

July 7, 2015

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Village of Spring Valley will have a special meeting in the Village Hall, Senator Gene Levy Municipal Plaza, 200 North Main Street, Spring Valley, New York on Tuesday, July 7, 2015 at 6:00 pm.

Dated: June 25, 2015
Spring Valley New York

Village of Spring Valley
Village Clerk's Office

**BOARD OF TRUSTEES
SPRING VALLEY, NEW YORK**

The Board of Trustees of the Village of Spring Valley convened in Special session pursuant to adjournment of the Special Meeting of June 29.

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
Herby Jean-Charles	Deputy Village Clerk

The pledge of allegiance was waived

Referral No. 2059

**RESOLUTION NO. 330 OF 2015
OPEN PUBLIC PARTICIPTION**

Trustee Grossman offered the following resolution, which was seconded by Trustee Fonvil and 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. 2037

**RESOLUTION NO 331 OF 2015
CLOSE PUBLIC PARTICIPATION**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil and 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.

**RESOLUTION NO. 332 OF 2015
APPROVAL TO NAME THE BOARD OF TRUSTEES THE
DESIGNATED OFFICIALS PURSUANT TO CHAPTER 175 OF
THE SPRING VALLEY CODE FOR THE PURPOSE OF
ISSUING AND REVOKING PARKS AND RECREATION PERMITS**

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

WHEREAS, the Village of Spring Valley does not currently have a Superintendent of Parks/Director of Recreation pursuant to Chapter 175 of the Spring Valley Village Code for the purpose of issuing and revoking applicable permits for Parks and Recreation use; and

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WHEREAS, the Board of Trustees has resolved that there is a need for someone to take action in this regard; now, therefore, it is hereby

RESOLVED, that the Board of Trustees will hereinafter serve as the designated officials pursuant to Chapter 175 of the Spring Valley Village Code for issuing and revoking such permits.

**RESOLUTION NO. 333 OF 2015
APPROVAL TO WITHDRAW AND CANCEL THE MAYOR'S
MEMORANDUM THAT REVOKED THE PREVIOUSLY ISSUED PERMIT
TO THE RAMAPO/SPRING VALLEY BASKETBALL LEAGUE FOR THE
USE OF THE MEMORIAL PARK BASKETBALL COURTS**

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

WHEREAS, the Mayor has unilaterally issued a memorandum on July 7, 2015 revoking the previously issued permit to the Ramapo/Spring Valley Basketball League for the use of Memorial Park to conduct a basketball league; and

WHEREAS, the Board of Trustees has resolved that it will serve as the designated officials pursuant to Chapter 175 of the Spring Valley Village Code for the purpose of issuing and revoking applicable permits for Parks and Recreation use; now therefore, it is hereby;

RESOLVED, that the Board of Trustees, as the designated officials, pursuant to Chapter 175 of the Spring Valley Village Code, hereby withdraws and cancels the memorandum issued by the Mayor to Ramapo/Spring Valley Basketball League.

The next item on the agenda, approval to enter into contract with Ramapo/Spring Valley Basketball League in the amount of \$5,000.00 for recreational activities in the Village of Spring Valley; **failed**.

**RESOLUTION NO. 334 OF 2015
MOTION TO SUSPEND THE RULES TO MOVE TO
AGENDA ITEM NUMBER THREE ON THE AGENDA**

Referral No. 3069

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

WHEREAS, there was a motion made to suspend the rules to move to agenda item 3 on the agenda; and

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

RESOLVED, the Village Board of Trustees hereby approves the motion to suspend the rules to move to agenda item 3 on the agenda.

**RESOLUTION NO. 335 OF 2015
OPEN PUBLIC PARTICIPTION
FOR AGENDA ITEM NUMBER THREE**

Referral No. 2059

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

WHEREAS: public participation for agenda item number three is opened; and, 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. 2037

**RESOLUTION NO 336 OF 2015
CLOSE PUBLIC PARTICIPATION
FOR AGENDA ITEM NUMBER THREE**

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

WHEREAS, the Village Board of Trustees closed the public participation for agenda item number three; now, therefore, it is hereby

RESOLVED, that the public participation portion on agenda item number three is hereby closed.

**RESOLUTION NO 337 OF 2015
APPROVAL TO MOVE AGENDA ITEM NUMBER THREE
FOR EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING LITIGATION MATTERS**

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

WHEREAS, there was a motion made to move agenda item number three for executive session for the purpose of discussing litigation matters; and

WHEREAS, such motion 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 the motion to move agenda item number three for executive session for the purpose of discussing litigation matters.

**RESOLUTION NO 338 OF 2015
APPROVAL OF THE RESOLUTION TO AMEND
THE LANGUAGE TO AGENDA ITEM NUMBER FOUR
TO INCULDE IN THE AMOUNT OF \$2,142,361.00 TO BAUER-CROWLEY INC**

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

WHEREAS, there was a motion made to amend the language to agenda item number four to include in the amount of \$2,142,361.00 to Bauer-Crowley INC.; and

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

RESOLVED, that the Village Board of Trustees approves the motion to amend the language to agenda item number four to include in the amount of \$2,142,361.00 to Bauer-Crowley INC.

**RESOLUTION NO 339 OF 2015
APPROVAL FOR THE ENTIRE PREMIUM TO BE PAID
TO WORKERS COMPENSATION AND GENERAL LIABILITY
WITH THE AMENDED LANGUAGE TO INCLUDE IN THE AMOUNT OF
\$2,142,361.00 TO BAUER-CROWLEY INC**

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

WHEREAS, there was a motion made for the entire premium to be paid to Workers Compensation and General Liability with the amended language included to read in the amount of \$2,142,361.00 to Bauer-Crowley INC; and

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

RESOLVED, that the Village Board of Trustees approves the motion for the entire premium to be paid to Workers Compensation and General Liability with the amended language included to read in the amount of \$2,142,361.00 to Bauer-Crowley INC.

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Referral No. 3070

**RESOLUTION NO. 340 OF 2015
MOTION TO GO INTO EXECUTIVE SESSION
TO DISCUSS PENDING CONTRACT AWARDS AND LIGATIONS**

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

WHEREAS, there was a motion made to go into Executive Session to discuss agenda item numbers two and three for the purpose of personnel matter and litigation matters; and

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

RESOLVED, the Village Board of Trustees hereby approves the motion to go into Executive Session to discuss agenda item numbers two and three for the purpose of personnel matter and litigation matters.

Referral No. 3044

**RESOLUTION NO. 341 OF 2015
ADJOURNMENT**

Trustee White offered the following resolution, which was seconded by Trustee Grossman and 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, July 14, 2015 at seven o'clock in the evening.

Respectfully submitted

Village Clerk's Office