

November 10, 2014

**NOTICE OF MEETING**

Notice is hereby given that the Village of Spring Valley will meet in the Village Hall, Senator Gene Levy Municipal Plaza, 200 North Main Street, Spring Valley, New York on Tuesday, November 10, 2014 at 8:00 pm.

Respectfully Submitted  
Village Clerk's Office

Dated: Spring Valley, New York  
October 30, 2014

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**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 the Regular Meeting of October 28, 2014 meeting.

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

Demeza Delhomme	Mayor
Anthony Leon	Deputy Mayor
Vilair Fonvil	Trustee
Asher Grossman	Trustee
Emilia White	Trustee
Jerrold Miles	Village Attorney
Herby Jean-Charles	Deputy Village Clerk

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

Referral No. 2059

**RESOLUTION NO. 436 OF 2014  
OPEN PUBLIC PARTICIPATION**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil and unanimously adopted:

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

RESOLVED, that the following person(s) appeared to address the Board and participate in this portion of the meeting.

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Referral No. 2059

**RESOLUTION NO. 437 OF 2014  
CLOSE PUBLIC PARTICIPATION**

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

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Referral No. 2026

**RESOLUTION NO 438 OF 2014  
CLASSIFY CUSTODIAN I POSITION, FULL TIME,  
WITHIN THE DEPARTMENT OF PUBLIC WORKS**

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

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WHEREAS, it is necessary to classify the position of Custodian I, Full Time, within the Department of Public Works; and

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

RESOLVED, that the Board of Trustees hereby approves to classify the position of Custodian I, Full Time, within the Department of Public Works.

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Referral No. 2095

**RESOLUTION NO. 439 OF 2014  
CHANGE EMPLOYMENT STATUS OF GEORGE DORVIL  
FROM PARKS AND RECREATION TO GENERAL FULL TIME  
TO BE UTILIZED WHERE NEEDED**

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

WHEREAS, it is requested to change George Dorvil's assigned location from the Department of Parks and Recreation to General full time status, to be utilized where needed; and

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

RESOLVED, that the Board of Trustees hereby approves to request to change George Dorvil's assigned location from the Department of Parks and Recreation to General full time status, to be utilized where needed.

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Referral No. 2001

**RESOLUTION NO. 440 OF 2014  
APPOINT SAUVAL CADET FROM RECREATIONAL AIDE  
TO FULL TIME GROUNDS WORKER  
WITHIN DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, the Department of Public Works requests to appoint Sauval Cadet from his present title of Recreational Aide to Full Time Grounds worker within the Department of Public Works; provisionally pending the approval of Rockland County Personnel at an hourly rate stipulated by the CSEA Union Contract; and

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

RESOLVED, that the request to appoint Sauval Cadet from Recreational Aide to Full Time Grounds worker within the Department of Public Works, provisionally pending the approval of Rockland County Personnel at an hourly rate stipulated by the CSEA Union Contract is hereby approved.

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Referral No. 2095

**RESOLUTION NO. 441 OF 2014  
CHANGE EMPLOYMENT STATUS OF PIERRE RENEE  
FROM DEPARTMENT OF PUBLIC WORKS TO GENERAL STATUS**

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

WHEREAS, it is requested that Pierre Renee's employment location be changed from working only at the Department of Public Works to General Status, to be utilized where needed; and

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

RESOLVED, that the request to have Pierre Renee's employment location changed from working only for the Department of Public Works to General Status, to be utilized where needed; is hereby approved.

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Referral No. 2095

**RESOLUTION NO. 442 OF 2014  
CHANGE EMPLOYMENT LOCATION OF  
JEANTILUS JUIMISTE FROM CIVIC CENTER  
TO GENERAL STATUS**

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

WHEREAS, it is requested for the employment location of Jeantilus Juimiste to be changed from the Civic Center to General status to be utilized where needed; and

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

RESOLVED, that the request for a change of the employment location of Jeantilus Juimiste from the Civic Center to General status, to be utilized where needed; is hereby approved.

