with all my colleagues on the Board for the betterment of the Village.

Mayor's Report - Mayor Jasmin

Thank you so much all my colleagues for the past year, it was a great year and we are going to move to the new year. I wish each and every one of you a happy, healthy New Year and May

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God Bless you and yours. We have a lot of projects we need to work on. Trustee Delhomme you probably forgot to mention that we are having a tour of Rockland Community College tomorrow, which is under infrastructure. I am requesting that each Trustee fulfill their task and not to step into another person's area. We are going to be there, all the members have to be there so that we can make that decision together. Thank you Trustee Gross for your advice. I will continue to take that advice. Trustee Leon thank you for your courage and understanding of the statement that you made today on behalf of Ms. Sherry Scott. I thank you as a Board, we are a great Board. Although they are not elected officials, Sherry is a part of the Board and for Kevin; Kevin has been here for almost a year now. I think we have a lot of understanding and respect for each other. We are going to continue to respect one another. Please, I am open. Like Trustee Leon said tonight it's a new year, we are going to behave as we should. We are going to have great things to share with each other and I wish all of you the best.

New Business

Referral No. 3039

**RESOLUTION NO. 34 OF 2012
APPROVE THE REQUEST FROM EVANGELICAL
CHRISTIAN ALLIANCE CHURCH OF C&MA
TO USE THE MUNICIPAL PARKING ON LOTS C&E
ON SUNDAYS, TO SATISFY THE REQUIREMENTS OF ZONING**

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

WHEREAS, Evangelical Christian Alliance Church of C&MA is in the process of getting a permit from the Zoning Board for the project of a new construction; and

WHEREAS, because of the variance requests a certain number of parking spaces which Evangelical Christian Alliance Church of C&MA do not have; and

WHEREAS, Evangelical Christian Alliance Church of C&MA has requested the use of the Municipal Parking on Lots C&E on Sundays to satisfy the requirements of zoning; 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 Evangelical Christian Alliance Church of C&MA to have the use of the Municipal Parking on Lots C&E on Sundays to satisfy the requirements of zoning.

Referral No. 2026

**RESOLUTION NO. 35 OF 2012
APPROVE THE REQUEST TO CREATE THE
POSITION OF POLICE OFFICER, PART-TIME,
YIDDISH SPEAKING POSITION**

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

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WHEREAS, a request has been made to create the position of Police Officer, Yiddish Speaking; and

WHEREAS, the position has been discussed for several years and with the influx of more Jewish residents in the Village, the Chief of Police felt there is a need; 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 create the position of Police Officer, Yiddish Speaking.

**ADJOURNMENT IN MEMORY OF
ALMARINE SMITH**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Almarine Smith, December 5, 2011.

**ADJOURNMENT IN MEMORY OF
BRONSON SCOTT**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Bronson Scott, December 10, 2011.

**ADJOURNMENT IN MEMORY OF
LUCIENNE VICTOR**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Lucienne Victor, December 10, 2011.

**ADJOURNMENT IN MEMORY OF
DIANA BERNSTEIN**

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

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RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Diana Bernstein, December 13, 2011.

**ADJOURNMENT IN MEMORY OF
HERVE J. GILES**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Herve J. Giles, December 14, 2011.

**ADJOURNMENT IN MEMORY OF
ABEL LAFONTANT, SR.**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Abel Lafontant, Sr., December 24, 2011.

**ADJOURNMENT IN MEMORY OF
MARIANO N. SUBIDO**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory Mariano N. Subido, December 31, 2011.

**ADJOURNMENT IN CELEBRATION OF
THE BIRTH OF
BYRON JOSE JUAREZ POLANCO**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in celebration of the birth of Byron Jose Juarez Polanco, born November 22, 2011, the child of Hilda Polanco & Byron Juarez.

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**ADJOURNMENT IN CELEBRATION OF
THE BIRTH OF
ALEXA LALANNE**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in celebration of the birth of Alexa Lalanne, born November 8, 2011, the child of Joanna Leandre & Alex Lalanne.

**ADJOURNMENT IN CELEBRATION OF
THE BIRTH OF
JASMIN SANDOVAL IVETH MAZRIEGROS**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in celebration of the birth of Jasmin Sandoval Iveth Mazriegros, born November 12, 2011, the child of Sandoval & Juan Mazriegros.

**ADJOURNMENT IN CELEBRATION OF
THE BIRTH OF
KEMORCELEE JELESIA SMITH**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in celebration of the birth of Kemorcelee Jelesia Smith, born November 19, 2011, the child of Marcelee & Kemar Smith.

**RESOLUTION NO. 36 OF 2012
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, January 24, 2012, at eight o'clock in the evening.

Respectfully Submitted,
Sherry M. Scott
Village Clerk
