

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 April 8, 2015 at 7:00 pm.

Dated: April 2, 2015
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 Special Session pursuant to adjournment of the Regular Meeting of March 24, 2015.

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
Kuruvilla Cherian	Village Treasurer

**RESOLUTION NO. 126 OF 2015
APPROVAL TO MODIFY THE
COMMUNITY DEVELOPMENT
2015/2016 BUDGET LINES**

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

WHEREAS, Trustee Grossman motioned to decrease the Community Development Part time/or Seasonal line from \$30,000.00 to \$29,600.00; and

WHEREAS, Trustee Grossman motioned to increase the Community Development Equipment line from \$0.00 to \$1,000.00; and

WHEREAS, Trustee Grossman motioned to increase the Community Development Dues & Conferences line from \$100.00 to \$500.00; and

WHEREAS, Trustee Grossman motioned to decrease the Community Development Miscellaneous Expenses line from \$2,000.00 to \$1,000.00; 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 request from Trustee Grossman to decrease the Community Development Part time/or Seasonal line from \$30,000.00 to \$29,600.00; and to increase the Community Development Equipment line from \$0.00 to \$1,000.00; and to increase the Community Development Dues & Conferences line from \$100.00 to \$500.00; and to decrease the Community Development Misc. Expenses line from \$2,000.00 to \$1,000.00 to take effect with the 2015/2016 Budget and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 127 OF 2015
APPROVAL TO MODIFY THE JUSTICE COURT
2015/2016 BUDGET LINE**

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

WHEREAS, Trustee Grossman motioned to decrease the Justice Court Part time/or Seasonal line from \$93,953.00 to \$43,953.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from Trustee Grossman to decrease the Justice Court Part time/or Seasonal line from \$93,953.00 to \$43,953.00 to take effect with the 2015/2016 Budget and the sub-total line shall also reflect these changes

**RESOLUTION NO. 128 OF 2015
APPROVAL TO REDUCE THE MAYOR'S SALARY
FROM \$125,000 PER YEAR TO \$115,000 PER YEAR
FOR A TOTAL REDUCTION OF \$10,000**

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

WHEREAS, Mayor Delhomme proposed to reduce his salary from \$125,000 per year to \$115,000 per year for a total reduction of \$10,000; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from the Mayor Demeza Delhomme to reduce his salary from \$125,000 to \$115,000 for a total reduction of \$10,000 to take effect with the 2015/2016 Budget.

**RESOLUTION NO. 129 OF 2015
APPROVAL TO MODIFY THE
TREASURER DEPARTMENT'S
2015/2016 BUDGET LINES**

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

WHEREAS, Trustee Fonvil motioned to decrease the Treasurer Budget line from \$294,519.00 to \$264,519.00; and

WHEREAS, Trustee Fonvil motioned to increase the Treasurer Deputy line from \$0.00 to \$15,000.00; and

WHEREAS, Trustee Fonvil motioned to decrease the Treasurer Part time/or Seasonal line from \$35,000.00 to \$28,000.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from Trustee Fonvil to decrease the Treasurer Budget line from \$294,519.00 to \$264,519.00; and to increase the Treasurer Deputy line from \$0.00 to \$15,000.00; and to decrease the Treasurer Part time/or Seasonal line from \$35,000.00 to \$28,000.00 and to take effect with the 2015/2016 Budget and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 130 OF 2015
APPROVAL TO MODIFY
THE ASSESSMENT DEPARTMENT'S
2015/2016 BUDGET LINES**

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

WHEREAS, Trustee Grossman motioned to decrease the Assessment Department's Part time/Seasonal Budget line from \$15,000.00 to \$3,000.00; and

WHEREAS, Trustee Grossman motioned to decrease the Assessment Department's Equipment line from \$1,500.00 to \$1,000.00; and

WHEREAS, Trustee Grossman motioned to decrease the Assessment Department's Miscellaneous Expense line from \$1,600.00 to \$1,500.00; and

WHEREAS, Trustee Grossman motioned to decrease the Assessment Department's Computer services line from \$500.00 to \$100.00; and

