

October 28, 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 28, 2014 at 8:00 pm.

Respectfully Submitted  
Village Clerk's Office

Dated: Spring Valley, New York  
October 14, 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 14, 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

Mayor Delhomme led the assembly in the salute to the flag.

Referral No. 2059

**RESOLUTION NO 401 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. 402 OF 2014  
CLOSE PUBLIC PARTICIPATION**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil 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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**RESOLUTION NO. 403 OF 2014  
NOMINATION OF MARSHLEY LEROY TO POSITION  
OF CLERK-TYPIST, FRENCH CREOLE SPEAKING  
WITHIN THE JUSTICE COURT**

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

WHEREAS, Marshley Leroy is requested to be nominated to the position of Clerk-Typist (French Creole Speaking) (Open Competitive), within the Office of the Justice Court; and

WHEREAS, the request for Marshley Leroy to be nominated to the position of Clerk-Typist (French Creole Speaking) (Open Competitive), requires approval from the Village Board of Trustees; now, therefore, it is hereby

RESOLVED, that Marshley Leroy is approved for nomination by the Board of Trustees, to the position of Clerk Typist (French Creole Speaking) (Open Competitive), within the Office of the Justice Court.

**RESOLUTION NO. 404 OF 2014  
APPOINTMENT OF MARSHLEY LEROY TO THE POSITION  
OF CLERK-TYPIST, FRENCH CREOLE SPEAKING  
WITHIN THE JUSTICE COURT**

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

WHEREAS, Marshley Leroy has been nominated to the position of Clerk-Typist (French Creole Speaking) (Open competitive), within the Office of the Justice Court; and

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

RESOLVED, that Marshley Leroy's nomination to the position of Clerk-Typist, (French Creole Speaking) (Open competitive), within the Office of the Justice Court is approved.

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**The next item on the agenda**, to appoint Fritz Ernest to the position of Maintenance Supervisor I, provisionally pending the approval from Rockland County Personnel, **was defeated**.

**RESOLUTION NO. 405 OF 2014  
APPROVAL OF AGREEMENT BETWEEN CABLEVISION  
AND THE VILLAGE OF SPRING VALLEY  
AND AUTHORIZATION FOR MAYOR'S SIGNATURE**

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

WHEREAS, the Legal Department requests approval of the Agreement between Cablevision and the Village of Spring Valley; and

WHEREAS, it is also requested that the Village Board of Trustees approve authorization for the Mayor to sign said Agreement; and

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

October 28, 2014

RESOLVED, that the request for the Agreement between Cablevision and the Village of Spring Valley, and the authorization for the Mayor to sign said Agreement is approved.

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**The next item on the agenda**, approval to accept the Settlement Agreement in the matter entitled Fate vs. the Village of Spring Valley **was postponed.**

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Referral No. 2032

**RESOLUTION NO. 406 OF 2014  
REFUND KLS PRODUCTIONS CO.  
SECURITY DEPOSIT FOR DARDEN CENTER**

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

WHEREAS, the Village Clerk requests to refund KLS Productions Co. their \$500 security deposit for the use of the William "Bill" Darden Center; 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 KLS Productions Co. their \$500 security deposit for the use of the William "Bill" Darden Center is approved.

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Referral No. 2032

**RESOLUTION NO. 407 OF 2014  
REFUND IGLESIA EVANGELICA BIENAVENTURADO  
DE LAS ASAMBLEAS DE DIOS INC., SECURITY DEPOSIT**

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

WHEREAS, the Village Clerk requests to refund Iglesia Evangelica Bienaventurado de las Asambleas de Dios Inc., their security deposit; and

WHEREAS, the security deposit is for the use of Memorial Park and the amount is \$500; 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 Iglesia Evangelica Bienaventurado de las Asambleas de Dios Inc. their security deposit of \$500 for the use of Memorial Park is approved.

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Referral No. 2032

**RESOLUTION NO. 408 OF 2014  
REFUND SALVATION ARMY FOR USE OF  
VILLAGE ON THE GREEN PARK SEPTEMBER 28<sup>TH</sup>**

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

WHEREAS, the Village Clerk requests to refund The Salvation Army their \$500 security deposit for the use of the Village on the Green Park on September 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 the request to refund the Salvation Army their \$500 security deposit for the use of the Village on the Green Park on September 28, 2014 is approved.

