

**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 27, 2015 at 7:00 pm.

Respectfully Submitted  
Village Clerk's Office

Dated: Spring Valley, New York  
October 15, 2015

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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 13, 2015 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
Feerick Lynch MacCartney	Special Counsel
Herby Jean-Charles	Deputy Village Clerk

The pledge of alliance was led by Trustee Fonvil

Referral No. 2059

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**RESOLUTION NO. 519 OF 2015  
OPEN PUBLIC PARTICIPATION**

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

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

RESOLVED, that the Village Board of Trustees approves that the public participation portion of the meeting is opened.

Referral No. 2059

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**RESOLUTION NO. 520 OF 2015  
CLOSE PUBLIC PARTICIPATION**

Trustee White 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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**The next item on the agenda,** approval to establish one part-time Fire Safety Inspector position within the Village of Spring Valley, **failed.**

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**The next item on the agenda,** approval to appoint Evan Humphrey to the position of Part time Fire Safety Inspector at an hourly rate of \$23.80, pending approval from Rockland County Department of Personnel, was **postponed** to next Board Meeting on 11/10/15.

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**The next item on the agenda,** approval to appoint David Santos to the position of Part Time Fire Safety Inspector at an hourly rate of \$23.80 pending the classification and approval from Rockland County was **postponed** to the next Board Meeting on 11/10/15.

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**The next item on the agenda,** approval to appoint Raphael Zieger to the position of Part time Fire Safety Inspector at an hourly rate of \$23.80 pending the classification and approval from Rockland County Department of Personnel, was **postponed** to the next Board Meeting on 11/10/15.

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Referral No. 2028

**RESOLUTION NO. 521 OF 2015  
CREATE PARKING ENFORCEMENT AIDE  
(FRENCH/CREOLE SPEAKING), FULL TIME**

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

WHEREAS, a motion was made to create a Parking Enforcement Aide (French Creole Speaking), full time position; 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 approves the motion to create a Parking Enforcement Aide (French Creole Speaking), full time position.

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Referral No. 2028

**RESOLUTION NO. 522 OF 2015  
CREATE PARKING ENFORCEMENT AIDE  
(YIDDISH SPEAKING) FULL TIME**

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

WHEREAS, a motion was made to create a Parking Enforcement Aide (Yiddish speaking) full time position; 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 approves the motion to create a Parking Enforcement Aide (Yiddish speaking) full time position.

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Referral No. 2001

**RESOLUTION NO. 523 OF 2015  
APPOINT MANUEL CARMONA PROVISIONALLY  
TO DEPUTY BUILDING INSPECTOR, FULL TIME**

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

WHEREAS, a motion was made to appoint Manuel Carmona, provisionally; to Deputy Building Inspector, full time; at an hourly rate of \$29.92 subject to Rockland County Personnel approval; 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 approve the appointment of Manuel Carmona, provisionally; to Deputy Building Inspector, full time; at an hourly rate of \$29.92 subject to Rockland County Personnel approval.

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**The next item on the agenda**, approve the request from the Village Assessor to refund Cole Levy (220-240 N. Main Street for the tax years of 2014-2015 in the amount of \$65,000.00 with the first payment of 50% of said amount paid on March 17, 2016 and the balance of 50% to be paid on March 17, 2017 (the refund is subject to review by the Village Treasurer), was **postponed** to the next Board Meeting on 11/10/15.

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**The next item on the agenda**, motion to postpone agenda items 7a, 7b, 7c and 7d to the next Village Board meeting, failed.

Referral No. 2092

**RESOLUTION NO. 524 OF 2015  
REQUEST FROM POLICE TO DENY LIQUOR LICENSE  
APPLICATION FOR EL PARAISO RESTAURANT**

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

WHEREAS, a motion was made to approve the request from the Spring Valley Police Department to deny a liquor license application filed for the El Paraiso Restaurant, located at 23-25 Kennedy Drive, Spring Valley, NY; 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 approved the request from the Spring Valley Police Department to deny a liquor license application filed for the El Paraiso Restaurant, located at 23-25 Kennedy Drive, Spring Valley, NY.

Referral No. 3000

**RESOLUTION NO. 525 OF 2015  
REQUEST FROM POLICE TO GRANT LIQUOR LICENSE  
APPLICATION TO WILLIAM SZOZDA FOR UKRANIAN HALL**

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

WHEREAS, a motion was made to approve the request from Spring Valley Police Department to grant a liquor license application filed by William Szozda for the Ukranian Hall, located at 16 Twin Ave., Spring Valley, NY; 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 approves request to grant a liquor license application, filed by William Szozda, for the Ukranian Hall; located at 16 Twin Ave., Spring Valley, NY.

