

September 11, 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 Thursday, September 11, 2014 at 8:00 pm.

Respectfully Submitted  
Village Clerk's Office

Dated: Spring Valley, New York  
August 28, 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 August 26, 2014 meeting.

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

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

Referral No. 2059

**RESOLUTION NO 348 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. 349 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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**The next item on the agenda**, approval to appoint Swarnalatha Tatapudy, who is currently employed by the Village, as the accountant for the Justice Court, **was postponed.**

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Referral No. 3003

**RESOLUTION NO. 350 OF 2014  
VILLAGE TREASURER REQUESTS TO PAY  
JEAN W. PIERRE VACATION TIME  
AND PERSONAL HOURS**

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

WHEREAS, the Village Treasurer requests to pay Jean W. Pierre, retired employee of the Village of Spring Valley, for an accrual of 133 hours vacation time and 35 hours of personal hours; and

WHEREAS, the Village Treasurer also requests to distribute a memo to current employees that this practice will no longer be done in 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 Jean W. Pierre be paid for an accrual of 133 hours vacation time and 35 hours of personal hours, and that a memo is distributed to current employees that this practice will no longer be done in the Village of Spring Valley.

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Referral No. 2032

**RESOLUTION NO. 351 OF 2014  
VILLAGE CLERK REQUESTS TO REFUND JUDGE THEODORE  
DEPOSIT FOR THE USE OF MEMORIAL PARK**

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

WHEREAS, the Village Clerk requests to refund Judge Christine Theodore the deposit amount of \$500.00 for the use of Memorial Park; 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 hereby approves to refund Judge Christine Theodore the deposit amount of \$500.00 for the use of Memorial Park.

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Referral No. 2032

**RESOLUTION NO. 352 OF 2014  
VILLAGE CLERK REQUESTS TO REFUND  
JUDGE THEODORE THE DEPOSIT FOR MOBILE STAGE**

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

WHEREAS, the Village Clerk requests to refund Judge Christine Theodore the deposit in the amount of \$200.00 for the use of Mobile Stage; 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 of Spring Valley Board of Trustees hereby approves to refund Judge Christine Theodore the deposit amount of \$200.00 for the use of the Mobile Stage.

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Referral No. 2032

**RESOLUTION NO. 353 OF 2014  
VILLAGE CLERK REQUESTS REFUND  
TO UPPER ROOM HOUSE OF WORSHIP  
FOR LOUDSPEAKER PERMIT**

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

WHEREAS, The Village Clerk requests to refund Upper Room House of Worship for a loudspeaker permit in the amount of \$100.00; and

WHEREAS, the fee of \$100.00 was collected in error for a loudspeaker permit; 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 hereby approves to refund the Upper Room House of Worship in error of a loudspeaker permit charge in the amount of \$100.00.

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Referral No. 2030

**RESOLUTION NO. 354 OF 2014  
AUTHORIZING PAYMENT OF BILLS  
FOR THE 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 2014/2015 adopted budget; 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, Such payments requires the approval of the Villae of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valey 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.

**APPROVAL OF ABSTRACTS**

**DATE:** September 11, 2014

**CAPITAL ABSTRACT #2014/7**

Amount \$81,990.11

Claim #56031961 thru 56031962

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**RESOLUTION NO. 355 OF 2014  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY**

Trustee Grossman 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 2014/2015 adopted budget; 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, Such payments requires the approval of the Villae of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valey 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 AUDIT ABSTRACT #7A**

**DATE:** September 11, 2014

Amount \$29,009.50

Claim #56031844 thru #56031844

**POST AUDIT ABSTRACT 7B**

Amount \$964,266.81

Claim #56031965 thru #56032141

**RESOLUTION NO. 356 OF 2014  
OPEN PUBLIC HEARING TO CONSIDER  
TO ISSUE A SPECIAL PERMIT TO VALLEY BLUE  
ESTATES TO ALLOW THE CONSTRUCTION AND  
USE OF A THREE-STORY, MULTI-FAMILY DWELLING**

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

WHEREAS, it is requested to open the Public Hearing to consider to issue a Special Permit to Valley Blue Estates to allow the construction and use of a three-story, multi-family dwelling; 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, 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 as Section 57.32, Block 1, Lots 27.1 and 27.2; is hereby open.

