

April 14, 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, April 14, 2015 at 7:00 pm.

Village of Spring Valley
Clerk's Office

Dated: Spring Valley, New York
March 24, 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 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
Feerick Lynch MacCartney	Special Counsel
Herby Jean-Charles	Deputy Village Clerk

Deputy Mayor Leon led the assembly in the salute to the flag.

Mayor's Report: *No report*

**RESOLUTION NO. 155 OF 2015
OPEN PUBLIC PARTICIPATION**

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

**RESOLUTION NO. 156 OF 2015
CLOSE PUBLIC PARTICIPATION**

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

April 14, 2015

**RESOLUTION NO. 157 OF 2015
ACCEPT FIRE DEPARTMENT MEMBERSHIP REPORT
DATED: FEBRUARY 2015**

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 February 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 February 2015 as follows:

Ray Lidl..... Dropped.....Rockland Hook & Ladder Co.
Yvanne Montinant...Accepted..... Rockland Hook & Ladder Co

**RESOLUTION NO. 158 OF 2015
ACCEPT FIRE DEPARTMENT MEMBERSHIP REPORT
DATED: MARCH 2015**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated March 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

Mitchell MontinatResigned.....Rockland Hook & Ladder Co.

**RESOLUTION NO. 159 OF 2015
OPEN PUBLIC HEARING
TO CONSIDER WHETHER TO ISSUE A SPECIAL PERMIT
TO VALLEY BLUE ESTATES TO CONSTRUCT A THREE-STORY,
TEN UNIT MULTI FAMILY DWELLING**

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

WHEREAS, that the Village of Spring Valley Board of Trustees accepts to open a public hearing to consider whether to issue a Special Permit to Valley Blue Estates to construct a three-story, 10 unit multi-family dwelling on .45 acres in the PRD Zoning District, located on the east side of Bethune Boulevard, designated on the tax map as Section 57.32, Block 1, Lots 27.1 and 27; and

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

RESOLVED, that the public hearing to consider whether to issue a Special Permit to Valley Blue Estates to construct a three-story, 10 united multi-family dwelling on .45 acres in the PRD Zoning District, located on the east side of Bethune Boulevard, designated on the tax map as Section 57.32, Block 1, Lots 27.1 and 27.2; is hereby open.

April 14, 2015

**RESOLUTION NO. 160 OF 2015
CLOSE PUBLIC HEARING WHETHER TO ISSUE
A SPECIAL PERMIT TO VALLEY BLUE ESTATES TO
CONSTRUCT A THREE STORY MULTI-FAMILY DWELLING**

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

WHEREAS, that the Village of Spring Valley Board of Trustees accepts to close a public hearing to consider whether to issue a Special Permit to Valley Blue Estates to construct a three-story, 10 unit multi-family dwelling on .45 acres in the PRD Zoning District, located on the east side of Bethune Boulevard, designated on the tax map as Section 57.32, Block 1, Lots 27.1 and 27; and

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

RESOLVED, that there were no other speakers on the Public Hearing regarding whether to issue a Special Permit to Valley Blue Estates to construct a three-story, 10 unit multi-family dwelling on .45 acres in the PRD Zoning District; the property is located on the east side of Bethune Boulevard, 100 feet north from the interseciton of Ben Wild Road in the Village of Spring Valley, County of Rockland, Town of Clarkstown and is designated on the tax map as Section 57.32, Block 1, Lots 17.1 and 27.2, the public hearing is hereby closed.

**RESOLUTION NO. 161 OF 2015
GRANT SPECIAL PERMIT WITH CONDITIONS WHETHER
TO ISSUE A SPECIAL PERMIT TO VALLEY BLUE ESTATES
TO CONSTRUCT A THREE STORY MULTI-FAMILY DWELLING**

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

WHEREAS, there was a motion with conditions whether to grant a Special Permit to Valley Blue Estates to construct a three story multi-family dwelling with conditions of proper fencing with shrubs; 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 the approval of a Special Permit with conditions whether to grant a Special Permit to Valley Blue Estates to construct a three story multi-family dwellint with conditions of proper fencing with shrubs is hereby granted.

**RESOLUTION NO. 162 OF 2015
SET DATE FOR A PUBLIC HEARING
WHETHER TO ISSUE A SPECIAL PERMIT TO
CONSTRUCT A FOUR STORY BUILDING
AT 17 UNION ROAD**

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

WHEREAS, a date has been requested for a Public Hearing on whether to issue a Special Permit to 17 Union Road to construct a 4 story building; and

WHEREAS, the building would have a basement which will be used as a House of Worship and an elementary school in the GB Zoning District; and

WHEREAS, the property is located on the west side of Union Road, 500 feet north from the intersection of Maple Ave. and Union Road in the Village of Spring Valley and designated on the tax map as Section 57.22, Block 2, Lot 13; and

WHEREAS, it is requested that the date be set for April 28, 2015; and

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

April 14, 2015

RESOLVED, that a date of April 28, 2015 is set for a Public Hearing to issue a Special Permit to 17 Union Road, designated on the tax map as Section 57.22, Block 2, Lot 13; to construct a four story building.

