

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 22, 2015 at 7:00 pm.

Respectfully Submitted
Village Clerk's Office

Dated: Spring Valley, New York
September 10, 2015

**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 8, 2015 meeting.

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

Demeza Delhomme	Mayor	
Anthony Leon	Deputy Mayor	absent
Vilair Fonvil	Trustee	
Asher Grossman	Trustee	absent
Emilia White	Trustee	
Feerick Lynch MacCartney	Special Counsel	
Herby Jean-Charles	Deputy Village Clerk	

The pledge of alliance was led by Mayor Delhomme.

Mayor's Report/Office

Presentation of Proclamation for the late Honorable Ervin E. Murfree

Referral No. 2059

**RESOLUTION NO. 464 OF 2015
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; and, therefore, it is hereby

RESOLVED, that the Village Board of Trustees approves that the public participation portion of the meeting is opened.

Referral No. 2059

**RESOLUTION NO. 465 OF 2015
CLOSE 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 closed and, therefore, it is hereby

RESOLVED, that the Village Board of Trustees approves that the public participation portion of the meeting is closed.

The next item on the agenda, approval to establish a full time Housing Assistance Administrator I position within the Section 8, Department **failed** because no motion.

The next item on the agenda, approval to appoint Roselaure Exantus to the position of Office Service Aide in the Section 8 Department, Fulltime, at an hourly rate of \$17.16, **failed** because no motion.

Referral No. 2059

**RESOLUTION NO. 466 OF 2015
ACCEPT FIRE DEPARTMENT MEMBERSHIP
REPORT NOVEMBER, 2014**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report of September 10, 2015; 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 10, 2015 as follows:

Guilson Aguirre	Accepted	Rockland Hook & Ladder Co.
Steven Salazar	Accepted	Rockland Hook & Ladder

The next item on the agenda, approval to pay The Law Offices of David Fried, PC for the legal services rendered to the Village of Spring Valley in the amount of \$10,216.50, was **postponed** to the next Board Meeting on 10/13/15.

Referral No. 2030

**RESOLUTION NO 467 OF 2015
PAY INVOICE NUMBER 32647 TO
FEERICK LYNCH MACCARTNEY**

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

WHEREAS, a motion was made to pay invoice number 32647 to Feerick Lynch MacCartney, PLLC for legal services rendered to the Village of Spring Valley in the amount of \$8,697.00; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approves the payment of invoice number 32647 to Feerick Lynch MacCartney, PLLC for legal services rendered to the Village of Spring Valley in the amount of \$8,697.00.

Referral No. 2030

**RESOLUTION NO. 468 OF 2015
AUTHORIZATION OF THE PAYMENT OF LITTLE ANGEL'S DAY CARE
JUDGMENT AS DETAILED BY LEGAL CONSENT**

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

WHEREAS, a motion was made to authorize the payment of Little Angel's Day Care judgment as detailed by legal counsel, in the amount of \$535,543.25 plus per diem interest of \$62,1623 for each day after 9/23/15; and

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

RESOLVED, the Village of Spring Valley Board of Trustees approve the payment of Little Angel’s Day Care judgment as detailed by legal counsel, in the amount of \$535,543.25 plus per diem interest of \$62,1623 for each day after 9/23/15.

The next item on the agenda, approval to authorize issuance of an RFP to install curbs and sidewalks on Crispus Attucks Street **failed** because no motion.

Referral no 2064

**RESOLUTION NO. 469 OF 2015
APPROVAL OF SUMMER FEEDING
ABSTRACT SEPTEMBER 2015**

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

WHEREAS, a motion was made to approve the Summer Feeding Abstract #9 (September 2015) in the amount of \$8,129.30; 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

RESOLVED, that the Village of Spring Valley Board of Trustees approves the Summer Feeding Abstract #9 (September 2015) in the amount of \$8,129.30.