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October 28, 2014

Referral No. 2032

**RESOLUTION NO. 409 OF 2014  
REFUND SALVATION ARMY FOR USE OF  
VILLAGE ON THE GREEN PARK OCTOBER 8<sup>TH</sup> AND 15<sup>TH</sup>**

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

WHEREAS, the Village Clerk requests to refund the Salvation Army their \$500 security deposit for the use of the Village on the Green Park; and

WHEREAS, the dates requested by the Salvation Army to use the Village on the Green Park are October 8, 2014 and October 15, 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 request to refund the Salvation Army their \$500 security deposit for the dates October 8, 2014 and October 15, 2014 for use of the Village on the Green Park, is approved.

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Referral No. 2056

**RESOLUTION NO. 410 OF 2014  
CONTRIBUTION TO TAPPAN ZEE LODGE NO. 79 FOR  
PREPARATION OF WILLIE JOE THOMPSON ANNUAL  
COMMUNITY THANKSGIVING DINNER FOR SENIOR CITIZENS**

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

WHEREAS, Tappan Zee Lodge No. 79 requests monetary contribution for their preparation of the Willie Joe Thompson annual community Thanksgiving dinner for our senior citizens; and

WHEREAS, the amount of the contribution is \$400.00 and the dinner will be at two locations within the Village on November 20, 2014 from 12 noon until 3 p.m.; 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 monetary contribution to Tappan Zee Lodge No. 79 in the amount of \$400.00 for preparation of the annual community Thanksgiving dinner for senior citizens on November 20, 2014 is approved.

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Referral No. 2030

**RESOLUTION NO. 411 OF 2014  
APPROVAL OF VILLAGE TREASURER'S ABSTRACT**

Trustee Fonvil 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 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

October 28, 2014

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 #21**

**DATE:** October 28, 2014

Amount \$744,361.63      Claim# 56032280 thru 56032589

With the exception of Voucher Numbers 56032435 in the amount of \$1,085.00 and voucher number 56032539 in the amount of \$4,500.00.

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Referral No. 2030

**RESOLUTION NO. 412 OF 2014  
AUTHORIZATION PAYMENT OF BILLS  
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 of 2013/2014 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

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.

**POST AUDITED GENERAL ABSTRACTS # 10A**

**DATE:** October 28, 2014

Amount \$844,491.49      Claim# 56032269 thru 56032269

**POST AUDITED GENERAL ABSTRACT# 10B**

Amount \$1,125,171.67      Claim# 56032144 thru 56032588

**POST AUDITED TRUST & AGENCY ABSTRACT # 8**

Amount \$500.00      Claim# 56032160 thru 56032160

**POST AUDITED CAPITAL ABSTRACT #2**

Amount \$25,251.54      Claim #56032162 thru 56032162

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October 28, 2014

Referral No. 2043

**RESOLUTION NO. 413 OF 2014  
COURT CLERK REIMBURSE DOROTHIE  
CASIMIR FOR SPANISH CLASS**

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

WHEREAS, Elsie Cheron, Court Clerk requests to reimburse Dorothe Casimir for an advance Spanish Class she is taking; and

WHEREAS, the class runs from October 8, 2014 to November 26, 2014, and costs \$55.00; 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 reimburse Dorothe Casimir for a Spanish Class from October 8, 2014 to November 26, 2014, which costs \$55.00; is approved.

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Referral No. 3042

**RESOLUTION NO. 414 OF 2014  
ELSIE CHERON REQUESTS  
TO ISSUE CHECK FOR \$85.75 TO  
L-1 ENROLLMENT SERVICES FOR  
CRIMINAL HISTORY BACKGROUND FEE  
AND IDENTITY SOLUTIONS FEE**

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

WHEREAS, Elsie Cheron, Court Clerk, requests Village Treasurer to issue a check in the amount of \$85.75 to L1 Enrollment Services for the State Criminal History Background Fee Check and the L-1 Identity Solutions Fee; and

WHEREAS, said checks for services from LI Enrollment and LI Identity Solutions are in regards to the appointment of Marshley Leroy to Justice court; 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 the Village Treasurer to issue a check in the amount of \$85.75 to L1 Enrollment Services for the State Criminal History Background Fee Check and the L-1 Identity Solutions Fee is approved.

