

September 23, 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, September 23, 2014 at 8:00 pm.

Respectfully Submitted
Village Clerk's Office

Dated: Spring Valley, New York
September 22, 2014

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

The Board of Trustees of the Village of Spring Valley convened in regular session pursuant to adjournment of the Regular Meeting of September 11, 2014 meeting.

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

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

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

Referral No. 2059

**RESOLUTION NO. 369 OF 2014
OPEN PUBLIC PARTICIPATION**

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

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

RESOLVED, that the following person(s) appeared to address the Board and participate in this portion of the meeting:

Referral No. 2059

**RESOLUTION NO. 370 OF 2014
CLOSE PUBLIC PARTICIPAION**

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.

**RESOLUTION NO. 371 OF 2014
CLASSIFY POSITION OF HOUSING
ASSISTANCE ADMINISTRATOR I**

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

WHEREAS, it is necessary to classify the position of Housing Assistance Administrator I in the Section 8 Department; 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 classify the position of Housing Assistance Administrator I in the Section 8 Department is hereby approved.

**RESOLUTION NO. 372 OF 2014
ACCEPT FIRE DEPARTMENT MEMBERSHIP REPORT
SEPTEMBER 2014**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated September 2014; and

WHEREAS, such acceptance 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 accepts the Spring Valley Fire Department Membership Report dated September 2014 as follows:

Jason Stevens.....Resigned.....Columbian Fire Engine Co. #1

The next item on the agenda, approval to appoint Cynthia Lemoine-Germana to the position of Full Time Program Aide within the Youth Bureau, **was defeated**.

**RESOLUTION NO. 373 OF 2014
APPROVAL OF ABSTRACT # 16**

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

WHEREAS, the Village Treasurer requests approval of Abstract #16 in the amount of \$425,734.92; 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 #16 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 Board of Trustees hereby approves Abstract #16 in the amount of \$425,734.92.

GENERAL ABSTRACT

DATE: September 23, 2014

Amount \$425,734.92

Claim# 56032166

THRU 56032266

Including Voucher #56030211 in the amount of \$2,113.00.

Referral No. 2030

**RESOLUTION NO. 374 OF 2014
APPROVAL OF POST AUDIT ABSTRACT # 8**

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

WHEREAS, the Village Treasurer requests approval of Post audit Abstract #8 in the amount of \$543,282.04; 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 #8 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 Post Audit Abstract #8 in the amount of \$543,282.04.

POST AUDITED GENERAL ABSTRACT # 8

DATE: September 23, 2014

Amount \$543,282.04

Claim # 56032146

THRU 56032216

Referral No. 2030

**RESOLUTION NO. 375 OF 2014
APPROVAL OF CAPITAL ABSTRACT #C7**

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

WHEREAS, the Village Treasurer requests approval of Capital Abstract #C7 in the amount of \$93,458.00 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, Capital Abstract #C7 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 Capital Abstract #C7 in the amount of \$93,458.00.

CAPITAL ABSTRACT C7

DATE: September 23, 2014

Amount \$93,458.00

Claim# 56031961

THRU 56031965

September 23, 2014

Including Voucher #56031961 in the amount of \$56031965

The next item on the agenda, approve the request from Elsie Cheron, Chief Court Clerk, to accept one of the three quotes, provided for a new copier machine for the Justice Court, and to make the contract for a one year lease, **was postponed**.

Referral No. 3037

**RESOLUTION NO. 376 OF 2014
ACCEPT LGRMIF GRANT FOR DIGITALIZATION
OF BUILDING DEPARTMENT RECORDS AND AWARD CONTRACT
FOR DIGITALIZATION TO THE NYS INDUSTRIES FOR DISABLED**

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

WHEREAS, the Building Department requests approval to accept LGRMIF Grant in the amount of \$41,212.00, for the digitalization of the Building Department Records; and

WHEREAS, the Building Department requests approval to award the contract for digitalization to the New York State Industries for the Disabled; 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 accept LGRMIF grant in the amount of \$41,212.00 for the digitalization of the Building Department Records and to award the contract for digitalization to the New York State Industries for the Disabled, is hereby approved.

Referral No. 2030

**RESOLUTION NO. 377 OF 2014
PAYMENT REQUEST FROM BURKE, MIELE AND GOLDEN LLP
TO PAY COPIES UNLIMITED FOR A PAST DUE INVOICE**

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

WHEREAS, Burke, Miele & Golden, LLP requests approval to pay a past due invoice from Copies Unlimited for \$1,267.97; and

WHEREAS, this request is in response to a criminal Federal Grand Jury subpoena; 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 Burke, Miele & Golden, LLP, in response to the criminal Federal Grand Jury subpoena, to a pay a past due invoice from Copies Unlimited for \$1,267.97 is hereby approved.