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**RESOLUTION NO 357 OF 2014  
CONTINUE PUBLIC HEARING TO CONSIDER  
TO ISSUE SPECIAL PERMIT TO VALLEY BLUE  
ESTATES TO ALLOW THE CONSTRUCTION AND  
USE OF A THREE-STORY, MULTI-FAMILY DWELLING**

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

WHEREAS, it is requested to continue the Public Hearing to consider to issue Special Permit to Valley Blue Estates to allow the construction and use of a three-story, multi-family dwelling on September 23, 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 of Spring Valley Board of Trustees hereby approves to continue the Public Hearing whether to issue a special permit to Valley Blue Estates to the September 23, 2014 board meeting, is hereby approved.

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**The next item on the agenda**, to approve the request from Court Clerk, Elsie Cheron, to renew the Justice Court's lease agreement with Xerox at a cost of \$199.71 per month, for a term of one year **was postponed**.

**RESOLUTION NO. 358 OF 2014  
REQUEST FOR APPROVAL TO ACCEPT THE GRANT RECEIVED  
THROUGH THE JUSTICE COURT ASSISTANCE PROGRAM**

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

WHEREAS, the Justice Court requests approval to accept the grant received through the Justice Court Assistance Program for the year 2013-2014 in the amount of \$6,360.00; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves to accept the grant received through the Justice Court Assistance Program for the year 2013-2014 in the amount of \$6,360.00.

**RESOLUTION NO. 359 OF 2014  
APPROVAL OF SUMMER FEEDING ABSTRACT #3**

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

WHEREAS, the Community Development department requests approval of Abstract #3 in the amount of \$12,938.55; 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

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WHEREAS, Abstract #3 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 Abstract #3 in the amount of \$12,938.55.

**GENERAL ABSTRACT #3**

**DATE:** September 11, 2014

<b><u>Claimant</u></b>	<b><u>Amount</u></b>
Sephora Jean-Leger	\$ 743.75
Nu-Way Concessionaires	\$12,194.80
	_____
<b>Total:</b>	<b>\$12,938.55</b>

Referral No. 2030

**RESOLUTION NO. 360 OF 2014  
APPROVAL OF SECTION 8 ABSTRACT #577**

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

WHEREAS, Section 8 requests approval of Abstract #577, in the amount of \$270.26; 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 #577 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 Abstract #577 in the amount of \$270.26.

Referral No. 2043

**RESOLUTION NO. 361 OF 2014  
REQUEST FROM WALTER BOOKER TO SEND MANNY CARMONA  
TO THE 2014 INTERNATIONAL CODE COUNCIL ANNUAL CONFERENCE**

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

WHEREAS, Walter Booker, Chief Building Inspector requests to send Manny Carmona to the 2014 International Code Council (ICC) Annual Conference from September 27, 2014 through October 3, 2014; and

WHEREAS, all expenses of this conference will be at no cost to the Village and paid by NYSBOC; 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 hereby approves Manny Carmona to attend the 2014 International Code Council Annual Conference from September 27, 2014 through October 3, 2014, with no cost to the Village.

**RESOLUTION NO. 362 OF 2014  
DEFENSE OF POLICE OFFICERS AND INDEMNIFICATION  
OF POLICE OFFICERS REGARDING A CLAIM**

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

WHEREAS, the Legal Department requests approval to defend police officers and indemnification of police officers regarding a claim filed by Tamoye Walters, 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 defend police officers and indemnification of police officers regarding a claim filed by Tamoye Walters is hereby approved.

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**Trustee Reports**

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

**Fire & Safety-Trustee Grossman-** *I have something that pertains to safety and that pertains to the condition of the roads; there is a letter here that I got from you, and I will read it so that everybody knows what it says. Dear resident that lives around the Blueberry Hill area, my name is Demeza Delhomme, Mayor of the Village of Spring Valley, and you elected me to make changes in the Village of Spring Valley, my first priority was to fix the roads in the Village of Spring Valley. The State of New York awarded over \$400,000 to the Village to repair the roads. Blueberry Hill area is a top priority. Trustees Vilair Fonvil and Emilia White, refuse to vote to accept the funds from the State, so we cannot move forward with fixing your road. I urge you on Tuesday, Separate 9<sup>th</sup> to vote for Eugene Chrispin. I promise you the first order of business that Chrispin, Deputy Mayor Leon and I will vote to accept the funds to continue repairing the Blueberry Hill area, thank you for your support in moving the Village of Spring Valley forward.*

**Infrastructure-Deputy Mayor Leon- Absent**

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

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**The next item on the agenda,** approval of the request from Laurence Holland, Village Tax Assessor, to accept the settlement agreement between the Village of Spring Valley and LITGO Inc. for the total assessed value in the amount of \$34,920 for the tax years 2010 through 2014, subject to a review by the Treasurer **was postponed.**