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Referral No. 3037

**RESOLUTION NO 415 OF 2014  
REQUEST FROM ELSIE CHERON TO APPLY FOR  
NEW YORK STATE JUSTICE COURT  
ASSISTANCE PROGRAM GRANT**

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

WHEREAS, Elsie Cheron, Court Clerk requests to apply for the New York State Justice Court Assistance Program Grant; and

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

October 28, 2014

RESOLVED, that the request from Elsie Cheron, Court Clerk to apply for the New York State Justice Court Assistance Program Grant is approved.

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Referral No. 2033

**RESOLUTION 416 OF 2014  
APPROVAL TO SET A DATE FOR A PUBLIC HEARING  
REGARDING ISSUANCE OF A SPECIAL PERMIT FOR  
PROPOSED CONSTRUCTION AND MAINTENANCE  
OF TWO MULTIPLE FAMILY BUILDINGS**

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

WHEREAS, approval is requested to set a date for a Public Hearing regarding the request to issue a special permit to William Press (Homer Lee Avenue) for the proposed construction and maintenance of two multiple family buildings containing a total of (18) units with an associated parking area within the GB Zoning District; and

WHEREAS, the property is located on the north side of Homer Lee Avenue approximately 200 feet west from the intersection of Lake Street and 2, 4, 6 Ewing Avenue; Section 50.79, Block2, Lots 9, 10; and

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

RESOLVED, that a date will be set for a Public Hearing regarding the request to issue a special permit to William Press for the proposed construction and maintenance of two multiple family buildings containing 18 units with an associated parking area within the GB Zoning District.

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**The next item on the agenda**, 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, located on the east side of Bethune Boulevard, 100 feet north from the intersection of Ben Wild Road in the Village of Spring Valley, County of Rockland; Town of Clarkstown and is designated on the tax map as Section 57.32, Block 1, Lots 27.1 and 27.2, **was postponed.**

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**The next item on the agenda**, whether to issue a special permit to Congregation Machzikei Hadas of Belz (6 North Cole Avenue) to allow the conversion of a single family dwelling into a private nursery school, located within the R-2 Zoning District. 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, County of Rockland, and is designated on the Town of Ramapo Tax Map as Section 57.45, Block 1, Lot 35 **was postponed.**

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Referral No. 2030

**RESOLUTION NO. 417 OF 2014  
APPROVAL OF VILLAGE TREASURER'S ABSTRACT #579**

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

WHEREAS, the Village Treasurer requests approval of Abstract #579 in the amount of \$4,146.44; 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

October 28, 2014

WHEREAS, Abstract #579 requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village Board of Trustees approves Abstract #579 in the amount of \$4,146.44.

**GENERAL ABSTRACT**

Date: October 28, 2014

<u>Program</u>	<u>Claimant</u>	<u>Amount</u>
5228	Barrett CPA, Inv. 9/29/14	\$2,303.60
5229	CornerStone Inv. #3238505	\$ 52.84
	The Nelrod Company, Inv. #ZS-1767102-001 & ZS-176796-013	\$1,790.00
Total Section 8 Program Stract for Village Board Approval		\$4,146.44

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Referral No. 3042

**RESOLUTION NO. 418 OF 2014  
SPRING VALLEY POLICE DEPARTMENT REQUESTS  
VILLAGE BOARD TO DECLARE 17 VILLAGE VEHICLES  
AS SURPLUS FOR PUBLIC AUCTION**

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

WHEREAS, the Spring Valley Police Department requests Village Board to declare 17 village vehicles as surplus for a public auction; and

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

RESOLVED, the request from the Police Department to declare 17 Village vehicles as surplus for a public auction is approved.

