

NOTICE OF SPECIAL 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, January 5, 2015 at 7:00 pm.

Dated: December 22, 2014
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 regular session pursuant to adjournment of the Regular Meeting of December 22, 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
Emilia White	Trustee
Asher Grossman	Trustee
Herby Jean-Charles	Deputy Village Clerk

The pledge of allegiance was led by Trustee White

The next item on the agenda, approval to allocate \$623,731.48 to the Building Department personnel budget, **was defeated**.

The next item on the agenda, approval to create two, Full time, Fire Safety Inspector positions at an hourly rate of \$23.34 (Grade 18) as per CSEA contract, **was defeated**.

The next item on the agenda, approval to create four, Part time, Fire Safety Inspector positions at an hourly rate of \$23.34 (Grade 18) as per CSEA contract.; these positions can only work a 19 hour work week as per Rockland County Personnel, **was defeated**.

The next item on the agenda, approval to appoint Manuel Carmona provisionally to Deputy Building Inspector, Full time, subject to Rockland County Personnel approval, **was defeated.**

The next item on the agenda, approval to create one, Part time, Deputy Building Inspector position at an hourly rate of \$27.80 as per CSEA contract, **was defeated.**

The next item on the agenda, approval to appoint Rex Faison, provisionally to Deputy Building Inspector, Part time, subject to Rockland County Personnel approval, **was defeated.**

Referral No. 3039

**RESOLUTION NO. 1 OF 2015
MOTION TO GO INTO EXECUTIVE SESSION
TO DISCUSS PERSONNEL MATTERS**

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

WHEREAS, a motion was made to go into executive session to discuss Personnel matters; and

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

RESOLVED, that the motion to go into Executive Session to Discuss Personnel Matters is approved.

Referral No. 3044

**RESOLUTION NO. 2 OF 2015
ADJOURNMENT**

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

RESOLVED, that the Special meeting of the Village of Spring Valley Board of Trustees is hereby adjourned.

Respectfully Submitted,

Village Clerk's Office