

May 26, 2015

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, May 26, 2015 at 7:00 pm.

Respectfully Submitted
Village Clerk's Office

Dated: Spring Valley, New York
May 14, 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 May 14, 2015 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
Feerick Lynch MacCartney	Special Counsel
Herby Jean-Charles	Deputy Village Clerk

The pledge of alliance was led by Trustee White

Mayor's Report *No report*

Referral No. 2059

**RESOLUTION NO. 256 OF 2015
OPEN PUBLIC PARTICIPTION**

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

WHEREAS: the public participation portion of the meeting 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.

Referral No. 2037

**RESOLUTION NO 257 OF 2015
CLOSE PUBLIC PARTICIPATION**

Trustee White offered the following resolution, which was seconded by Trustee Deputy Mayor Leon 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.

May 26, 2015

The next item on the agenda, approval to pay invoice number 4455862 to Hiscock & Barclay for legal services rendered to the Village of Spring Valley in the amount of \$13,186.33; **failed**.

The next item on the agenda, approval to renew the agreement between J. O'Connell & Associates, Inc. and the Village of Spring Valley to retain J. O'Connell & Associates as an independent contractor to provide professional grants consulting services for a one year term (June 1, 2015 thru May 31, 2016) and authorize the Mayor to sign said agreement; **failed**.

Referral No. 2037

RESOLUTION NO. 258 OF 2015
POLICE DEPT. REQUEST TO APPLY AND ACCEPT MONETARY AWARDS
FOR BODY WORN CAMERA PILOT IMPLEMENTATION PROGRAM

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

WHEREAS, Police Lieutenant Schnaars requests approval to apply and accept any monetary awards for the Body Worn Camera Pilot Implementation Program; and

WHEREAS, the grant is being administrated by the U.S. Department of Justice and there is a fifty percent match requirement to be matched by the Village; and

WHEREAS, the deadline for the grant is June 16, 2015; 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 accepts the approval for the Police Department to apply and accept any monetary awards for the Body Worn Camera Pilot Implementation Program and approve a fifty percent match requirement by the Village.

Referral No. 2037

RESOLUTION NO. 259 OF 2015
CHIEF MODICA'S REQUEST TO ALLOW P.O. BROOKE
TO ATTEND A SCHOOL RESOURCE OFFICER CONFERENCE

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

WHEREAS, Police Chief Modica requests approval for P.O. Francis Brooke to attend the School Resource Officer Conference from July 5, 2015- July 19, 2015 in Orlando, Florida, and;

WHEREAS, the total cost of the conference will be \$1,534.66 which includes the conference, airfare and hotel; 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 request for P.O. Brooke to attend the School Resource Officer Conference from July 5, 2015- July 19, 2015 in Orlando, Florida, the total cost being \$1,534.66; which includes the conference, airfare and hotel.

Referral No. 2037

May 26, 2015

**RESOLUTION NO. 260 OF 2015
LT. BOSWORTH'S REQUEST TO APPLY AND ACCEPT
FUNDING FROM THE EDWARD BYRNE
JUSTICE ASSISTANCE GRANT PROGRAM**

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

WHEREAS, Police Lieutenant Bosworth requests approval to apply and accept funding from the Edward Byrne Justice Assistance Grant Program (JAG) in the amount of \$12,824; and

WHEREAS, the funding will be used for the Youth and Police Initiative Program (YPI) and the Safe Streets Program; 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 approve Lieutenant Bosworth's request to apply and accept funding from the Edward Byrne Justice Assistance Grant Program (JAG) in the amount of \$12,824; which will be used for the Youth and Police Initiative Program and the Safe Streets program.

Referral No. 2037

**RESOLUTION NO. 261 OF 2015
LT. BOSWORTH'S REQUEST TO SEND JUDY MARONE
TO THE 2015 NY ASSOC. OF LOCAL GOVERNMENT
RECORDS OFFICERS CONFERENCE**

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

WHEREAS, Police Lieutenant Bosworth requests approval to send Judy Marone from the Police Records Unit to the 2015 NY Association of Local Government Records Officers Conference on June 7 through June 9, 2015 at the Holiday Inn, Lake George, New York in the amount of \$720; and

WHEREAS, this conference is to help manage police records and the amount includes a registration fee, tolls and member fee renewals; 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 Lt. Bosworth's request to send Judy Marone to the 2015 NY Association of Local Government Records Officers Conference on June 7 through June 9, 2015 at the Holiday Inn, Lake George, New York in the amount of \$720.

Referral No. 2030

**RESOLUTION NO. 262 OF 2015
APPROVAL OF VILLAGE TREASURER'S ABSTRACTS**

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

WHEREAS, the Village Treasurer requests approval of General Abstract in the amount of \$90,986.94; 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

May 26, 2015

WHEREAS, Village Treasurer's General Abstract 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 General abstract in the amount of \$90,986.94.