**RESOLUTION NO. 163 OF 2015
SET DATE FOR A PUBLIC HEARING
WHETHER TO ISSUE A SPECIAL PERMIT TO
SPRING VALLEY HOTEL/BHAVI HOTEL LLC
TO CONSTRUCT A FIVE STORY HOTEL**

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

WHEREAS, a date has been requested for a Public Hearing on whether to issue a Special Permit to Spring Valley Hotel/Bhavi Hotel LLC to construct a five story hotel;

WHEREAS, The Hotel will have an indoor pool, 87 hotel rooms and 91 parking spaces in the PLI Zoning District; and

WHEREAS, it is requested that the date be set for April 28, 2015; and

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

RESOLVED, the date of April 28, 2015 has been set for a Public Hearing on whether to issue a special permit to Spring Valley Hotel/Bhavi Hotel LLC to construct a five story hotel on the east end of Spring Valley Marketplace in the Village of Spring Valley, New York and designated on the tax map as Section 57.67 Block 1, Lot 1.2.

**RESOLUTION NO. 164 OF 2015
SET A DATE FOR PUBLIC HEARING ON
WHETHER TO ISSUE A SPECIAL PERMIT
TO HOLIDAY INN-EXPRESS**

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

WHEREAS, a date has been requested for a Public Hearing on whether to issue a Special Permit to Holiday Inn-Express Spring Valley to construct a 103 rooms, 4 story business hotel in the HB Zoning District; and

WHEREAS, the property is located at 67 East Route 59 in the Village of Spring Valley, County of Rockland, Town of Clarkstown and designed on the tax map as Section 57.65, Block 1, Lot 6;

WHEREAS, it is requested that the date be set for April 28, 2015; and

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

RESOLVED the date set for April 28, 2015 for a Public Hearing on whether to issue a Special Permit to Holiday Inn-Express, designated on the tax map as Section 57.65, Block 1, Lot 6, is hereby approved.

**RESOLUTION NO. 165 OF 2015
ACCEPT THE RETIREMENT
OF MARY J. RHODES-STEPHENS
SENIOR ACCOUNT CLERK/TYPIST
IN THE TREASURY DEPARTMENT**

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

April 14, 2015

WHEREAS, Mary J. Rhodes-Stephens requests approval of her retirement as Senior Account Clerk/Typist in the Treasury Department, effective May 4, 2015; 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 Mary J. Rhodes-Stephens for her retirement as Senior Account Clerk Typist in the Treasury Department, effective May 4, 2015 is hereby approved.

**RESOLUTION NO. 166 OF 2015
APPROVAL OF ABSTRACTS**

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

WHEREAS, the Village Treasurer requests approval of Abstract #44 in the amount of \$147,718.68 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 #44 requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village Board of Trustees approved #44 abstract in the amount of \$147,718.68.

GENERAL ABSTRACT

DATE: April 14, 2014

Amount \$147,718.68

Claim# 56033955 Thru 56034128

**RESOLUTION NO. 167 OF 2015
APPROVAL OF POST AUDIT ABSTRACTS**

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

WHEREAS, the Village Treasurer requests approval of Abstract #21 in the amount of \$114,745.91; 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 #21 requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED Abstract #21 is approved excluding voucher #56034206 in the amount of \$175.00.

POST AUDIT ABSTRACT

DATE: April 14, 2015

Amount \$114,745.91

Claim# 56030929 Thru 56031014*

*Excluding Voucher #56034206 in the amount \$175.00

April 14, 2015

**RESOLUTION NO. 168 OF 2015
RE-APPOINT SEPHORA JEAN-LEGER
AS PROGRAM COORDINATOR FOR
2015 SUMMER FEEDING PROGRAM**

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

WHEREAS, Community Development requests approval to re-appoint Sephora Jean-Leger as the Program Coordinator for the 2015 Summer Feeding Program at an hourly rate of \$25.00; and

WHEREAS, the salary and the cost of the program will be refunded by the State of New York; 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 re-appoint Sephora Jean-Leger as the Program Coordinator for the 2015 Summer Feeding Program at an hourly rate of \$25.00 is hereby approved.