WHEREAS, Trustee Grossman motioned to decrease the Assessment Department's Independent Appraisal line from \$20,000.00 to \$15,000.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from Trustee Grossman to decrease the Assessment Department's Part time/Seasonal Budget line from \$15,000.00 to \$3,000.00; and to decrease the Assessment Department's Equipment line from \$1,500.00 to \$1,000.00; and to decrease the Assessment Department's Miscellaneous Expense line from \$1,600.00 to \$1,500.00; and to decrease the Assessment Department's Computer services line from \$500.00 to \$100.00; and motioned to decrease the Assessment Department's Independent Appraisal line from \$20,000.00 to \$15,000.00; and to take effect with the 2015/2016 Budget and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 131 OF 2015
APPROVAL TO MODIFY THE CLERK
DEPARTMENT'S DUES & CONFERENCE
2015/2016 BUDGET LINE**

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

WHEREAS, Trustee White motioned to increase the Clerk Department's Dues & Conference Budget line from \$500.00 to \$1,500.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from Trustee White to increase the Clerk Department's Dues & Conference Budget line from \$500.00 to \$1,500.00; and to take effect with the 2015/2016 Budget and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 132 OF 2015
APPROVAL TO MODIFY THE LAW DEPARTMENT'S
2015/2016 BUDGET LINES**

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

WHEREAS, Trustee Grossman motioned to decrease the Law Department's Overtime Budget line from \$1,000.00 to \$0.00; and

WHEREAS, Trustee Grossman motioned to decrease the Law Department's Equipment Budget line from \$2,000.00 to \$1,000.00; and

WHEREAS, Trustee Grossman motioned to decrease the Law Department's Rec/trans fees Budget line from \$500.00 to \$0.00; and

WHEREAS, Trustee Grossman motioned to decrease the Law Department's Dues, Conf. & Education Budget line from \$2,000.00 to \$1,000.00; and

WHEREAS, Trustee Grossman motioned to decrease the Law Department's Miscellaneous Expense Budget line from \$7,500.00 to \$4,000.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from Trustee Grossman to decrease the Law Department's Overtime Budget line from \$1,000.00 to \$0.00; and to decrease the Law Department's Equipment Budget line from \$2,000.00 to \$1,000.00; and to decrease the Law Department's Rec/trans fees Budget line from \$500.00 to \$0.00; and to decrease the Law Department's Dues, Conf. & Education Budget line from \$2,000.00 to \$1,000.00; and to decrease the Law Department's Miscellaneous Expense Budget line from \$7,500.00 to \$4,000.00 and to take effect with the 2015/2016 Budget and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 133 OF 2015
APPROVAL TO MODIFY THE
BUILDING DEPARTMENT'S
2015/2016 BUDGET LINES**

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

WHEREAS, Trustee Grossman motioned to decrease the Building Department's Part time and/or Seasonal Budget line from \$5,000.00 to \$0.00; and

WHEREAS, Trustee Grossman motioned to decrease the Building Department's Overtime Budget line from \$1,000.00 to \$0.00; and

WHEREAS, Trustee Grossman motioned to decrease the Building Department's Equipment Budget line from \$2,000.00 to \$1,000.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from Trustee Grossman to decrease the Building Department's Part time and/or Seasonal Budget line from \$5,000.00 to \$0.00; and to decrease the Building Department's Overtime Budget line from \$1,000.00 to \$0.00; and to decrease the Building Department's Equipment Budget line from \$2,000.00 to \$1,000.00; and to take effect with the 2015/2016 Budget and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 134 OF 2015
APPROVAL TO MODIFY THE CENTRAL
GARAGE DEPARTMENT'S
2015 /2016 BUDGET LINES**

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

WHEREAS, Mayor Delhomme motioned to decrease the Central Garage Department's Overtime Budget line from \$20,000.00 to \$10,000.00; and

WHEREAS, Mayor Delhomme motioned to decrease the Central Garage Department's Equipment Budget line from \$20,000.00 to \$10,000.00; and