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**The next item on the agenda,** the approval to appoint Manuel Carmona provisionally to Deputy Building Inspector, subject to Rockland County Personnel approval, **was postponed.**

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**The next item on the agenda,** to approve the appointment of Cynthia Lemoine-Germana to the position of Full Time Program Aide within the Youth Bureau, at an hourly rate of \$18.79 per hour as stipulated by the CSEA Union Contract, **was postponed.**

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**The next item on the agenda,** to approve the appointment of Clifford Louis-Charles to the position of Full Time Recreational Aide within the Parks and Recreation Department, Provisionally Pending the Approval from Rockland County Personnel, at an hourly rate of \$15.86 per hour; as stipulated by the CSEA Union Contract, **was postponed.**

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**The next item on the agenda,** approval to reinstate Ronald Simpson to the position of Recreation Activities Director I, pending the Approval from Rockland County Personnel, at a salary of \$37,885 per year; **was postponed.**

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**The next item on the agenda,** approval to appoint Patrice Desir to the position of Recreation Facility Supervisor within the Parks and Recreation Department, at an hourly rate to be negotiated by the CASEA union **was postponed.**

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**The next item on the agenda,** approval to appoint Nancy M. Guirand to the position of Community Center Coordinator (French/Creole Speaking), provisionally pending the approval from Rockland County Personnel at an hourly rate to be negotiated by the Union, **was postponed.**

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**The next item on the agenda,** to approve the request from Konbit Neg Lakay, a Non-for-Profit Organization for Community Outreach Services, to assist with funding in the amount of \$30,000.00, for their Adult Education and Youth Programs, **was postponed.**

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**The next item on the agenda**, the request from HASCO, A Non-for-Profit Organization for Community Outreach Services to Assist with Funding in the amount of \$30,000.00 for their Economic and Job Development Program, **was postponed.**

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**The next item on the agenda**, the request for an open employment disciplinary matter, **was tabled to the end of the meeting.**

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Referral No. 2025

**RESOLUTION NO. 443 OF 2014  
APPROVAL TO ACCEPT  
RESIGNATION OF TRICIA HARVEY**

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

WHEREAS, Tricia Harvey requests approval of her resignation as Site Supervisor of Afterschool in Spring Valley's Youth Bureau; and

WHEREAS, Tricia Harvey requests that her resignation be effective on September 2, 2014; 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 Board of Trustees hereby accept the approval of Tricia Harvey's resignation as Site Supervisor of Afterschool in Spring Valley's Youth Bureau effective September 2, 2014.

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Referral No. 2025

**RESOLUTION NO. 444 OF 2014  
RESIGNATION OF MILAGROS GUZMAN,  
DATA ENTRY OPERATOR I, IN JUSTICE COURT**

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

WHEREAS, Elsie Cheron, Court Clerk of the Spring Valley Justice Court on behalf of Milagros Guzman requests approval for the resignation of Milagros Guzman, Data Entry Operator; and

WHEREAS, the date of Milagros Guzman's resignation is October 29, 2014; and

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

RESOLVED, that the Board of Trustees hereby approves the resignation of Milagros Guzman, Data Entry Operator I, in the Spring Valley Village Court, as of October 29, 2014.

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Referral No. 2025

**RESOLUTION NO. 445 OF 2014  
RESIGNATION OF NEIL VITIELLO AS  
SUPERINTENDENT OF PUBLIC WORKS**

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

WHEREAS, Neil Vitiello, Superintendent of the Department of Public Works, requests the approval of his resignation, as of June 30, 2014; and

WHEREAS, such 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 resignation of Neil Vitiello as Superintendent of the Department of Public Works as of June 30, 2014, is hereby approved.