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Referral No. 3000

**RESOLUTION NO. 419 OF 2014  
REQUEST FROM POLICE DEPARTMENT TO  
GRANT A LIQUOR LICENSE TO CULINARY SPIRITS**

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

WHEREAS, the Spring Valley Police Department requests to grant a Liquor License application filed by Culinary Spirits located at 401 West Route 59, Spring Valley, New York; and

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

RESOLVED, the Police Department's request to grant a liquor license application filed by Culinary Spirits located at 401 West Route 59, Spring Valley New York is approved.

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October 28, 2014

Referral No. 3000

**RESOLUTION NO. 420 OF 2014  
REQUEST FROM POLICE DEPARTMENT TO  
GRANT LIQUOR LICENSE TO FREDY RAMOS  
FOR PAPUSA MAGICA RESTAURANT**

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

WHEREAS, the Spring Valley Police Department requests the Village Board to grant a liquor license application filed by Fredy Ramos for Papusa Magica Restaurant located at 96 East Route 59, 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 Police Department's request to grant a liquor license application filed by Fredy Ramos for Papusa Magic Restaurant located at 96 East, Route 59, Spring Valley, NY is approved.

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Referral No. 3032

**RESOLUTION NO. 421 OF 2014  
BUILDING INSPECTOR REQUESTS REFUND TO AIBA RAND  
FOR SITE PLANS THAT WERE FOILED OUT TO COPY**

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

WHEREAS, the Building Inspector requests that the Village Treasurer refund Mr. Aiba Rand in the amount of \$2,000.00 for site plans that were foiled out to copy on September 3, 2014; and

WHEREAS, the property is located at 52 South Main Street; and all plans have been returned; 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 from the Building Inspector that Mr. Aiba Rand be refunded \$2,000.00 for site plans that were foiled out on September 3, 2014 is approved.

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Referral No. 2043

**RESOLUTION NO. 422 OF 2014  
REQUEST TO SEND RAY GUARNUCCIO AND FRANK YOUNGMAN  
TO THE FM GLOBAL COMPANY'S RESEARCH CAMPUS  
FOR FIRE SERVICE DAY TOUR**

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

WHEREAS, the Building Department requests to send two inspectors, Ray Guarnuccio and Frank Youngman to the FM Global Company's Research Campus for a Fire Service Day tour on November 7, 2014; and

WHEREAS, the cost of sending the inspectors is the use of the Village vehicle, as well as tolls, gas, meals, and any other incidentals; and

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

RESOLVED, that the Building Department's request to send Ray Guarnuccio and Frank Youngman to the FM Global Company's Research Campus for Fire Service Day Tour is approved.

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**RESOLUTION NO. 423 OF 2014  
REQUEST FROM FIRE CHIEF TO SEND THE  
FIRE DEPARTMENT'S RADIOS  
AND PAGERS OUT FOR REPAIR**

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

WHEREAS, Fire Chief Robert Johnson requests to send the Fire Department's radios and pagers out for repair as needed; and

WHEREAS, all work involved in the repair of the radios and pagers will be performed by a County Bid vender; and

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

RESOLVED, that Robert Johnson's request to send the Fire Department's radios and pagers out for repair as needed is approved.

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Referral no. 2029

**RESOLUTION NO. 424 OF 2014  
REQUEST FROM FIRE CHIEF TO SEND  
FIRE DEPARTMENT'S SCBA BOTTLES  
AND PACKS FOR TESTING AS NEEDED**

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

WHEREAS, Fire Chief Robert Johnson requests to send the Fire Department's SCBA bottles and packs for testing as needed; and

WHEREAS, the testing of the SCBA bottles and packs is required by DOT and NFPA regulations; now, therefore, it is hereby

RESOLVED, that the Fire Chief's request to send the Fire Department SCBA bottles and packs for testing, as required by the DOT and NFPA, is approved.

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Referral No. 2043

**RESOLUTION NO. 425 OF 2014  
VILLAGE ASSESSOR REQUESTS REIMBURSEMENT  
FOR EXPENSES AT HIS ATTENDANCE OF THE  
2014 NYS ASSESSOR'S ASSOCIATION CONFERENCE**

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

WHEREAS, Laurence Holland, the Village Assessor, requests reimbursements in the amount of \$169.58 for expenses he accounted at his attendance of the 2014 NYS Assessors Association Conference; and

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

RESOLVED, that Laurence Holland's request for reimbursements of \$169.58 for expenses during his attendance of the 2014 NYS Assessor's Association Conference is approved.

