

February 10, 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, February 10, 2015 at 7:00 pm.

Respectfully Submitted
Village Clerk's Office

Dated: Spring Valley, New York
January 26, 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 January 27, 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
Special Council	Feerick Lynch MacCartney, PLLC
Herby Jean-Charles	Deputy Village Clerk

The pledge of alliance was led by Trustee Grossman

Mayor's Report- *I was out of the office for more than a week. If you noticed at the last Board meeting I was not here-it was because of a conference in Washington, D.C. I was at the White House and we spent a week and a half in Washington, D.C. and the President made sure that over 360 Mayors meet every single cabinet member. The only person that we did not meet or take a picture with was the President's wife. We had lunch in the White House twice with the President. There was a lot of discussions and questions asked. I have plenty of pictures for you, history in the making.*

The meetings we had were educational meetings; we had classes every day for six or seven hours. That was done at the hotel and some at the White House itself. Every question that we needed to ask, we were free to ask them, and they told us exactly how to get them fixed. I have met with the HUD secretary twice and presented the problem with Spring Valley and it was well received. They promised to get involved and do a lot more things for Spring Valley. Everybody in Washington believe it or not knows some what about the Village of Spring Valley. The problems that we are facing with the Village of Spring Valley, I presented it to them. I prepared everything before I left to make sure that I missed nothing. The one session where we meet with the Justice Department Cabinet was one of the longest ones, and I had the most questions to ask.

One of the things I found out that we are doing in the Village of Spring Valley, and is dead wrong, is pertaining to the young children. I presented it to them clearly and they told me openly, and I'm going to tell you exactly what I learned. One of the things they told us is that you have to be careful with is how politicians use children. We must empower, not just one day programs, but a long term program all year round. It was presented to me because I was the one that asked the question, and they told me that if you go and get children from a not so good neighborhood, and then after let them go back to that neighborhood, you do more damage to them then good. You let them see the outside world, you let them feel that there is a better life- then you bring them back behind that fence, as they say. That is a crime and I have the Justice Department to back me up. I was pleased to be sitting two seats away from President Obama as the new Mayor. President Obama gave to me his own personal preferred candy box and signed it and that is something that will be in my family for years to come. So with what I learned as the Mayor, I am excited to move forward with what my agenda was, it is to fulfill my agenda. Those who do not want don't step in my way because right now I learned what to do and they told me exactly what to do. Everybody is watching us.

**RESOLUTION NO. 58 OF 2014
OPEN PUBLIC PARTICIPATION**

Trustee Grossman offered the following resolution, which was seconded by Trustee White 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 is hereby open.

**RESOLUTION NO. 59 OF 2014
CLOSE PUBLIC PARTICIPATION**

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

RESOLVED, that the public participation portion of the meeting is hereby closed.

**RESOLUTION NO. 60 OF 2014
MOTION TO SUSPEND THE RULES
TO GO BACK TO ITEM #6 TO 14 AND THEN BACK TO ITEM 5**

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

WHEREAS, a motion was made to suspend the rules and go to items 6 through 14 on the agenda first, then back to agenda item 5, Personnel; 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 suspend the rules and go to items 6 through 14 on the agenda first, then back to agenda item 5, Personnel, is approved.

The next item on the agenda, approval to appoint David Fried to the position of Village Attorney, Full Time, at a yearly salary of \$87,000 pending approval from Rockland County Personnel **was defeated**.

The next item on the agenda, approval to appoint Yvet Coriolan to the position of Grounds Worker, Fulltime, at an hourly rate of \$17.16 per hour pending the approval from Rockland County Personnel, **was defeated**.

The next item on the agenda, approval to appoint Nancy M. Guirand to the position of Community Center Coordinator (French/Creole Speaking), fulltime, at a yearly salary of \$72,000 provisionally pending the Approval from Rockland County Personnel, **was defeated**.

The next item on the agenda, approval to classify the position of Paralegal Specialist I, Part time, within the Legal department for the Village of Spring Valley, **was postponed**.

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The next item on the agenda, approval to appoint Adam Gonzalez to the position of Paralegal Specialist I, Part time, at an hourly rate of \$23.00 pending approval from Rockland County **was postponed**.

The next item on the agenda, approval to appoint Cynthia Lemoine-Germana to the position of Full Time Program Aide within the Youth Bureau, at an hourly rate of \$18.79 per hour as stipulated by the CSEA Union Contract, **was defeated**.

The next item on the agenda, approval to appoint Manuel Carmona provisionally to Deputy Building Inspector, Full Time, at an hourly rate of \$29.92 subject to Rockland County Personnel approval; **was postponed to next meeting**.

The next item on the agenda, approval to appoint Bette J. Brown to the position of Office Service Aide **was defeated**.