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Referral No. 2025

**RESOLUTION NO. 446 OF 2014  
RETIREMENT OF EARL CONKLIN AS  
MAINTENANCE SUPERVISOR I  
DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, Earl Conklin requests the approval of his retirement as Maintenance Supervisor I in Spring Valley's Department of Public Works, effective November 28, 2014; and

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

RESOLVED, that Earl Conklin's retirement as Maintenance Supervisor I in Spring Valley's Department of Public Works, effective November 28, 2014 is approved.

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Referral No. 2028

**RESOLUTION NO. 447 OF 2014  
ESTABLISH TWO FULL TIME LABORER POSITIONS  
IN THE DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, the Department of Public Works requests the approval of establishing two full time Laborer positions and to appoint Alex Lanier and Percy Chandler as full time laborers; and

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

RESOLVED, that the request for the approval of establishing two full time Laborer positions in the Department of Public Works and to appoint Alex Lanier and Percy Chandler as full time laborers, is hereby approved.

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**The next item on the agenda**, approval to grant the services (peddler's & solicitor's) of Uncle Mikes Ice Cream LLC for a four year exclusive agreement to sell ice cream, soda, & water in the Village of Spring Valley and to not have to renew a six month's peddler's license during this four year agreement **was postponed**.

Referral No. 2030

**RESOLUTION NO. 448 OF 2014  
REQUEST FROM KATHLEEN HOLMES  
TO PAY FOR RENEWAL OF THE 2015  
NEW YORK LABOR LAW POSTERS**

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

WHEREAS, Kathleen Holmes of the Legal Department requests approval to pay for the renewal of the 2015 New York Labor Law Posters at a cost of \$242.00; and

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

RESOLVED, the request to pay for the renewal of the 2015 New York Labor Law Posters at a cost of \$242.00 is hereby approved.

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**The next item on the agenda,** approval from the Village Board of Trustees to allocate \$3,000.00 for an appreciation Holiday luncheon for the employees to be held on December 19, 2014 from 12 pm to 2:30 p.m. -Village Hall will close at 3 p.m **failed (no motion).**

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The next item on the agenda, approval from the Village Borad of Trustees to allocate \$

Referral No. 2030

**RESOLUTION 449 OF 2014  
PAY INVOICE TO FEERICK, LYNCH, MACCARTNEY, PLLC  
FOR LEGAL SERVICES**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and unanimously adopted:

WHEREAS, the Legal Department requests approval to pay invoice number 31045 to Feerick, Lynch, MacCartney, PLLC for legal services rendered to the Village of Spring Valley; and

WHEREAS, the amount of the invoice is \$18,492.41; and

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

RESOLVED, the Legal Department's request to pay invoice number 31045 to Feerick, Lynch, MacCartney, PLLC for legal services rendered to the Village of Spring Valley is hereby approved.

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**The next item on the agenda,** request for approval from the Village Board of Trustees to ratify the agreement dated 4/30/14 between the Village of Spring Valley and Bellavista Construction **was postponed.**

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Referral No. 2050

**RESOLUTION NO. 450 OF 2014  
OPEN PUBLIC HEARING TO CONSIDER WHETHER TO  
ISSUE A SPECIAL PERMIT TO WILLIAM PRESS FOR THE  
PROPOSED CONSTRUCTION AND MAINTENANCE  
OF TWO MULTIPLE FAMILY BUILDINGS**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and unanimously adopted:

WHEREAS, the Board of Trustees must open the public hearing to consider whether to issue a Special Permit to William Press for the proposed construction and maintenance of two multiple family buildings, total of (18) units with an associated parking area within the GB Zoning District; and

RESOLVED, that the public hearing to consider whether to issue a Special Permit to William Press for the proposed construction and maintenance of two multiple family buildings, total of (18) units with an associated parking area within the GB Zoning District, is hereby open and will be continued on November 25, 2014.