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October 28, 2014

Referral No. 2032

**RESOLUTION NO. 426 OF 2014  
REQUEST TO REFUND MR. SIMON DEUTSCH OWED TO HIM  
BY REVIEW OF THE VILLAGE ASSESSOR**

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

WHEREAS, Laurence Holland, the Village Assessor requests the Village Board to refund Mr. Simon Deutsch of 1105 Parkview in the amount of \$917.02; and

WHEREAS, the amount of \$917.02 is the difference owed to him after further review of previously submitted paperwork; and

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

RESOLVED, that Laurence Holland's request for the Village Board to refund Mr. Simon Deutsch of 1005 Parkview in the amount of \$917.02 is approved.

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Referral No. 2034

**RESOLUTION NO. 427 OF 2014  
REQUEST FROM THE VILLAGE ASSESSOR TO CONTRACT WITH  
VALUATION PLUS, INC TO CONDUCT PRELIMINARY APPRAISAL  
OF SETTLEMENT REGARDING KENNEDY ARMS APARTMENTS**

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

WHEREAS, the Village Assessor requests to contract with Valuation Plus, Inc. in the amount of \$3,500.00; and

WHEREAS, the purpose of the contract with Valuation Plus, Inc. is to conduct a preliminary appraisal in association with the settlement regarding Kennedy Arms Apartments; and

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

RESOLVED, the Village Assessor's request to contract with Valuation Plus, Inc. in the amount of \$3,500.00 is approved.

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Referral No. 2034

**RESOLUTION NO. 428 OF 2014  
REQUEST FOR LAURENCE HOLLAND, VILLAGE TAX ASSESSOR  
TO ACCEPT SETTLEMENT AGREEMENT BETWEEN VILLAGE  
OF SPRING VALLEY AND KENNEDY REALTY ENTERPRISES**

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

WHEREAS, Laurence Holland, Village Tax Assessor requests approval to Settlement Agreement between Village of Spring Valley and Kennedy Realty Enterprises; and

WHEREAS, the amount of the settlement is \$29,221 for the 2014 tax year, subject to a review by the Treasurer; and

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

October 28, 2014

RESOLVED, that the request for Settlement Agreement between the Village of Spring Valley and Kennedy Realty Enterprises for the amount of \$29,221 for the 2014 tax year, subject to a review by the Treasurer, is approved.

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Referral No. 2043

**RESOLUTION NO. 429 OF 2014  
REQUEST FROM RUTH MORGAN  
TO ATTEND A TAX EXEMPT SEMINAR**

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

WHEREAS, Ruth Morgan of the Village Assessor's Office requested approval to attend a tax exempt seminar on November 18, 2014; and

WHEREAS, the cost of the seminar to the Village is \$120.00, plus tolls, gas, meals and any other incidentals; and

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

RESOLVED, that Ruth Morgan's request to attend a tax exempt seminar on November 18, 2014 at a cost of \$120.00, plus tolls, gas, meals and any other incidentals is approved.

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**Trustee Reports**

**Youth & Recreation- Trustee White-** *I am still waiting to see what you want to do with the after school homework program, that Ms. McGill wants to set up, which is a very necessary thing for the children. But I do not know when it is going to start, and she cannot tell me when it is exactly going to start. The year is almost over. Trustee White also asked Ms. McGill about the Halloween Party being held at the Civic Center this Friday and also got her more information of the Christmas party she wants to do.*

**Fire and Safety- Trustee Grossman-** *I don't know who to thank, but I was very pleased to see that all of the fire extinguishers in Village Hall, after a few years of being neglected have finally been inspected. Also in fire and safety, one of the things that will be presented under new business; a way that the Chief of Police can update the Board as well as the public as to what is going on, as far as crimes and as far as arrests in the Village. One of the ideas is to have a brief meeting on the same night as the Board meeting and have the Chief of Police present a monthly report.*