Referral No. 2030

**RESOLUTION NO. 61 OF 2015
APPROVAL OF GENERAL ABSTRACT**

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

GENERAL ABSTRACT #2014/35

AMOUNT: \$89,686.26 CLAIM #56033448 THRU #5603545

**RESOLUTION NO. 62 OF 2015
APPROVAL OF POST AUDIT ABSTRACTS**

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

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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.

POST AUDITED GENERAL ABSTRACT #2014/17

AMOUNT: \$531,085.62 CLAIM # 56033444 THRU #56033545

WITH THE EXCEPTION OF VOUCHER NUMBERS:

AMOUNT: \$416.26 VOUCHER # 56033448

AMOUNT: \$2,244.20 VOUCHER # 56033449

The next item on the agenda, approval of the proposal request from Shield Information Solutions for the Village Board to approve a new integrated computer system to connect between Village Hall and four sites (Police Dept., DPW, Civic Center and Parks and Recreation) for the use of payroll (hand sensor) time functions at a total cost of \$6,390.00 and an estimated annual renewal license fee of \$1,400, **was defeated**.

The next item on the agenda, approve the proposal request from Shield Information Solutions for the Village Board to approve a new integrated computer system to connect between Village Hall and four sites (Police Dept., DPW, Civic Center and Parks and Recreation) for the use of payroll (hand sensor) time functions at a total cost of \$6,390.00 and an estimated annual renewal license fee of \$1,400, **was defeated**.

The next item on the agenda, approval for the Village Board of Trustees to accept a rental proposal with Patch Management, Inc. for one month to provide pothole patching services for the entire Village of Spring Valley in conjunction with Spring Valley's Department of Public Works personnel at a cost of approximately \$18,000; a \$9,000 fee includes equipment and training for one month plus another \$9,000 for materials, **was defeated**.

**RESOLUTION NO. 63 OF 2015
APPROVE THE REQUEST FROM THE SPRING VALLEY
POLICE DEPARTMENT TO GRANT A LIQUOR LICENSE
APPLICATION TO ALBERT KOLOVCHEVICH FOR MAMA'S PIZZA**

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

WHEREAS, the Spring Valley Police Department requests approval to grant a liquor application filed by Albert Kolovchevich for Mama's Pizza and located at 55D North Myrtle Avenue, Spring Valley, New York; and

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

RESOLVED, that the Police Department's request to grant a liquor application, filed by Albert Kolovchevich for Mama's Pizza, located at 55D North Myrtle Avenue, Spring Valley, New York is approved.

**RESOLUTION NO. 64 OF 2015
REQUEST FROM LEGAL DEPARTMENT FOR
INDEMNIFICATION OF A POLICE OFFICER**

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

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WHEREAS, the Legal Department requests approval for Indemnification of Police Officer, Badge 622, regarding the Maria del Pilar Ventura Lopez Notice of Claim; 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 Indemnification of Police Officer, Badge 622, regarding the Maria del Pilar Ventura Lopez Notice of Claim, is approved.

**RESOLUTION NO. 65 OF 2015
REFUND JENNIFER MOCCIO/CHRIS DAY FOR
CONGRESS FOR A TEMPORARY SIGN PERMIT DEPOSIT**

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

WHEREAS, the Village Clerk's office requests approval to refund Jennifer Moccio/Chris Day for Congress for a temporary sign permit deposit in the amount of \$100.00; 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 Clerk's request to refund Jennifer Moccio/Chris Day for Congress for a temporary sign permit deposit in the amount of \$100.00, is approved.

Referral No. 2032

**RESOLUTION NO. 66 OF 2015
REFUND AARON BINETT/WARD ELECTION
FOR TEMPORARY SIGN PERMIT DEPOSIT**

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

WHEREAS, the Village Clerk requests approval to refund Aron Binett/Ward Election for a temporary sign permit deposit of \$100.00; 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 refund Aaron Binett/Ward Election for a Temporary Sign Permit Deposit of \$100.00, is approved.

The next item on the agenda, approval for the Village Board of Trustees to contract for services to authorize a financial contribution for an event "Black History Movie Nights" to be held at the Town of Ramapo Cultural Arts Center at 64 North Main Street, Spring Valley, New York in observance of Black History Month each Friday in February from February 13th, 20th and 27th from 7 pm to 9:30 pm. This event, which is sponsored by Advocating for Change, Inc, **was defeated**.

The next item on the agenda, TO approve the request for Elsie Cheron to roll over 84 hours of vacation leave to sick leave for Dorothe Casimir **was defeated**.

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The next item on the agenda, to approve the request for the Village Assessor to settle a tax certiorari **was postponed** because the Board requested more information from the Assessor.