Referral No. 3000

**RESOLUTION NO. 526 OF 2015  
REQUEST FROM POLICE TO GRANT LIQUOR LICENSE  
APPLICATION TO ADRIANO LEON-CONCEPCION**

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

WHEREAS, a motion was made to approve the request from the Spring Valley Police Department to grant a liquor license application filed by Adriano Leon-Concepcion for the El Quetzal Bakery, located at 180 East Central Ave., Spring Valley, NY.

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 approve the request to grant a liquor license application filed by Adriano Leon-Concepcion for the El Quetzal Bakery, located at 180 East Central Ave., Spring Valley, NY.

Referral No. 3000

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**RESOLUTION NO. 527 OF 2015  
REQUEST FROM POLICE TO GRANT LIQUOR LICENSE  
APPLICATION FILED BY NADJA GIGLIO JOSEPH**

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

WHEREAS, a request was made from the Spring Valley Police Department to grant a liquor license application filed by Nadja Giglio Joseph for La Baguette D’or Restaurant, located at 214 N. Main Street, Spring Valley, NY; 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 approve the request to grant a liquor license application filed by Nadja Giglio Joseph for La Baguette D’or Restaurant, located at 214 N. Main Street, Spring Valley, NY.

Referral No. 3005

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**RESOLUTION NO. 528 OF 2015  
REQUEST FOR TWO SPRING VALLEY POLICE OFFICERS  
TO PATROL TARGET ON 11/26/2015 FROM  
4PM THROUGH 11/27/2015 UNTIL 2AM**

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

WHEREAS, a motion was made to approve the request from Spring Valley’s Target store for two Spring Valley Police Officers to patrol their store on November 26, 2015 from 4:00 pm through November 27, 2015 until 2:00 am during “Black Friday” for a total of 20 hours (10 hours per officer).

WHEREAS, Target will reimburse the Village any and all cost incurred by the Village, including but not limited to overtime directly or indirectly related to patrol operations as previously referenced herein.

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 approve the request from Target for two Spring Valley Police Officers to patrol their store on November 26, 2015 from 4:00 pm through November 27, 2015 until 2:00 am for a total of 20 hours (10 hours per officer) and that Target will reimburse the Village any and all costs incurred by the Village, including but not limited to overtime directly or indirectly related to patrol operations as previously referenced herein.

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**RESOLUTION NO. 529  
TABLE AGENDA ITEMS 7F, 7G, 7H, AND 7I**

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

WHEREAS, a motion was made to table agenda items 7f, 7g, 7h, and 7i; and

WHEREAS, agenda f, approval to accept the request for quotes from Chief Modica for additional surveillance cameras for the Louis Kurtz Center in the amount of \$8,732.50, which includes installation, was motioned to be tabled; and

WHEREAS, agenda g, approval to accept the request for quotes from Chief Modica for a keyless door lock system for the Louis Kurtz Center in the amount of \$8,030.00, which includes installation, was motioned to be tabled; and

WHEREAS, agenda h, approval to accept the request for quotes from Chief Modica for additional surveillance cameras for the Bill Darden Center in the amount of \$10,250.00, which includes installation, was motioned to be tabled; and

WHEREAS, agenda i, approval to accept the request for quotes from Chief Modica for a keyless door lock system for the Bill Darden Center in the amount of \$7,060.00, which includes installation, was motioned to be tabled; 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 approve the motion to table agenda items 7f, 7g, 7h, and 7i.

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**The next item on the agenda**, approval to re-bid the 2013-2015 CDBG project as two separate entities, milling and paving, and the other for curbs and sidewalks; **failed**.

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**RESOLUTION NO. 530 OF 2015  
REFUND BOND FOR AARON & RACHEL BROWN FOR  
STREET OPENING SEWER TIE WORK AT 58 N. COLE**

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

WHEREAS, a motion was made to refund the bond for Aaron and Rachel Brown for street opening sewer tie work in the amount of \$75.00, which was paid on August 29, 2014 for the property located at 58 North Cole Avenue in the Village of Spring Valley; and

WHEREAS, all inspections have been completed; 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 approve the motion to refund the bond for Aaron and Rachel Brown for street opening sewer tie work in the amount of \$75.00 for the property located at 58 North Cole Avenue.

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**RESOLUTION NO. 531 OF 2015  
REFUND NATIONAL GRANITE \$100.00 FOR  
UNNECESSARY CO FOR 6 YOUMANS DRIVE**

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

WHEREAS, Water Booker, Building Inspector is requesting to refund National Granite \$100.00 for an unnecessary Certificate of Occupancy payment for 6 Youmans Drive; 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 approve the request of Walter Booker, Building Inspector to refund National Granite \$100.00 for an unnecessary Certificate of Occupancy payment for 6 Youmans Drive.

