

October 14, 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, October 14, 2014 at 8:00 pm.

Village of Spring Valley
Village Clerk's Office

Dated: Spring Valley, New York
September 25, 2014

**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 September 11, 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
Emilia White	Trustee
Asher Grossman	Trustee <i>absent</i>
Jerrold Miles	Village Attorney
Herby Jean-Charles	Deputy Village Clerk

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

Referral No. 2059

**RESOLUTION NO 396 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:

Referral No. 2059

**RESOLUTION NO. 397 OF 2014
REQUEST FOR KATHRYN H. BALL TO TAKE
NOTES FOR THE VILLAGE BOARD MEETING**

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

WHEREAS, a motion was made to approve Kathryn Ball to take notes for the Village Board of Trustees Meeting; 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 approves the motion for Kathryn H. Ball to take notes for the Village Board of Trustees Meeting.

**RESOLUTION NO. 398 OF 2014
CLOSE PUBLIC PARTICIPATION**

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

The next item on the agenda, approval to appoint Miguelino Joseph to the position of Superintendent of Public Works II, provisionally, pending the approval from Rockland County Personnel at a Salary of \$64,945 per year **was defeated.**

The next item on the agenda, approval to appoint Marshley Leroy to the position of Clerk-Typist (French Creole Speaking) (OC), within the Office of the Justice Court, effective immediately; at an hourly rate of \$16.82 per hours, as stipulated by the CSEA Union Contract, **was defeated.**

The next item on the agenda, approval to appoint 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 defeated.**

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 defeated.**

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 CSEA Union; **was defeated.**

**RESOLUTION NO. 399 OF 2014
RESIGNATION OF LEVI Y. SCHWARTZ
FROM THE PLANNING BOARD**

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

WHEREAS, Levi Y. Schwartz requests approval of his resignation from the position of Planning Board member from the Village of Spring Valley Planning Board, effective immediately; and

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

October 14, 2014

RESOLVED, that the request for approval of Levi Y. Schwartz's resignation from the Village of Spring Valley Planning Board, effective immediately is hereby approved.

The next item on the agenda, approval to appoint Ms. Paulette Osborne to the position of a member of the Village of Spring Valley Planning Board, effective immediately **was defeated**.

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 defeated**.

Referral No. 2037

**RESOLUTION NO. 400 OF 2014
DEFENSE AND INDEMNIFICATION OF BADGE NUMBER 618
REGARDING CASE NUMBER 2014-17657**

Deputy Mayor Leon offered the following resolution, seconded by Mayor Delhomme and unanimously adopted:

WHEREAS, the Police Department requests approval of the defense and indemnification of Badge Number 618 regarding Notice of Claim Village of Spring Valley Case Number 2014-17657; and

WHEREAS, the Police Department also requests approval of the defense and indemnification of any and all Police Officers and or Police Department Personnel regarding Notice of Claim Village of Spring Valley Case Number 2014-17657; and

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

RESOLVED, the Village of Spring Valley Board of Trustees hereby approves the request for approval of the defense and indemnification of Badge Number 618 and any and all Police Officers and or Police Department Personnel regarding Village of Spring Valley, Notice of Claim Case Number 2014-17657.

The next item on the agenda, approval of 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 defeated**.

The next item on the agenda, approval of the request from Hasco, a Not-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 defeated**.

Trustee White left the meeting at 10:00 p.m. The meeting was adjourned at 10:03 p.m. due to lack of quorum.