Trustee Reports

Youth and Recreation – Trustee White- *I had the opportunity to go to the Ramapo Midget Football dinner at the Crown Plaza in Suffern. I really had a good time. It was a nice couple of hours to see all the young men and women. I believe there are two young ladies that are football players; and it was nice to see two girls because I have never seen girls play football before. We had a nice dinner and they presented a plaque to me, and congratulations to all those Board members who received plaques today. The players were very happy, the room was full because lots of people went. Thank you Mr. Blacknall for inviting me. They received their jackets and everybody had a smile on their faces. They had fun but at the same time you can tell they take the game very seriously. So we have to continue to support these programs because seeing the smiles on these kids' faces is enough to make you want to keep on helping to make these programs a success.*

Fire and Safety –Trustee Grossman- *Deferred to Lt. Schnaars to give the monthly Police Department report.*

Infrastructure- Deputy Mayor Leon- *During the two weeks that you were not here, Mayor, I took it upon myself to close the Village when the Governor declared a state of emergency. So I had to close the Village at 4:00 because the Governor declared a snow emergency. The snow emergency went from 7pm*

Tuesday night, because no cars should be parked on Main Street to allow the plow trucks to remove the snow properly. They did a good job on Route 45 and Route 59 and that is what people were so happy about.

Economic Development /Community Development- Trustee Fonvil- *On Friday, January 30, 2015 around 2015 p.m. I was sitting in the Section 8 office at the conference table, and the Mayor walked in and raised hell. He asked me to leave and he called two Lieutenants. He stated that office was a Federal office that the Trustees were not allowed to go there, not allowed to inquire there, or talk to any of the employees. I am the liaison for that department. I go there often and now if I go there, the employees are hesitant to talk to me or even buzz me in. I want Mr. Lynch to take legal action so that we can make it clear. Right now we have the law that says we can go anywhere. We have a Board resolution that says we can go anywhere, and we have an opinion from Mr. Lynch that we can go anywhere. Now the Mayor has ordered that the employees of this building, of this Village, not to talk to Trustees, especially for Section 8 not to even buzz Trustees in. Also, on Wednesday, February 4, 2015, at 9:15 in the morning, the Mayor had 29 members of the Village employees at the lobby where he ordered them to turn off their computers at 4:25, to line up at the time clock by 4:30, to punch out and if they are not out by 4:30, they will be arrested. This is not a law order by the Mayor and the Chief of Police cannot carry out an unlawful order. So I think, under new business, I am going to make a motion for Mr. Lynch to take this to Court so it can be clear to the employees that you cannot arrest an employee of this Village.*

The next item on the agenda, Request for approval from the Village Assessor to accept Valuation Plus to prepare preliminary certiorari appraisals for Spring Valley Marketplace at a cost of \$5,000, **was postponed.** The Board requested a copy of the offer from Valuation Plus.

The next item on the agenda, approval to appoint Ryan Karben to the position of Attorney, to handle Urban Renewal, Community Development, and Section 8 matters, less than full-time at a yearly salary of \$65,000 **was defeated.**

The next item on the agenda, approval of the request for the Assessor to provide information to Trustee Fonvil within 48 hours, regarding the parcel located at Section 2, Block 43, Lot 15 SV254; **was defeated.**

**RESOLUTION NO. 67 OF 2015
APPOINT DOUGLAS PERRY TO THE POSITION
OF FULL-TIME CODE ENFORCEMENT OFFICER II**

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

WHEREAS, a motion was made to appoint Douglas Perry to the position of full-time Code Enforcement Officer II; 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 appoint Douglas Perry to the position of full-time Code Enforcement Officer II at an hour rate of \$23.34 pending Rockland County Personnel, is hereby approved.

Referral No. 2026

**RESOLUTION 68 OF 2015
APPROVAL TO CREATE ONE FULL-TIME
FIRE INSPECTOR POSITION**

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

WHEREAS, it is necessary to create one full-time Fire Inspector position within the Village of Spring Valley; 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 create one full-time Fire Inspector position within the Village of Spring Valley, is hereby approved.

Referral No. 2026

**RESOLUTION 69 OF 2015
APPROVAL TO CREATE ONE PART-TIME
FIRE INSPECTOR POSITION**

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

WHEREAS, it is necessary to create one part-time Fire Inspector position within the Village of Spring Valley; 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 create one part-time Fire Inspector position within the Village of Spring Valley, is hereby approved.

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Referral No. 3044

**RESOLUTION NO. 70 OF 2015
ADJOURNMENT**

Deputy Mayor Leon offered the following resolution, which was seconded by Mayor Delhomme 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, February 24, 2015 at seven o'clock in the evening.

Respectfully Submitted:

Village Clerk's Office