Referral No. 3068

**RESOLUTION NO. 532 OF 2015  
APPROVE TRANSFER 8 HOURS SICK TIME FROM  
LAGUERRE CICERON TO FRITZ ERNEST’S SICK TIME**

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

WHEREAS, Robert Johnson is requesting approval for a transfer of 8 hours sick time from Laguerre Ciceron to Fritz Ernest’s sick time due to a medical leave; 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 approves the request to transfer 8 hours of sick time from Laguerre Ciceron to Fritz Ernest’s sick time due to a medical leave.

Referral No. 3068

**RESOLUTION NO. 533 OF 2015  
APPROVE TRANSFER 16 HOURS SICK TIME FROM  
GERARD BENOIT TO FRITZ ERNEST’S SICK TIME**

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

WHEREAS, Robert Johnson is requesting approval for a transfer of 16 hours sick time from Gerard Benoit to Fritz Ernest’s sick time due to a medical leave; 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 approves the request to transfer 16 hours of sick time from Gerard Benoit to Fritz Ernest’s sick time due to a medical leave.

Referral No. 3068

**RESOLUTION NO. 534 OF 2015  
APPROVE TRANSFER 8 HOURS SICK TIME FROM  
JOE GREEN TO FRITZ ERNEST’S SICK TIME**

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

WHEREAS, Robert Johnson is requesting approval for a transfer of 8 hours sick time from Joe Green to Fritz Ernest’s sick time due to a medical leave; 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 approves the request to transfer 8 hours of sick time from Joe Green to Fritz Ernest’s sick time due to a medical leave.

**RESOLUTION NO. 535 OF 2015  
APPROVE TRANSFER 16 HOURS SICK TIME FROM  
YVES JACQUET TO FRITZ ERNEST’S SICK TIME**

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

WHEREAS, Robert Johnson is requesting approval for a transfer of 16 hours sick time from Yves Jacquet to Fritz Ernest’s sick time due to a medical leave; 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 approves the request to transfer 16 hours of sick time from Yves Jacquet to Fritz Ernest’s sick time due to a medical leave.

**RESOLUTION NO. 535 OF 2015  
APPROVE TRANSFER 16 HOURS SICK TIME FROM  
YVES JACQUET TO FRITZ ERNEST’S SICK TIME**

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

WHEREAS, Robert Johnson is requesting approval for a transfer of 16 hours sick time from Yves Jacquet to Fritz Ernest’s sick time due to a medical leave; 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 approves the request to transfer 16 hours of sick time from Yves Jacquet to Fritz Ernest’s sick time due to a medical leave.

**RESOLUTION NO. 536 OF 2015  
APPROVE TRANSFER 32 HOURS SICK TIME FROM  
FERDINAND WILLIAMS TO FRITZ ERNEST’S SICK TIME**

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

WHEREAS, Robert Johnson is requesting approval for a transfer of 32 hours sick time from Ferdinand Williams to Fritz Ernest’s sick time due to a medical leave; 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 approves the request to transfer 32 hours of sick time from Ferdinand Williams to Fritz Ernest’s sick time due to a medical leave.

**RESOLUTION NO. 537 OF 2015  
APPROVE TRANSFER 32 HOURS SICK TIME FROM  
VILSA ST. GEROME TO FRITZ ERNEST’S SICK TIME**

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

WHEREAS, Robert Johnson is requesting approval for a transfer of 32 hours sick time from Vilsa St. Gerome to Fritz Ernest’s sick time due to a medical leave; 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 approves the request to transfer 32 hours of sick time from Vilsa St. Gerome to Fritz Ernest’s sick time due to a medical leave.

Referral No. 3068

**RESOLUTION NO. 538 OF 2015  
APPROVE TRANSFER 32 HOURS SICK TIME FROM  
JULIMISTE JEANTILUS TO FRITZ ERNEST’S SICK TIME**

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

WHEREAS, Robert Johnson is requesting approval for a transfer of 32 hours sick time from Julimiste Jeantilus to Fritz Ernest’s sick time due to a medical leave; 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 approves the request to transfer 32 hours of sick time from Julimiste Jeantilus to Fritz Ernest’s sick time due to a medical leave.

Referral No.2030

**RESOLUTION NO. 539 OF 2015  
APPROVAL OF ABSTRACTS FOR SECTION 8**

Trustee Grossman offered the following resolution, which was seconded by Trustee White 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 2015 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

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.