GENERAL ABSTRACT

DATE: May 26, 2015

Amount \$90,986.94 Claim# 56034373 THRU 56034464*

*Excluding voucher number's 56034451 and 56034452, totaling in the amount of \$1300.00 for the Deputy Mayor's trip.

Voucher Number's 56033828 and 56033829 in the amount of \$1,858.39 and \$1,500.00

Referral No. 2030

**RESOLUTION NO. 263 OF 2015
APPROVAL OF VILLAGE TREASURER'S
POST AUDIT ABSTRACTS**

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

WHEREAS, the Village Treasurer requests approval of Post Audited General Abstracts; in the amount of \$ 513,894.72; and

WHEREAS, approval is also requested for Post Trust and Agency Abstract in the amount of \$500.00; and

WHEREAS, approval is also requested for Post Audit Capital Abstract in the amount of \$2,717.15; 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, Post Audited General Abstract, Post Trust and Agency Abstract and Post Audit Capital Abstract, requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village Board of Trustees approve all the post audited abstracts in the amounts of \$513,894.72, \$500.00 and \$2,717.15.

POST AUDITED GENERAL ABSTRACT

DATE: May 26, 2015

Amount \$513,894.72 Claim# 56033828 THRU 5603442*

POST AUDITED TRUST AND AGENCY ABSTRACT

Amount \$500.00 Claim# 56034234 THRU 56034235

POST AUDIT CAPITAL ABSTRACT

Amount \$ 2,717.15 Claim # 56034234 THRU 56034234

*Excluding Voucher Numbers 56033828 and 56033829 in the amount of \$1,858.39 and \$1,500.00

Excluding voucher numbers 56034451 and 56034452, totaling in the amount of \$1300.00 for the Deputy Mayor's Trip.

**RESOLUTION NO. 264 OF 2015
COURT CLERK'S REQUEST TO UTILIZE
ALTERNATE COURT REPORTERS**

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

WHEREAS, Elsie Cheron, Village Court clerk, requested approval to utilize the following alternate Court reporters: Anne Dolores, Karen Strauss, Victoria Ayala and Casey Whitmore to cover for Joanne Cozzi when she is out on vacation; 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 request to utilize Anne Dolores, Karen Strauss, Victoria Ayala and Casey Whitmore as Court reporters; to cover for Joanne Cozzi when she is out on vacation.

**RESOLUTION NO. 265 OF 2015
REQUEST TO SEND JACKENTON LAVALASSE, FRANK YOUNGMAN
AND RAYMOND GUARNUCCIO TO NYS FIRE MARSHALS AND INSPECTORS
ASSOCIATION EDUCATIONAL CONFERENCE**

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

WHEREAS, The Building Department requests approval to send Jackenton Lavalasse, Frank Youngman and Raymond Guarnuccio to the NYS Fire Marshals and Inspectors Association Educational Conference for the completion of their 2015 24 hours NYS In-Service Training; and

WHEREAS, the dates of the training are September 1, 2015 through September 4, 2015 at a cost of \$1,374.00 to the Village for training, tolls, gas, and meals; 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 sending Jackenton Lavalasse, Frank Youngman and Raymond Guarnuccio to the NYS Fire Marshals and Inspectors Association Education Conference for the completion of their 2015- 24 hour NYS In-Service Training from September 1, 2015 through September 4, 2015; at a cost of \$1,374.00 to the Village for training, tolls, gas and meals.

**RESOLUTION NO. 266 OF 2015
APPROVAL OF SEPHORA JEAN-LEGER'S
TIME SHEETS FOR SUMMER FEEDING PROGRAM**

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

WHEREAS, Sephora Jean-Leger requests approval of signed vouchers (time sheets) for the month of May 2015 in the amount of \$400.00 for the Summer Feeding Program and;

May 26, 2015

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 signed vouchers for the Summer Feeding Program in the month of May 2015 in the amount of \$400.

Referral No. 2030

**RESOLUTION NO. 267 OF 2015
SECTION 8 ABSTRACT**

Deputy Mayor Leon offered the following resolution, which was seconded by Trustee White and 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 of 2014 adopted budget; and

WHEREAS, Mayor Demeza 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 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 payment of the bills of the Village of Spring Valley set forth below and authorize the Treasurer of the Village of Spring Valley to pay such bills.