The next item on the agenda, approval to roll over 21 vacation hours (3 days) for Miriam Piedra, Office Service Aide, that will be used on July 30th, July 31st and August 3, 2015 **was postponed** subject to having the paperwork from the Union.

**RESOLUTION NO. 169 OF 2015
APPROVAL OF SECTION 8 ABSTRACT**

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 2015 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 authorizes the Treasurer of the Village of Spring Valley to pay such bills.

<u>SECTION 8 PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
5259	Corner Stone, Inv. #3745508	\$57.20
260	Shield Information Solutions, Inv. #11834	\$2,383.31
5261	Ever Bank, Inv. #3104002	316.34
5262	Intermedia, Inv. #1503003254 & 1504002571	94.85
Total Section 8 Program Abstract for Village Board Approval		<u>\$4,067.89</u>

**RESOLUTION NO. 170 OF 2015
REQUEST FROM ELSIE CHERON TO ALLOW
ALTERNATE COURT REPORTERS TO COVER FOR JOANNE COZZI**

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

WHEREAS, Court Clerk, Elsie Cheron requests approval to allow alternate court reporters to cover for Joanne Cozzi while she is on vacation from April 14, 2015 thru April 21, 2015; and

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

April 14, 2015

RESOLVED, that the Court Clerk's request to allow alternate court reporters to cover for Joanne Cozzi while she is on vacation from April 14, 2015 thru April 21, 2015 is hereby approved.

RESOLUTION NO. 171 OF 2015
REQUEST TO REFUND IGLESIA BAPTISTA MONTE
CALVARIO/ELMA PALMA FOR THEIR \$500 SECURITY DEPOSIT

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

WHEREAS, the Deputy Village Clerk requests approval to refund Iglesia Baptista Monte Calvario/Elma Palma for their \$500 security deposit for the use of Memorial Park; 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 refund Iglesia Baptista Monte Calvario/Elma Palma for their \$500.00 security deposit for the use of Memorial Park is approved.

RESOLUTION NO. 172 OF 2015
REQUEST FROM CHIEF MODICA TO ACCEPT FUNDS FROM
ROCKLAND COUNTY'S STOP-DWI PROGRAM

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

WHEREAS, Chief Modica requests the approval of accepting the sum of \$3,500 from Rockland County's STOP-DWI Program to be used for Underage Alcohol Enforcement initiatives and to authorize the Mayor 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 request by Chief Modica for the acceptance of the sum of \$3,500 from Rockland County's STOP-DWI Program and to authorize the Mayor to sign said agreement is approved.

RESOLUTION NO. 173 OF 2015
REQUEST FROM SPRING VALLEY POLICE DEPARTMENT
TO DENY A LIQUOR LICENSE FOR LA CASCADA II BAR/RESTAURANT

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

WHEREAS, the Spring Valley Police Department requests to deny a liquor license to Carlos Chuqui for La Cascada II Bar/Restaurant located at 10 S. Main Street, Spring Valley, New York;

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

RESOLVED, that the Spring Valley Board of Trustees hereby approves the request from the Spring Valley Police Department to deny a liquor license to Carlos Chuqui for La Cascada II Bar/Restaurant, located at 10 S. Main Street, Spring Valley, New York.

RESOLUTION NO. 174 OF 2015
REQUEST TO APPROVE THE 2015
INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN
THE VILLAGE AND THE COUNTY OF ROCKLAND

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

April 14, 2015

WHEREAS, the Legal Department requests approval to accept the 2015 Intermunicipal Cooperation Agreement between the County of Rockland and the Village of Spring Valley regarding the acceptance of "Super Saver Bus Tickets" on the Spring Valley Jitney; and

WHEREAS, it is also requested to authorize its execution by Mayor Demeza Delhomme; and

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

RESOLVED, the acceptance of the 2015 Intermunicipal Cooperation Agreement between the County of Rockland and the Village of Spring Valley, regarding the acceptance of "Super Saver Bus Tickets" on the Spring Valley Jitney is hereby approved; and be it further

RESOLVED, the authorization of the 2015 Intermunicipal Cooperation Agreement's execution by Mayor Delhomme is hereby approved.

**RESOLUTION NO. 175 OF 2015
REQUEST TO ACCEPT A ONE YEAR AGREEMENT BETWEEN SHIELD
INFORMATION SOLUTIONS AND THE VILLAGE
TO PROVIDE IT RELATED SERVICES**

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

WHEREAS, the Legal Department requests approval to accept a one year agreement between Shield Information Solutions and the Village of Spring Valley to provide IT related services at a cost of \$60.00 per hour; and

WHEREAS, all services will be provided directly by Lee Sentell, and

WHEREAS, also requested is the authorization of the Mayor 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 request to accept a one year agreement between Shield Information Solutions and the Village of Spring Valley to provide IT related services at a cost of \$60.00 per hour is hereby approved; and be it further

RESOLVED, the authorization of the Mayor to sign said agreement is hereby approved.