<b><u>SECTION 8 PROGRAM</u></b>	<b><u>CLAIMANT</u></b>	<b><u>AMOUNT</u></b>
5316	CDW Government, Inv. #XL65398	\$760.12
5317	Corner Stone, inv. #3730801	\$ 56.46
5318	Tenant Tracker, Inc. Inv.\$426276	\$ 10.00
5319	World Class Business Products	\$222.00
<b>Total Section 8 Program Abstract for Village Board Approval</b>		<b><u>\$1,048.58</u></b>

**RESOLUTION NO. 540  
APPROVAL OF ABSTRACTS**

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

WHEREAS, the Village Treasurer requests approval of Abstract #21 in the amount of \$411,584.57 and

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

WHEREAS, Abstract #21 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 approve #21 abstract in the amount of \$411,584.57.

**GENERAL ABSTRACT**

**DATE:** October 27, 2015

Amount \$411,584.57

Claim# 56035783

THRU 56035860

**RESOLUTION NO. 541 OF 2015  
APPROVAL OF POST AUDIT ABSTRACTS**

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

WHEREAS, the Village Treasurer requests approval of Post Audit Abstract #10 in the amount of \$492,998.51, Post Audit Capital Abstract #C4 in the amount of \$16,000.00 and Post Audit Trust and Agency Abstract #T4 in the amount of \$7,000.00; and

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

WHEREAS, Abstracts #10, #C4 and #T4 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 approves #10 abstract in the amount of \$492,998.51, Post Audit Capital Abstract #C4 in the amount of \$16,000.00 and Post Audit Trust and Agency Abstract #T4 in the amount of \$7,000.00.

**POST AUDIT GENERAL ABSTRACT**

**DATE:** October 27, 2015

Amount: \$492,998.51

Claim # 56035771

THRU 56035838

**POST AUDIT CAPITAL ABSTRACT**

**DATE:** October 27, 2015

Amount: \$16,000.00

Claim# 56035786

THRU 56035786

**POST AUDIT TRUST AND AGENCY ABSTRACT**

**DATE:** October 27, 2015

Amount \$7,000.00

Claim# 56035781

THRU 56035781

**RESOLUTION NO. 542 OF 2015  
APPROVAL OF VOUCHERS FOR DIGITALIZATION WORK  
DONE IN THE BUILDING DEPARTMENT IN THE AMOUNT OF \$41,212.98**

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

WHEREAS, the Village Treasurer requests approval of vouchers for digitalization work done in the Building Department in the amount of \$41,212.98; 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 approve the vouchers for digitalization work done in the Building Department in the amount of \$41,212.98.

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**Trustee’s Reports**

**Youth & Recreation-Trustee White-** no report

**Fire & Safety-Trustee Grossman-** *Trustee Grossman addressed the issue that the State has with the Village in regards to Fire Safety Inspections. He noted the four things that the state addressed that as Village we are doing wrong. Number one is that we have created fire safety inspections zones, however, certain areas of the Village are not even located in those zones. Number two is that the Village inspects buildings by a zone to zone basis, and at the beginning of a new year, rather than inspecting the buildings and zones that were not inspected from the previous year. The Village starts inspecting zones from where they left off from the previous year, and as a result, certain buildings in the Village are never inspected. Also in addition, they are claiming that the Village code does not contain a single chapter provision that clearly establishes the code enforcement program, and we need to address that and I believe that is a legal issue that Mr. Lynch is working on. The fourth thing is that minimum standards required before issuing a certificate of occupancy is not fully followed, or permits for new building construction. These are the things that they found were wrong. Trustee Grossman also stated that the State has issued us an order that we have to comply with four major issues outlined.*

**Infrastructure- Deputy Mayor Leon-** no report

**Economic Development/Community Development-Trustee Fonvil-** no report

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**The next item on the agenda,** approval to appoint Sephora Jean-Leger provisionally to the position of Grants Assistant in the Community Development Department at an hourly rate of \$23.14 and pending approval from Rockland was **postponed** to the next board meeting 11/10/15.

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**The next item on the agenda,** approval to install GPS systems in every Village vehicle, was **postponed** to the next board meeting on 11/10/15.

**RESOLUTION NO. 543 OF 2015  
SET A DATE FOR SPECIAL MEETING TO DISCUSS DEPARTMENT  
OF STATE’S ORDER ON FIRE AND BUILDING SAFETY**

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

WHEREAS, a motion was made to set a date for a special meeting to discuss Department of State’s

order on fire and building safety; 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 set a date of November 4, 2015 at 6:00 pm for a special meeting to discuss Department of State's order on fire and building safety.

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**RESOLUTION NO. 544 OF 2015  
ADJOURNMENT**

Referral No. 3044

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

WHEREAS, there were no further discussions to be heard; now, therefore, it is hereby

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, November 10, 2015 at seven o'clock in the evening.

Respectfully submitted

Village Clerk's Office

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