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

The next item on the agenda, approval to accept the Resolution offered, for consideration regarding Zoning Board of Appeals representation, **was defeated**.

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Referral No. 2034

**RESOLUTION NO. 378 OF 2014
MUNICIPAL SNOW AND ICE AGREEMENT 2014/2015**

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

WHEREAS, the Legal Department requests approval to enter into the 2014/2015 Municipal Snow & Ice Agreement; and

WHEREAS, the Legal Department also requests authorization for Mayor Delhomme 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

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the request to enter into the 2014/2015 Municipal Snow & Ice Agreement, and authorization for Mayor Delhomme to sign said agreement; is hereby approved.

Referral No. 2030

**RESOLUTION NO. 379 OF 2014
APPROVAL OF VILLAGE TREASURER'S ABSTRACT #578**

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

WHEREAS, the Section 8 Department requests approval of Abstract #578 in the amount of \$209.00; 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, Abstract #578 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 #578 in the amount of \$209.00.

SECTION 8 ABSTRACT #578

DATED: September 23, 2014

<u>PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
5226	Tenant Tracker; In. #400296	\$10.00
5227	Nelrod, Payment #179	\$199.00
Total Section 8 Program Abstract for Village Board Approval		\$209.00

Referral No. 2032

**RESOLUTION NO. 380 OF 2014
REQUEST FROM VILLAGE TAX ASSESSOR
TO GRANT A REFUND FOR THE 2010 TAX YEAR FOR 24 YALE DRIVE**

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

WHEREAS, the Village Tax Assessor request to grant a refund for the 2010 tax year for 24 Yale Drive in the amount of \$504.45; and

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WHEREAS, the refund for 24 Yale Drive is 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;

RESOLVED, the Village Board of Trustees hereby approves the Tax Assessor's request to grant a refund for the 2010 tax year for 24 Yale Drive in the amount of \$504.45, which is subject to a review by the Treasurer.

Referral No. 2043

**RESOLUTION NO. 381 OF 2014
REQUEST FROM THE VILLAGE TAX ASSESSOR, TO ATTEND
2014 NYS ASSESSOR'S ASSOCIATION ANNUAL CONFERENCE**

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

WHEREAS, Laurence Holland, Village Tax Assessor, requests approval to attend the 2014 New York State Assessors Association Annual Conference in Lake Placid, New York; and

WHEREAS, the conference will be from October 7, 2014 through October 8, 2014, and the cost to the Village will be \$439.00; 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 Tax Assessor's request to attend the 2014 New York State Assessors Association Annual Conference in Lake Placid, New York from October 7, 2014 through October 8, 2014, at the cost of \$439.00 is hereby approved.

Trustee Reports

Youth & Recreation – Trustee White- *I would like to ask if I could get a list of activities from Ms. McGill.*

Fire & Safety- Trustee Grossman- *I read it last time, the letter from the Honorable Judge Simon. The Honorable Judge Simon wrote that the Village has not timely serviced their fire extinguishers, which are required. This is putting the public and workers in danger. He also states that he reported this to the Village by telephone and to the Department of Public Safety and Health. I think that we should take action on that.*

Infrastructure-Deputy Mayor Leon- *No report.*

Economic Development/Community Development-Trustee Fonvil - *No report.*

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

The next item on the agenda, appoint Rita Grayson to the position of Community Development Specialist (Part time), Permanently; effective immediately, **was defeated.**

**RESOLUTION NO. 382 OF 2014
ESTABLISH THE POSITION OF INFORMATION SERVICES
AND EQUIPMENT SPECIALIST**

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

WHEREAS, it is necessary to establish the position of Information Services and Equipment Specialist; and

WHEREAS, such request 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 to establish the position of Information Services and Equipment Specialist.

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, at a rate of \$30.00 per hour; **was pulled.**

The next item on the agenda, the Continuation of Public Hearing on 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 0.45 acres in the PRD Zoning District; the property located on the east side of Bethune Boulevard, 100 feet north from the intersection and designated on the tax map as Section 57.32, Block 1, Lots 27.1 and 27.2., **was postponed.**

**RESOLUTION NO. 383 OF 2014
TAX ASSESSOR REQUESTS TO ACCEPT SETTLEMENT AGREEMENT
BETWEEN VILLAGE OF SPRING VALLEY AND LITGO, INC**

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

WHEREAS, Laurence Holland, Village Tax Assessor, requests approval of settlement agreement between the Village of Spring Valley and LITGO, Inc. for the total assessed value in the amount of \$74,250 for a period of three years; and

WHEREAS, the Tax Assessor also requests the approval to refund LITGO, Inc. in the amount of \$34,920 for the tax years 2010 through 2014; and

WHEREAS, the request to refund LITGO, Inc. in the amount of \$34,920 is 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

RESOLVED the request for a settlement agreement between the Village of Spring Valley and LITGO, Inc. for the assessed value of \$74,250 for a period three years, and the request to refund LITGO, Inc. in the amount of \$34,920 for 2010 through 2014, subject to a review by the Treasurer is hereby approved.