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Referral No. 2050

**RESOLUTION NO 451 OF 2014  
OPEN PUBLIC HEARING  
TO CONSIDER WHETHER TO ISSUE A SPECIAL PERMIT TO VALLEY BLUE  
ESTATES, TO ALLOW THE CONSTRUCTION, MAINTENANCE AND USE OF A  
THREE-STORY, MULTI-FAMILY DWELLING**

Trustee Fonvil offered the following resolution, which Trustee Grossman seconded and was unanimously adopted:

WHEREAS, The Board of Trustees must open the public hearing to consider whether to issue a special permit to Valley Blue Estates, to allow the construction, maintenance, and use of a three-

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story, multi-family dwelling containing 12 two-bedroom units on .45 acres in the PRD Zoning District; and

RESOLVED, that the Public Hearing to consider whether to issue a special permit to Valley Blue Estates, to allow the construction, maintenance, and use of a three-story, multi-family dwelling containing 12 two-bedroom units on .45 acres in the PRD Zoning District, is hereby open and will be continued on November 25, 2014.

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Referral No. 2050

**RESOLUTION NO. 452 OF 2014  
OPEN PUBLIC HEARING  
TO CONSIDER WHETHER TO ISSUE A SPECIAL PERMIT TO CONGREGATION  
MACHZIKEI HADAS OF BELZ TO ALLOW THE CONVERSION OF A SINGLE  
FAMILY DWELLING INTO A PRIVATE NURSERY SCHOOL**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and unanimously adopted:

WHEREAS, the Board of Trustees must open the public hearing to consider whether to issue a special permit to Congregation Machzikei Hadas of Belz to allow the conversion of a single family dwelling into a private nursery school, located within the R-2 zoning district; and

RESOLVED, that the public hearing to consider whether to issue a special permit to Congregation Machzikei Hadas of Belz to allow the conversion of a single family dwelling into a private nursery school, located within the R-2 zoning district; is hereby open.

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Referral No. 2050

**RESOLUTION NO. 453 OF 2014  
CLOSE PUBLIC HEARING  
TO CONSIDER WHETHER TO ISSUE A SPECIAL PERMIT TO CONGREGATION  
MACHZIKEI HAAS OF BELZ TO ALLOW THE CONVERSION OF A SINGLE  
FAMILY DWELLING INTO A PRIVATE NURSERY SCHOOL**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil and unanimously adopted:

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

RESOLVED, that the Public Hearing to consider whether to issue a Special Permit to Congregation Machzikei Haas of Belz to allow the conversion of a single family dwelling into a private nursery school, located within the R-2 Zoning District is hereby closed.

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Referral No. 3060

**RESOLUTION NO. 454 OF 2014  
GRANT SPECIAL PERMIT TO CONGREGATION MACHZIKEI HADAS OF BELZ TO  
ALLOW CONVERSION OF A SINGLE FAMILY DWELLING INTO A PRIVATE  
NURSERY SCHOOL LOCATED WITHIN THE R-2 ZONING DISTRICT**

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

WHEREAS, Congregation Machzikei Hadas of Belz (6 North Cole Avenue), requests a special permit to allow conversion of a single family dwelling into a private nursery school located within the R-2 Zoning District; and

WHEREAS, the property is located on the east side of North Cole Avenue, 600 feet south of the intersection of West Church Street in the Village of Spring Valley and is designated on the Town of Ramapo Tax Map as Section 57.45, Block 1, Lot 35; and

WHEREAS, such 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 Board of Trustees hereby request to issue a special permit to Congregation Machzikei Hadas of Belz to allow the conversion of a single family dwelling into a private nursery school, located within the R-2 Zooning District, with the condition that the footprint of the building is not changed.

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Referral No. 3005

**RESOLUTION NO. 455 OF 2014  
MOTION TO SUSPEND THE RULES TO VOTE ON AGENDA ITEM 11A**

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

WHEREAS, the Spring Valley Board of Trustees requests that the Village of Spring Valley Board of Trustees suspend the rules to vote on Agenda 11A; and

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

RESOLVED, the motion to suspend the rules to vote on agenda item 11a; is hereby approved.