Summer Feeding Abstract 9

September, 2015

<u>Claimant</u>	<u>Amount</u>
Sephora Jean-Leger SFP Coordinator 9/8/15-9/18/15	\$1,212.50
Nu-Way Concessionaires Food Vendor 8/3/15 -8/21/15	\$6,916.80
Total:	\$8,129.30

Referral No. 2032

**RESOLUTION NO. 474 OF 2015
REFUND CONSTRUCTION BOND FOR EMERGENCY
EGRESS LADDERS FOR 38-42 N. MYRTLE AVE.**

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

WHEREAS, a motion was made to refund construction bond for emergency egress ladders paid on August 19, 2015 on behalf of Majestic Valley, LLC for the property located at 38-42 N. Myrtle Avenue in the Village of Spring Valley; and

WHEREAS, the amount paid for the emergency egress ladders was \$3,000; 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 approve to refund construction bond for emergency egress ladders paid on August 19, 2015 on behalf of Majestic Valley, LLC for property at 38-42 N. Myrtle Ave. in the amount of \$3,000.

Referral No. 2032

**RESOLUTION NO 475 OF 2015
ADD ADDITIONAL \$4,000.00 TO COURT BUDGET
FOR TRANSLATORS TO COVER THE REST
OF THE 2015/2016 FISCAL YEAR**

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

WHEREAS, Elsie Cheron, Village Court Clerk requests approval for an additional \$4,000.00 to go into the court budget for translators to cover the rest of the 2015/2016 fiscal year since the County will no longer pay for Court Translators on civil matters.

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 approves adding \$4,000.00 to the court budget for translators to cover the rest of the 2015/2016 fiscal year since the County will no longer pay for Court Translators on civil matters.

Referral No. 2072

**RESOLUTION NO. 476 OF 2015
AUTHORIZE THE JUSTICE COURT TO APPLY FOR FUNDING
THROUGH 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, Village Court Clerk, requests approval to authorize the Justice Court to apply for funding through the New York State Justice Court Assistance Program Grant;

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 approves authorization of the Justice Court to apply for funding through the New York State Justice Court Assistance Program Grant.

Referral No. 3037

**RESOLUTION NO. 477 OF 2015
ACCEPT ADDITIONAL \$527.96 FROM UNITED STATES
MARSHALL SERVICE AND AUTHORIZE CHIEF MODICA
TO SIGN AMENDED M.O.U.**

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

WHEREAS, Lt. Oleszczuk of the Spring Valley Police Department requests approval to accept an additional \$527.96 from the United States Marshall Service for the current federal fiscal year; and

WHEREAS, Lt. Oleszczuk also requests the approval of authorization of Chief Modica to sign an amended M.O.U.; and

WHEREAS, the board approved to accept an initial \$5,000.00 that was reserved for the Village on December 9, 2015; 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 approve the acceptance of \$527.96 from the United States Marshall Service for the current federal fiscal year and the authorization of Chief Modica to sign an amended M.O.U.

Referral 2043

**RESOLUTION NO. 478 OF 2015
SEND TWO DISPATCHERS TO UPCOMING TRAINING SESSION
ON NOVEMBER 16 AND NOVEMBER 17, 2015**

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

WHEREAS, Lt. Schnaars of the Spring Valley Police Department requests approval to send two dispatchers to an upcoming training session at the Clarkstown Police Department on November 16, and November 17, 2015 at a total cost of \$458.00 (\$229.00 per dispatcher); 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 approves the request to send two dispatchers to an upcoming training session at the Clarkstown Police Department on November 16 and November 17, 2015 at a total cost of \$458.00 or \$229.00 per dispatcher.

Trustee's Reports

Youth & Recreation- Trustee White- *I am just going to give a little report about the camp at the Martin Luther King Center. By the next Board Meeting, each Board member will have a package in hand with all the information on the camp. (She also stated that it was a very diverse group of children that attended the camp).*

Fire & Safety- Trustee Grossman- absent

Infrastructure - Deputy Mayor Leon- absent

Economic Development/Community Development- Trustee Fonvil -no Report

The next item on the agenda, approval to rescind resolution No. 533 of 2011, a Serial Bond that the Village of Spring Valley authorized to be made to the Cooperative apartments located on 28 Columbus Ave. in the amount of \$750,000.000 for the purpose of improvements. Since that time, Cooperative apartment has now obtained other means of funding (see attached resolution.); was **postponed** to the next Board Meeting 10/13/15.

Referral No. 3044

**RESOLUTION NO. 479 OF 2015
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

September 22, 2015

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RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, October 6, 2015 at seven o'clock in the evening.

Respectfully submitted

Village Clerk's Office