

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 17, 2015 at 7:00 pm.

Village of Spring Valley
Clerk's Office

Dated: Spring Valley, New York
February 3, 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
Emilia White	Trustee - Absent
Asher Grossman	Trustee
Special Council	Feerick Lynch MacCartney, PLLC
Herby Jean-Charles	Deputy Village Clerk

**RESOLUTION NO. 73 OF 2015
MOTION TO GO INTO EXECUTIVE
SESSION TO DISCUSS VILLAGE MATTERS**

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

WHEREAS, a motion was made to go into Executive Session to discuss Village matters:
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 go into Executive Session to discuss Village matters is hereby approved.

**RESOLUTION NO. 74 OF 2015
MOTION TO COME OUT OF EXECUTIVE
SESSION TO DISCUSS VILLAGE MATTERS**

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

WHEREAS, a motion was made to come out of Executive Session to discuss Village matters: and

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

February 17, 2015 – GRIEVANCE MEETING

RESOLVED, that the motion come out of Executive Session to discuss Village matters is hereby approved..

**RESOLUTION NO. 75 OF 2015
MOTION TO POSTPONE GRIEVANCE
NIGHT UNTIL FURTHER NOTICE**

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

WHEREAS, a motion was made to postpone Grievance Night until further notice; 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 postpone Grievance Night until further notice is hereby approved.

Referral No. 3044

**RESOLUTION NO. 76 OF 2015
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, February 24, 2015, at eight o'clock in the evening.