WHEREAS, Mayor Delhomme motioned to decrease the Central Garage Department's Miscellaneous Expense Budget line from \$200,000.00 to \$100,000.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from Mayor Delhomme to decrease the Central Garage Department's Overtime Budget line from \$20,000.00 to \$10,000.00; and decrease the Central Garage Department's Equipment Budget line from \$20,000.00 to \$10,000.00; and to decrease the Central Garage Department's Miscellaneous Expense Budget line from \$200,000.00 to \$100,000.00; and shall take effect for the 2015/2016 Budget year; and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 135 OF 2015
APPROVAL TO MODIFY THE JUDGMENTS & CLAIM'S
2015/2016 BUDGET LINES**

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

WHEREAS, Trustee Grossman motioned to decrease the Judgment & Claim's Budget line from \$5,000.00 to \$0.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; and therefore, it is hereby

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 from Trustee Grossman to decrease the Judgment & Claim's Budget line from \$5,000.00 to \$0.00; and shall take effect for the 2015/2016 Budget year; and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 136 OF 2015
APPROVAL TO MODIFY THE CONTINGENCY FUND
2015/2016 BUDGET LINES**

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

WHEREAS, Trustee Fonvil motioned to decrease the Contingency Budget line from \$500,000.00 to \$400,000.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from Trustee Fonvil to decrease the Contingency Budget line from \$5,000.00 to \$4,000.00; and shall take effect for the 2015/2016 Budget year; and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 137 OF 2015
APPROVAL TO MODIFY THE POLICE DEPARTMENT'S
2015/2016 BUDGET LINES**

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

WHEREAS, Trustee Grossman motioned to decrease the Police Department's salary line from \$6,590,171.00 to \$6,300,171.00; and

WHEREAS, Trustee Grossman motioned to decrease the Police Clerk's salary line from \$197,043.00 to \$165,630.00; and

WHEREAS, Trustee Grossman motioned to decrease the Police Dispatchers salary line from \$204,105.00 to \$159,510.00; and

WHEREAS, Trustee Grossman motioned to decrease the Police Night Diff salary line from \$750,000.00 to \$700,000.00; and

WHEREAS, Trustee Grossman motioned to increase the Part time salary line from \$52,000.00 to \$176,800.00; and

WHEREAS, Trustee Grossman motioned to reduce the Overtime line from \$491,732.00 to \$230,000.00; and

WHEREAS, such reduction shall take effect for the 2015/2016 Budget year; 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 from Trustee Grossman to decrease the Police Department's salary line from \$6,590,171.00 to \$6,300,171.00; and to decrease the Police Clerk's salary line from \$197,043.00 to \$165,630.00; and to decrease the Police Dispatchers salary line from \$204,105.00 to \$159,510.00; and to decrease the Police Night Diff salary line from \$750,000.00 to \$700,000.00; and to increase the Part time salary line from \$52,000.00 to \$176,800.00; and to reduce the Overtime line from \$491,732.00 to \$230,000.00; and shall take effect for the 2015/2016 Budget year; and the sub-total line shall also reflect these changes.

**RESOLUTION NO. 138 OF 2015
SETTING A DATE FOR A PUBLIC HEARING
2015/2016 TENTATIVE BUDGET**

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

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a Public Hearing for the 2015/2016 Tentative Budget; and

WHEREAS, to set a date for a Public Hearing for the 2015/2016 Tentative Budget requires the approval of the Village Board of Trustees; now, therefore, it is hereby

RESOLVED, that a Public Hearing is hereby set to be heard before the Village Board of Trustees on April 15, 2015 at 7:15pm to hear all persons regarding the 2015/2016 Tentative Budget.

**RESOLUTION NO. 139 OF 2015
ADJOURNMENT**

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

WHEREAS, there was no further discussion to be heard; now, therefore, it is hereby

RESOLVED, that the 2015/2016 Tentative Workshop Meeting of the Village of Spring Valley Board of Trustees is hereby adjourned.