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 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

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of \$296,878.20 for the tax years 2010 through 2014; subject to a review by the Treasurer, **was defeated.**

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.**

The next item on the agenda, approval to establish and classify the position of Code Enforcement Officer II (Spanish Speaking) pending the approval of Rockland County Personnel, **was defeated.**

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

The next item on the agenda, approval to establish and classify the position of Fire Safety Inspector, pending the approval of Rockland County Personnel, **was defeated.**

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 defeated.**

Referral No. 2095

**RESOLUTION NO. 384 OF 2014
APPROVAL TO PUT BACK ON THE AGENDA TO
REINSTATE MEDE MICANE TO THE
POSITION OF GROUNDS WORKER FULLTIME**

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

WHEREAS, a motion was made to put back on the agenda to reinstate Mede Micane to the position of Grounds Worker Fulltime, pending the approval from 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, the motion made to put back on the agenda to reinstate Mede Micane to the position of Grounds Worker, Fulltime, pending the approval from Rockland County Personnel is hereby approved.

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

Referral No. 2037

**RESOLUTION NO. 385 OF 2014
AUTHORIZATION FOR ENHERENT CORP.
TO PROVIDE TECHNICAL SERVICES TO
CONFIGURE A FORTIGATE FIREWALL**

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

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WHEREAS, authorization is needed for Enherent Corp. to provide technical services to the Village of Spring Valley to configure a fortigate firewall; and

WHEREAS, the firewall would be configured to allow for IP cameras at a cost not to exceed \$1,800.00; and

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

RESOLVED, that authorization for Enherent Corp to provide technical services to the Village of Spring Valley to configure a fortigate firewall to allow for IP cameras at a cost not to exceed \$1,800.00 is hereby approved.

Referral No. 2037

**RESOLUTION NO. 386 OF 2014
AUTHORIZATION FOR ENHERENT CORP
TO ENABLE POLICE DEPARTMENT TO VIEW
NEWLY INSTALLED CAMERAS IN LOUIS KURTZ CENTER**

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

WHEREAS, authorization is needed for Enherent Corp. to provide technical services to the Village of Spring Valley to enable the Police Department to view the newly installed cameras in the Louis Kurtz Civic Center; and

WHEREAS, the cost of the technical services that Enherent Corp will provide will not exceed \$1,500.00; and

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

RESOLVED, that authorization for Enherent Corp. to provide technical services to the Village of Spring Valley to enable the Police Department to view the newly installed cameras in the Louis Kurtz Civic Center; and that the cost will not exceed \$1500.00, is hereby approved.

The next item on the agenda, approval to appoint Germana McCleese to the Position of Community Development Specialist Full Time, Provisionally, pending approval from Rockland County Personnel was postponed.

Referral No. 2050

**RESOLUTION NO. 387 OF 2014
SETTING DATE FOR PUBLIC HEARING
WHETHER TO ISSUE SPECIAL PERMIT TO
CONGREGATION MACHZIKEI HADAS OF BELZ**

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

WHEREAS, a Public Hearing is needed to consider 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 Nursery School; and

WHEREAS, the property is located on the east side of North Cole Avenue, 600 feet South from the intersection of West Church Street and North Cole Avenue in the Village of Spring Valley; and the property is designated on the Town of Ramapo tax map as Section 57.45, Block 1, Lot 36; and

WHEREAS, setting a date for October 28, 2014 for a Public Hearing requires the Village of Spring Valley Board of Trustees approval; now, therefore, it is hereby;

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RESOLVED, that the Village of Spring Valley Board of Trustees approves setting a date for October 28, 2014 for a Public Hearing to consider whether to issue a special permit to Congregation Machzikei Hadas of Belz to allow the conversion of a single family dwelling into a Nursery School.

Referral No. 3048

**RESOLUTION NO. 388 OF 2014
APPROVAL TO GRANT ONE YEAR
EXTENSION TO APPLICATION
FOR MEMORIAL PARK HOMES**

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

WHEREAS, a request was made to grant a one year extension to the previously approved application for Memorial Park Homes;

WHEREAS, the location of the site plan is 24 Memorial Park Drive; and

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

RESOLVED, the request to be granted approval for a one year extension to the previously approved application for Memorial Park Homes is hereby approved.