<u>SECTION 8 PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
5272	EverBank, Inv. #3145368	\$347.97
5273	The Nelrod Consortium, Payment #187	\$199.00
5274	Tenant Tracker, Inv. #416239	\$ 20.00
5275	Barrett CPA, Inv. Date 5/15/15	\$4,050.00
5276	Cornerstone Inv #3545183	\$45.54
5277	Electric Outler Inv. #E013445	\$79.90
5278	Dell, Inv. #XJP3651M2	\$247.78
Total Section 8 Program Abstract for Village Board Approval		\$4,990.19

Trustee Reports-

Youth & Recreation-Trustee White- *We were trying to see if we could have a program for the children for the summer, but since there are issues with the Civic Center, I said in my last report that we should partner with the Martin Luther King Center, to provide that service for the children for the summer. During the workshop the Martin Luther King Center Director came and gave us some information and we are looking into that. This weekend was really busy; there were a lot of people graduation from different things, including people overseas. It is a very sad weekend for a lot of people, I met some people who lost loved ones, so whenever they have to think about Memorial Day, it brings back memories that they don't want to remember. I called WRCR Radio this weekend, because I wanted to say something, so my question is what you say to someone who has lot a family member defending our Country? What do you say to a Veteran*

May 26, 2015

who has lost a limb? I don't think you can say," Happy Memorial Day". All I think you can say is "Thank you for your service". I want to talk to the Police Department to ask them if they could give us something, for those who want to know how to properly, thank the people who have served our Country. I have spoken to Veterans before and they have said that sometimes paying a meal is a nice gesture. So I personally would like to know what to say or how to address someone who has served our Country.

Fire & Safety- Trustee Grossman- No report

Infrastructure- Deputy Mayor Leon- *Deputy Mayor stated that the Director of the Martin Luther King Center states that they needed the records for the summer program that was ran at the Village in order to help us out because those records have never been submitted at the Clerk's Office. People went and negotiated on behalf of the Village and they had programs going on, and they keep the records for themselves. He also stated in regards to infrastructure, that he has asked for the potholes to be fixed for months and months, and there are people going on the television stating that it is I that doesn't want to fix the records.*

Economic Development/Community Development- Trustee Fonvil- *I want to put a statement on the record, but it is my time so I can say what I want to say. Prospect Street, two DPW Workers told me that the Mayor stopped them from going onto Prospect Street to fill in the pot holes. Prospect Street is the worst street in the Village. Now if you don't have the holes filled by this week, I am personally going to sue you.*

Referral No. 2072

**RESOLUTION NO. 268 OF 2015
REQUEST FROM ELSIE CHERON TO ALLOW KIM SAUCIER
TO ATTEND HIS ANNUAL RE-CERTIFICATION CLASS
AT THE ROCKLAND COUNTY POLICE ACADEMY**

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

WHEREAS, Village Court Clerk, Elsie Cheron, requests approval to allow Kim Saucier to attend his annual re-certification class at the Rockland County Police Academy on June 5, 2015 at 8:00 a.m.; and,

WHEREAS, the cost of the re-certification class is \$125.00, to be paid by the Village and ammunition will be reimbursed upon submission of original receipt. Kim Saucier will be paid for time spent at this recertification class; 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 attendance of Kim Saucier to his annual re-certification class at the Police Academy on June 5, 2015 at 8:00 a.m. at the cost of \$125.00 and the reimbursement of ammunition.

RESOLVED, that the Village of Spring Valley Board of Trustees approve that Kim Saucier will be paid for time spent at this recertification class.

The next item on the agenda, approving the request from the Village Assessor to reimburse three property owners from the three condominium units at Parkview that were incorrectly included on the 2014 Final Roll the amount of \$4,918.88 each; **was postponed** so that Mr. Cherian and Mr. Holland can be present at next workshop.

**RESOLUTION NO. 269 OF 2015
APPROVAL FOR TAX EXEMPTION
FOR CONG. BOYAN MONSEY AS NON-FOR-PROFIT**

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

WHEREAS, the Village Board of Trustees are requested to approve a tax exemption for Cong. Boyan Monsey, located at 29 Yale Drive, as non-for-profit organization- subject to hearing from the tax assessor.

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 hereby approves the tax exemption for Cong. Boyan Monsey, located at 29 Yale Drive, as a non-for-profit organization; subject to hearing from the Tax Assessor.

Referral 2037

**RESOLUTION NO. 270 OF 2015
APPROVAL TO APPOINT TRUSTEES FONVIL AND TRUSTEE GROSSMAN
AS MEMBERS OF COLLECTIVE BARGAINING TEAM REGARDING
NEGOTIATIONS WITH THE PBA**

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

WHEREAS, The Village Board of Trustees are requested to approve the appointments of Trustee Vilair Fonvil and Trustee Asher Grossman as members of the Collective Bargaining Team for the purpose of negotiations between the Village of Spring Valley and the PBA; 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 hereby approves the appointments of Trustee Vilair Fonvil and Trustee Asher Grossman as members of the Collective Bargaining Team for the purpose of negotiations between the Village of Spring Valley and the PBA.

Referral No. 3044

**RESOLUTION NO. 271 OF 2015
ADJOURNMENT**

Trustee Grossman offered the following resolution, which was seconded by Trustee Fonvil 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, June 9, 2015 at seven o'clock in the evening.

Respectfully submitted

Village Clerk's Office