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Referral No. 3005

**RESOLUTION NO. 456 OF 2014  
REQUEST FROM TARGET FOR POLICE OFFICERS  
TO PATROL THEIR STORE DURING BLACK FRIDAY**

Trustee Fonvil offers the following resolution, which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS, Spring Valley's Target store requests two Village of Spring Valley Police Officers to patrol their store on November 27, 2014 through November 28, 2014 during "Black Friday"; and

WHEREAS, the time needed for the police officers to patrol the store comes to a total of eighteen hours (nine hours per officer); and

WHEREAS, Target will reimburse the overtime for the police officers to the Village of Spring Valley; and

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

RESOLVED, that the request for two Village of Spring Valley Police Officers to patrol Target on November 27, 2014 through November 28, 2014 for eighteen hours, is hereby approved.

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Referral No. 2032

**RESOLUTION NO. 457 OF 2014  
VILLAGE CLERK REQUEST REFUND TO JUDGE THEODORE FOR A  
TEMPORARY POLITICAL SIGN PERMIT DEPOSIT**

Trustee Grossman offers the following resolution, which was seconded by Trustee White and unanimously adopted:

WHEREAS, the Village Clerk's office, requests approval to refund Judge Christine Theodore for a temporary political sign permit deposit in the amount of \$100.00; and

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

RESOLVED, that the request to refund Judge Christine Theodore for a temporary political sign permit deposit in the amount of \$100.00 is hereby approved.

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Referral No. 2032

**RESOLUTION NO. 458 OF 2014  
REQUEST FROM VILLAGE CLERK TO REFUND  
ROBERT ROMANOWSKI FOR A TEMPORARY  
POLITICAL SIGN PERMIT DEPOSIT**

Trustee Fonvil offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS, the Village Clerk's Office, requests approval to refund Robert Romanowski for a temporary political sign permit deposit in the amount of \$100.00; and

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

RESOLVED, that the request to refund Robert Romanowski for a temporary political sign permit deposit in the amount of \$100.00 is hereby approved.

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Referral No. 2030

**RESOLUTION NO. 459 OF 2014  
APPROVAL OF VILLAGE TREASURER'S ABSTRACT**

Trustee Fonvil offered the following resolution, which was seconded by Mayor Delhomme 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 Abstracts; and

WHEREAS, Mayor Demeza Delhomme 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 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 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.

**GENERAL ABSTRACT #23**

**DATE:** November 10, 2014

Amount \$112,187.22      Claim#    56032614 thru    56032768

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Referral No. 2030

**RESOLUTION NO. 460 OF 2014  
AUTHORIZATION PAYMENT OF POST ABSTRACTS  
VILLAGE OF SPRING VALLEY**

Trustee Fonvil offered the following resolution, which was seconded by Mayor Delhomme 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 Post Audit Abstracts; and

WHEREAS, Mayor Demeza Delhomme 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 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 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 ABSTRACTS # 11**

**DATE:** November 10, 2014

Amount \$537,872.31 Claim# 56032590 thru 56032754

**POST AUDITED TRUST & AGENCY ABSTRACT# 9**

Amount \$3,500.00 Claim# 56032607 thru 56032611

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Referral No. 2043

**RESOLUTION NO. 461 OF 2014  
MARY J. RHODES AND MARTINE NARCISSE REQUEST  
TO ATTEND 2014 ADP PRO YEAR-END SEMINAR**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and unanimously adopted:

WHEREAS, Mary J. Rhodes and Martine Narcisse from the Treasury Department request approval to attend the 2014 ADP Pro Year-End Seminar; and

WHEREAS, the seminar is scheduled for Wednesday, December 4, 2014 from 8:30 am until 3:30 pm at the ADP Penn Plaza Headquarters in New York City; and

WHEREAS, the cost of the seminar is \$150.00 per attendee, plus traveling expenses; and

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

RESOLVED, that the request for Mary Rhodes and Martine Narcisse to attend the 2014 ADP Pro Year-End Seminar on Wednesday 4, 2014 from 8:30 am until 3:30 pm at the ADP Penn Plaza Headquarters at the cost of \$150.00 each, plus traveling expenses; is hereby approved.