**RESOLUTION NO. 176 OF 2015
REQUEST TO PAY INVOICE NUMBER 31813
TO FEERICK LYNCH, MACCARTNEY, PLLC**

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

WHEREAS, the Legal Department requests approval to pay invoice number 31813 to Feerick Lynch MacCartney PLLC for legal services rendered to the Village of Spring Valley in the amount of \$2,407.50; 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 pay invoice number 31813 to Feerick Lynch MacCartney in the amount of \$2,407.50 is hereby approved.

April 14, 2015

**RESOLUTION NO. 177 OF 2015
REQUEST THE APPROVAL OF 337 HOURS OF VILLAGE EMPLOYEES'
DONATED SICK TIME TO DPW WORKER DAVID SCOTT**

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

WHEREAS, the Department of Public Works requests approval to accept 337 hours of Village employees' donated sick time to DPW worker David Scott's sick time bank due to his recent injury; and

WHEREAS, this approval is subject to a written consent that the Union agrees with this, exclude (35) hours donated from Kathryn Ball, which dropped it from (372 to 337) and that all employees are to sign a revised memo provided by counsel, and that a written consent be provided by those not represented by the Union; 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 337 hours of Village Employees' donated sick time to David Scott's sick time bank and that all employees sign a revised memo provided by counsel, and that a written consent be provided by those not represented by the Union; is hereby approved.

Trustee Reports-

Youth & Recreation-Trustee White-*We are still waiting to see what is going on with the Civic Center. Since we have the budget review tomorrow we can't really hire anybody right now because we have to work on the budget.*

Fire & Safety- Trustee Grossman-*I see that Lt. Schnaars is here from the Police Department and I would like him to present his report from the Police Department, as part of fire and safety. (Lt. Schnaars presented his report from the Police Department to the Board of Trustees and the community).*

Infrastructure –Deputy Mayor Leon-*I just wanted to point out that we didn't address the training for Mr. Carmona. (The Mayor stated that we did not get to it yet, it is under new business.)*

Economic Development/Community Development-Trustee Fonvil- No report

Unfinished Business No unfinished business

**RESOLUTION NO.178 OF 2015
AGREEMENT WITH MORWOOD MANAGEMENT
ASSOCIATES LLC REVENUES**

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

WHEREAS, approval is requested for an agreement with Morwood Management Associates LLC in regards to increasing revenues as a result of uncovering errors and recovering revenues which were not correctly reported or paid from Utility and Cable TV companies; and

WHEREAS, approval is requested for the Mayor 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, the request for an agreement with Morwood Management Associates LLC in regards to increasing revenues as a result of uncovering errors and recovering revenues which were not correctly reported or paid, and approval for the Mayor to sign said agreement, is approved.

The next item on the agenda, to appoint Evan Humphrey to the position of Alternate Zoning Board Members **was defeated.**

April 14, 2015

The next item on the agenda, to appoint Aaron Lerer to the position of Planning Member, **was defeated.**

**RESOLUTION NO. 179 OF 2015
REQUEST TO PAY CORNELL COOPERATIVE EXTENSION OF ROCKLAND
FOR STORM WATER EDUCATION PROGRAM AGREEMENT**

Deputy Mayor offered the following resolution, which was seconded by Mayor Delhomme and adopted;

WHEREAS, approval is requested to pay Cornell Cooperative Extension of Rockland in the amount of \$1000.00 for the year of 2015-2016 for the Storm water Education Program Agreement; and

WHEREAS, approval is also requested for the Mayor 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 request to pay Cornell Cooperative Extension \$1000.00 for the year of 2015-2016, Storm Water Education Program Agreement and authorization for the Mayor to sign said agreement is approved.

**RESOLUTION NO. 180 OF 2015
REQUEST TO PAY OUTSTANDING BALANCE TO NYSID
FOR BUILDING DEPARTMENTS RECORD SCANNING PROJECT**

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

WHEREAS, the Building Department request approval to pay the outstanding balance of \$3800.00 to NYSID for the Building Department's record scanning project.

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

RESOLVED, the request to pay the outstanding balance of \$3800.00 to NYSID for the Building Department's record scanning project is approved.

**RESOLUTION NO. 181 OF 2015
ADJOURNMENT**

Deputy Mayor Leon offered the following resolution, which was seconded by Trustee Grossman and unanimously 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, April 28, 2015 at seven o'clock in the evening.

Respectfully submitted
Village Clerk's Office

April 14, 2015