**Infrastructure- Deputy Mayor Leon-** *Absent*

**Economic Development /Community Development- Trustee Fonvil** *—we have an office for economic development which has been closed for the past month and a half. I would like the Mayor to start interviewing people for that office. We have a list of candidates, so I am leaving it to you to start the interviewing process so that we can hire someone.*

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**The next item on the agenda,** approval to establish two full time Laborer positions in the Department of Public Works, **was defeated.**

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

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**The next item on the agenda,** to accept the Resolution offered by the Legal Department for consideration regarding Tax Certiorari Litigation **was defeated.**

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October 28, 2014

**The next item on the agenda**, to accept the Resolution offered by the Legal Department for consideration regarding Zoning Board of Appeals Representation **was defeated**.

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**The next item on the agenda**, to classify and establish the position of Building Plans Examiner Part-Time, pending the approval from Rockland County Personnel **was defeated**.

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**The next item on the agenda**, 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 **was defeated**.

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**The next item on the agenda**, 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**.

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**The next item on the agenda**, 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**.

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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 CSEA Union **was defeated**.

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

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

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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 defeated**.

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Referral No. 2001

**RESOLUTION NO. 430 OF 2014  
REQUEST TO APPOINT MEDE MICANE  
TO POSITION OF GROUNDS WORKER FULL TIME**

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

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve the appointment of Mede Micane, to the position of Grounds Worker Full Time, pending the approval from Rockland County Personnel, and subject to Counsel looking into the legality of the motion, and the employment; and

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

October 28, 2014

RESOLVED, that the request to appoint Mede Micane to the position of Grounds Worker Full Time, pending the approval from Rockland County Personnel, and subject to Counsel looking into the legality of the motion, and the employment, is approved.

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Referral No. 2055

**RESOLUTION NO. 431 OF 2014  
APPROVAL REGARDING STREET PAVING,  
RESURFACING AND CURBS AND SIDEWALKS**

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

WHEREAS, the resolution regarding projects pertaining to street paving, resurfacing and curbs and sidewalks, needs approval by the Spring Valley Board of Trustees; and

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

RESOLVED, that the resolution regarding projects pertaining to street paving, resurfacing and curbs and sidewalks is approved.

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Referral No. 2051

**RESOLUTION 432 OF 2014  
APPROVAL REGARDING PROCEEDINGS  
AGAINST VILLAGE TREASURER**

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

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve the resolution regarding proceedings against the Village Treasurer, in regards to the payments to the Ramapo Midget Football League in the amount of \$5,000.00; and

WHEREAS, the Spring Valley Board of Trustees also need to approve same resolution regarding payments to the Rockland Athletic Club in the amount of \$2,000.00; and

WHEREAS, the Spring Valley Board of Trustees also needs to approve same resolution regarding reimbursement to Tricia Harvey with regards to her tuition payment; now, therefore, it is hereby

RESOLVED, the resolution regarding proceedings against the Village Treasurer, regarding the payments to the Ramapo Midget Football League for \$5,000.00, the Rockland Athletic Club for \$2,000.00, and the reimbursement to Tricia Harvey for her tuition payment is approved.

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Referral No. 2028

**RESOLUTION NO. 433 OF 2014  
APPROVAL REGARDING QUALIFICATIONS  
FOR THE POSITION OF BUILDING PLANS  
EXAMINER IN BUILDING DEPARTMENT**

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

WHEREAS, the Village Clerk's Office requests approval for qualifications for the position of Building Plans Examiner in the Building Department; and

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

October 28, 2014

RESOLVED, that the request for approval for qualifications for the position of Building Plans Examiner in the Building Department is approved.

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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 defeated.**

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Referral No. 2047

**RESOLUTION NO. 434 OF 2014  
APPROVAL REGARDING PROSECUTION AND  
PLEA BARGAINING OF TRAFFIC AND PARKING SUMMONSES**

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

WHEREAS, The Justice Court requests approval of a resolution regarding the prosecution and plea bargaining of traffic and parking summonses; 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 of a resolution regarding the prosecution and plea bargaining of traffic and parking summonses; is approved.

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Referral No. 3044

**RESOLUTION NO. 435 OF 2014  
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, November 11, 2014, at eight o'clock in the evening.

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