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Referral No. 2072

**RESOLUTION NO. 462 OF 2014  
AUTHORIZE ANOTHER COURT REPORTER  
TO COVER FOR JOANNE COZZI WHILE ON VACATION**

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

WHEREAS, Elsie Cheron, Court Clerk, requests approval for authorization for another court reporter to cover for Joanne Cozzi while she is on vacation; and

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

RESOLVED, the request for authorization of another court reporter to cover Joanne Cozzi while she is on vacation, is hereby approved.

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Referral No. 2030

**RESOLUTION NO. 463 OF 2014  
APPROVAL OF SECTION 8 ABSTRACT #580**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil 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 of 2014 adopted budget; and

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

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WHEREAS, such payments 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 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.

<u>SECTION 8 PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
5231	Tenant Tracker Inc., Inv. #402281	\$10.00
5232	Corner Stone, inv. #3301429	\$53.94
5233	The Nelrod Company, Payment #180	\$199.00
5234	Happy Software, Annual Renewal	\$7,111.00
<b>Total Section 8 Program Abstract for Village Board Approval</b>		<b>\$7,373.94</b>

**Trustee Reports**

**Youth & Recreation-Trustee White-** *Today I stopped by the park and I saw Ms. McGill running into the building to get a first aid kit for a young man that was playing football and fell and got cut by glass that was in the field, and he was bleeding. The first aid kit looked very pitiful; there were no gloves in there and everything was expired in the kit. Ms. McGill wants to have fun time for the kids in November. It will be for the Christmas Spectacular. It sounds wonderful, but she is worried about the money and to ask the people to pay because they do not have the money. She went to talk to a representative from the City and the price would have been \$55.00 to see the Radio City Music Hall Show.*

**Fire & Safety- Trustee Grossman** – *I wanted to thank Trustee White for bringing up those safety issues and thank the Chief for giving us the report.*

**Infrastructure-Deputy Mayor Leon** – *No report.*

**Economic Development/Community Development-Trustee Fonvil** – *No report*

Referral No. 2082

**RESOLUTION NO. 464 OF 2014  
APPROVAL OF RESOLUTION REGARDING POLICE COMMISSION**

Trustee Fonvil offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS the Village Board for the Village of Spring Valley also acts as the Police Commission to properly carry out all lawful requirements as Police Commissioners for the Village and;

WHEREAS, proper oversight, review and knowledge of Police Department activities through the Police Commission as authorized by law is necessary; and

WHEREAS, for proper reasons the Village Board, as the Police Commission, has not met regularly and the need for a Police Commission to regularly meet is paramount for the best interest of all Village Residents, members of the business community, visitors to the Village and all Police Officers that carry out their duties as public employees; and

WHEREAS, effective immediately, the members of the Village Board, as the Police Commission for the Village of Spring Valley, New York, shall meet at 7:30 p.m. at the first monthly meeting of the Village Board of Trustees for each and every month to conduct Police Commission business; and

WHEREAS, said meeting shall not extend beyond 8:00 pm., but shall adjourn until such times and dates as lawfully required to conduct Police Commission business should that business not be concluded by 8:00 pm the night of any Village Board of Trustees Meeting so that said Village Board Meeting can be properly commenced and lawfully conducted; and

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WHEREAS, this Resolution shall take effect immediately; and

WHEREAS, the adoption of this resolution requires the approval of the Village of Spring Valley Board of Trustees, now, therefore, it is hereby

RESOLVED; that the adoption of the foregoing Resolution is hereby approved.