Referral No. 2025

**RESOLUTION NO. 389 OF 2014
RESIGNATION OF JOSEPHINE MANIA**

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

WHEREAS, Josephine Mania, requests approval to accept her resignation as Clerk Typist (Spanish Speaking) in the Village of Spring Valley; and

WHEREAS, her resignation will be effective April 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 accept the resignation of Josephine Mania as Clerk Typist (Spanish Speaking), effective April 15, 2014; is hereby approved.

Referral No. 2025

**RESOLUTION NO 390 OF 2014
RESIGNATION OF DEBRA ISAACS
AS AN OFFICE SERVICE AIDE**

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

WHEREAS, Debra Isaacs requests approval to accept her resignation as a Office Services Aide in the Village of Spring Valley

WHEREAS, her resignation will be effective September 5, 2014; and

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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 accept the resignation of Debra Isaacs as Office Services Aide in the Village of Spring Valley, effective September 5, 2014 is hereby approved.

Referral No. 2037

**RESOLUTION NO. 391 OF 2014
CHIEF OF POLICE TO NOTIFY MEMBERS OF THE BOARD
IN THE EVENT OF POLICE EMERGENCY CALLS**

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

WHEREAS, it is necessary for the Chief of Police, Paul Modica, to notify the members of the Board of Trustees via a text message in the event of emergency calls that come into the Police Department; and

WHEREAS, the type of emergency calls which apply are: all structure fires, major accidents resulting in injuries or death, major injuries or death as a result of an illegal act, the discovery of human remains; and shots fired; and

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

RESOLVED, that Chief of Police, Paul Modica, will notify the members of the Board of Trustees via text message, for the event of emergency calls that includes all structure fires, major accidents resulting in injuries or death, major injuries or death as a result of an illegal act, the discovery of human remains; and shots fired is hereby approved.

Referral No. 2043

**RESOLUTION NO. 392 OF 2014
REQUEST FOR NALLIA T. BOOTH, ALINA CHYKHUN
AND MIRIAM PIEDRA TO ATTEND ONLINE HOUSING
QUALITY STANDARDS TRAINING**

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

WHEREAS, Section 8 requests approval for Nallia T. Booth, Alina Chykhun, and Miriam Piedra to attend online Housing Quality Standards Training on Thursday, October 23, 2014 and Friday, October 24, 2014 (as required by HUD); and

WHEREAS, the cost of the training is \$450.00 per person, which will be paid through the Section 8 Administrative Account; 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 approval of Nallia T. Booth, Alina Chykhun, and Miriam Piedra to attend online Housing Quality Standards Training on Thursday, October 23, 2014 and Friday, October 24, 2014; for the cost of \$450.00 per person, which will be paid through the Section 8 Administrative Account; is hereby approved.

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Referral No. 2043

**RESOLUTION NO. 393 OF 2014
REQUEST FOR ALINA CHYKHUN AND
MIRIUM PIEDRA TO ATTEND AN ONLINE HOUSING
CHOICE VOUCHER MANAGEMENT TRAINING**

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

WHEREAS, Section 8 requests approval for Alina Chykhun and Miriam Piedra to attend an online Housing Choice Voucher Management Training on Thursday, November 19, 2014 and Friday November 20, 2014 (as required by HUD); and

WHEREAS, the cost of the training will be \$450.00 per person, which will be paid through the Section 8 Administrative Account; 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 Alina Chykhun and Miriam Piedra to attend an online Housing Choice Voucher Management Training on Thursday, November 19, 2014 and Friday, November 20, 2014; at a cost of \$450.00 per person, which will be paid through the Section 8 Administrative Account; is hereby approved.

Referral No. 2001

**RESOLUTION NO. 394 OF 2014
REQUEST TO APPOINT LORENZO GARNER AS A
CONTRACT ACCOUNTANT FOR THE JUSTICE COURT**

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

WHEREAS the Village is in need of an accountant for Justice Court and Lorenzo Garner has already performed in that capacity for several years for the Village of Spring Valley; and

WHEREAS the Village Board moves to absolve to extend Mr. Garner's employment with the Village as a Contract Accountant at the pay rate of \$30.00 per hour; and

WHEREAS, subject to the execution of contract be issued and signed, for a one year term.

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

RESOLVED, that Lorenzo Garner's employment with the Village as a Contract Accountant at the pay rate of \$30.00 an hour, subject to the execution of contract be issued and signed, for a one year term is hereby approved.

Referral No. 3044

**RESOLUTION NO. 395 OF 2014
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, October 14, 2014 at eight o'clock in the evening.

Respectfully submitted,

Village Clerk's Office