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**The next item on the agenda,** approval of the request from Lawrence Holland, Village Tax Assessor, to accept the settlement agreement between the Village of Spring Valley and Kennedy Arms Condominiums for the total assessed value in the amount of \$1,423,125, for a period of three years, and approval of the request to refund Kennedy Arms Condominiums in the amount of \$296,878.20 for the tax years 2010 through 2014, subject to a review by the Treasurer **was postponed.**

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**RESOLUTION NO. 363 OF 2014  
REQUEST FROM LEGAL DEPARTMENT TO PAY  
THE INVOICE FOR HISCOCK & BARCLAY, LLP**

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

WHEREAS, the Legal Department requests the approval to pay the invoice for Hiscock & Barclay LLP for Legal representation for the Village of Spring Valley in the amount of \$39,058.34; 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 pay the invoice for Hiscock & Barclay LLP for Legal representation for the Village of Spring Valley in the amount of \$39,058.34, is hereby approved.

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**RESOLUTION NO. 364 OF 2014  
UNFINISHED BUSINESS ITEMS FROM  
AUGUST 26, 2014 MEETING**

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

WHEREAS a motion was made to put back all the unfinished business items from the August 26, 2014 meeting; 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 put back all the unfinished business items from the August 26, 2014 is hereby approved.

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**The next item on the agenda, approval to appoint Mede Micane, to the position of Grounds Worker Fulltime, pending the approval from Rockland County Personnel, was postponed.**

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**The next item on the agenda, approval to establish and classify the position of Building Plans Examiner, part time, pending the approval of Rockland County Personnel; was postponed.**

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**The next item on the agenda, approval to establish and classify the position of Code Enforcement Officer II (Spanish speaking), and Code Enforcement Officer II (French/Creole speaking), pending the approval of Rockland County Personnel; was postponed.**

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**The next item on the agenda, approval to establish and classify the position of Fire Safety Inspector (French/Creole speaking), pending the approval of Rockland County Personnel; was postponed.**

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**The next item on the agenda**, approval to accept the quote from Tel-One in the amount of \$3,825.00 to upgrade the phone system; **was postponed**

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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 postponed**.

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**The next item on the agenda**, approval to establish the position of Information Services and Equipment Specialist; **was postponed**.

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Referral No. 2028

**RESOLUTION NO. 365 OF 2014  
REQUEST FOR AARON MORSE TO PREPARE  
A PO27 FOR THE POSITION OF HOUSING  
ADMINISTRATOR I FOR SECTION 8**

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

WHEREAS it is necessary for Aaron Morse to prepare a PO 27 for the position of Housing Assistant Administrator I, for administrating Section 8 Housing; and

WHEREAS, the PO 27 and job description will be brought back to the Board for approval, prior to sending to Rockland County Personnel; 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 that Aaron Morse to prepare a PO 27 for the position of Housing Assistant Administrator I, for administrating Section 8 Housing, is hereby approved.

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Referral No. 2032

**RESOLUTION NO. 366 OF 2014  
REIMBURSE RUTH MORGAN FOR THE PURCHASE  
OF A 9-11 MEMORIAL WREATH  
IN THE AMOUNT OF \$275.00**

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

WHEREAS, Ruth Morgan purchased a memorial wreath for the Village of Spring Valley's 9-11 Memorial Ceremony; and

WHEREAS, this memorial wreath was purchased in the amount of \$275.00; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the reimbursement in the amount of \$275.00 to Ruth Morgan for the purchase of a memorial wreath for a 9-11 Ceremony is hereby approved.

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Referral No. 2030

**RESOLUTION NO. 367 OF 2014  
APPROVAL FOR THE BOARD OF TRUSTEES TO ORDER THE VILLAGE  
TREASURER TO PAY ALL FUNDS OWED TO YVET CORIOLAN**

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

WHEREAS, Yvet Coriolan has exceeded the 130 days as a seasonal worker; and

WHEREAS, the Board of Trustees will consider ordering the Village Treasurer to pay all funds owed for Yvet Coriolan; 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 order the Village Treasurer to pay all funds owed for Yvet Coriolan is hereby approved.

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Referral No. 3044

**RESOLUTION NO 368 OF 2014  
ADJOURNMENT**

Trustee Fonvil offered the following resolution, which was seconded by Trustee White 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, September 23, 2014 at eight o'clock in the evening.

Respectfully Submitted:  
Village Clerk's Office

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