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Referral No. 2054

**RESOLUTION NO. 465 OF 2014  
ORDER VILLAGE TREASURER TO USE VILLAGE CREDIT CARD  
TO PURCHASE TICKETS FOR CHILDREN WHO ARE VILLAGE RESIDENTS  
TO GO TO RADIO CITY MUSIC HALL CHRISTMAS SHOW AND  
PAY FOR TRANSPORTATION**

Trustee Fonvil offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS, approval is needed to order the Village Treasurer to use the Village credit card to purchase 70 tickets to the Radio City Music Hall Christmas Spectacular Show; and

WHEREAS, the tickets must be purchased by November 12, 2014; and

WHEREAS, approval is also needed to order the Village Treasurer to allocate \$400.00 for transportation; and

WHEREAS, children attending the show must be registered and be residents of the Village of Spring Valley; 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 Treasurer be ordered to use the Village credit card to purchase 70 tickets to the Radio City Music Hall Christmas Show by November 12, 2014, and allocate \$400.00 for transportation for registered children who are Spring Valley residents.

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**The next item on the agenda**, approval of the resolution for 185 North Main Street, for said property to be declared tax exempt, **was postponed to November 25, 2014.**

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Referral No. 3044

**RESOLUTION NO. 466 OF 2014  
ADJOURNMENT**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and unanimously adopted:

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, November 25, 2014, at eight o'clock in the evening.

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**RESOLUTION NO 467 OF 2014  
MOTION TO REOPEN THE MEETING**

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

WHEREAS, approval is requested to reopen the Village Board Meeting; and

RESOLVED, that the Board of Trustees hereby approves the request to reopen the Village Board Meeting.

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**RESOLUTION NO. 468 OF 2014  
MOTION TO GO INTO EXECUTIVE SESSION  
TO DISCUSS PERSONNEL MATTERS**

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

WHEREAS, approval is requested to go into Executive Session to discuss Personnel matters; and

RESOLVED, the request to go into Executive Session to discuss Personnel matters is approved.

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**RESOLUTION NO. 469 OF 2014  
MOTION TO REOPEN THE MEETING  
FROM EXECUTIVE SESSION**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White and unanimously adopted:

WHEREAS, approval is requested to reopen the meeting from Executive Session; and

RESOLVED, the request to reopen the meeting from Executive Session is hereby approved.

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**RESOLUTION NO. 470 OF 2014  
APPROVAL FOR EMPLOYEE DISCUSSED IN EXECUTIVE SESSION  
TO ATTEND EAP PROGRAM AND RECEIVE PAY  
AFTER EXHAUSTING SICK TIME**

Trustee White offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS, approval is requested to send the employee discussed in executive session to the EAP program starting this Thursday November 13, 2014; and

WHEREAS, the Village of Spring Valley will agree to pay said employee for up to thirty days after she exhausts her personal sick leave time; and

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

RESOLVED, that the request to send employee discussed in executive session to the EAP program starting November 13, 2014 and the Village will pay said employee for up to thirty days after she exhausts her personal sick leave time is hereby approved.

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**The next item on the agenda**, the matter of disciplinary charges brought against employee No. 009659, **was postponed**.

Referral No. 2025

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**RESOLUTION NO. 471 OF 2014  
RESIGNATION OF POLICE OFFICER DANIEL IBANEZ**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil and unanimously adopted:

WHEREAS, Police Officer Daniel Ibanez, Badge Number 630, requests approval for his resignation from the Spring Valley Police Department; and

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

RESOLVED, that the Board of Trustees hereby approves the request from Officer Daniel Ibanez, Badge Number 630 for his resignation from the Spring Valley Police Department.

November 10, 2014

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Referral No. 3044

**ADJOURNMENT**

Trustee Fonvil offered the following resolution, which Trustee White seconded and was unanimously adopted:

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, November 25, 2014, at eight o'clock in the evening.

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