

February 24, 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 Thursday, February 24, 2015 at 7:00 pm.

Village of Spring Valley
Clerk's Office

Dated: Spring Valley, New York
January 10, 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 February 10, 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
Asher Grossman	Trustee - Absent
Special Council	Feerick Lynch MacCartney, PLLC
Herby Jean-Charles	Deputy Village Clerk

Trustee White led the assembly in the salute to the flag.

Mayor's Report: *I have a little report, I have stuff that the public needs to know and it is the job of the Mayor to publicize those things so that you are aware of them. We are losing a great amount of tax coming into the Village of Spring Valley. One of the things that we are facing in the Village of Spring Valley is the non-for-profit organizations taxes. I had mentioned that before but I am going to explain to you what happened. The commercial buildings in the Village of Spring Valley used to be on the tax roll, all of them, what happened for some odd reason (80) percent of our commercial buildings were taken off the tax roll. By law what the Village has done or any municipality is that other people are paying for it; your house pays for that or other businesses pay for it. Let me tell you what is happening to the Village for the past (8) to (9) years, when you over tax other people to pay for non-for-profit organizations using those profitable buildings taking them off the tax roll, you raise somebody else's taxes. There is something they call grievance, then what the people do all the time, is that they get a lawyer, they grievance the Village and claim they are paying too much on taxes compared to next door to me my house is too small, and I am paying too much on taxes. So they go to court and the Village of Spring Valley winds up paying them (3) times we pay them for the (2) to (3) years that we have been raising their taxes with interest that is number (2), we pay the court fees for them, so the money that we are getting from them to make up for all the non-for-profits, they are getting plus interests from us back. As a result the Village of Spring Valley is down to nothing as far as the taxes are concerned. So for those of you that didn't know that is public information. We receive tax certiorari every month, and we have to pay money back. The reason for that is because we make money from the others to run the Village and then later on we end up having to pay them back with interest, because of the non-for-profit organizations. One of the biggest things that I need you to research and find out, is that some of the peoples so called religious organizations they have their own houses also off the tax roll or (50)% reduced, if they have a little business they grievance us to pay them back money. If you need the information come to Village Hall, go to the Tax Assessors Office and go look at it for yourself how much tax you pay for your little house and how many commercial buildings they have taking off the tax roll. We are constantly going back and forth to court to pay these grievance or we settle with them out of court for the taxes they paid. Either way you look at it the Village is suffering, so for those of you that think the non-for-profit organizations are not hurting the Village, think again.*

**RESOLUTION NO. 77 OF 2015
OPEN PUBLIC PARTICIPATION**

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

WHEREAS, the public participation portion of the meeting is opened; now, 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. 78 OF 2015
CLOSE PUBLIC PARTICIPATION**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil 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.

The next item on the agenda Approval to appoint David Fried to the position of Village Attorney, **failed**.

The next item on the agenda Approval to appoint Barry Traub to the position of Deputy Village Attorney, **failed**.

The next item on the agenda Approval to appoint Yvet Coriolan to the position of Grounds Worker, **failed**.

The next item on the agenda Approval to appoint Cynthia Lemoine-Germana to the position of Program Aide, **failed**.

The next item on the agenda Approval to appoint Manuel Carmona provisionally to Deputy Building Inspector, **failed**.

The next item on the agenda Approval to appoint Bettie J. Brown to the position of Office Service Aide, **failed**.

The next item on the agenda Approval to establish the position of Housing Administrator, **failed**.

The next item on the agenda Approval to appoint Bryant Saunders to to the position of Housing Administrator, **failed**.

The next item on the agenda Approval to appoint Patrice Desir to the position of Recreation Facility Supervisor, **failed**.

The next item on the agenda Approval for the Village Board of Trustees to increase the salary of the Legislative Aide position, **failed**.

The next item on the agenda Approval to appoint Robert Johnson provisionally to the position of Superintendent of Public Works, **failed**.

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The next item on the agenda Approval for the Village Board of Trustees to accept a rental proposal with Patch Management, Inc, **failed**.

The next item on the agenda Approval from the Village Treasurer for a Budget transfer from the contingency funds into various accounts, **failed**.

The next item on the agenda Approval of Abstracts (with the exceptions of Voucher Numbers 56033149, 56033659, 56033449 and 56033448), **failed**.

The next item on the agenda Approval of Post Audit Abstracts, **failed**.

Referral No. 2051

**RESOLUTION NO. 79 OF 2015
APPROVE REQUEST FROM SHIELD INFORMATION
SOLUTIONS FOR AN INTEGRATED COMPUTER CENTER**

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

WHEREAS, request approval from Shield Information Solutions for a new integrated computer system to connect between Village Hall and four sites (Police Department, DPW, Civic Center and Parks and Recreation); and

WHEREAS, this is for use of payroll (hand sensor) time functions at a total cost of \$6,390.00 and an estimated annual renewal license fee of \$1,400.00; and

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

RESOLVED, that the request for approval from Shield Information Solutions for a new integrated computer system to connect between Village Hall and four sites (Police Department, DPW, Civic Center and Parks and Recreation) for use of payroll (hand sensor) time functions at a total cost of \$6,390.00 and an estimated annual renewal license fee of \$1,400.00, is hereby approved.

Referral No. 3052

**RESOLUTION NO. 80 OF 2015
APPROVAL TO PAY INVOICE OF FEERICK LYNCH
MacCARTNEY, PLLC FOR LEGAL SERVICES RENDERED**

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

WHEREAS, approval is requested to pay invoice number 31662 to Feerick Lynch MacCartney, PLLC for legal services rendered to the Village of Spring Valley in the amount of \$17,634.00; and

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

RESOLVED that the request for approval to pay invoice number 31662 to Feerick Lynch MacCartney, PLLC for legal services rendered to the Villlage of Spring Valley in the amount of \$17,634.00, is hereby approved.

**RESOLUTION NO. 81 OF 2015
APPROVAL TO ACCEPT AND ADOPT AMENDMENT B
TO THE PREVIOUSLY APPROVED 2013-2014 SNOW
AND ICE AGREEMENT**

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

WHEREAS, approval to accept and adopt Amendment B to the previously approved 2013-2014 Snow and Ice 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 motion to accept and adopt Amendment B to the previously approved 2013-2014 Snow and Ice Agreement, is hereby approved.

Referral No. 3052

**RESOLUTION NO. 82 OF 2015
APPROVAL TO ACCEPT INTER-MUNICIPAL COOPERATION
AGREEMENT BETWEEN COUNTY OF ROCKLAND AND THE
VILLAGE OF SPRING VALLEY IN REGARD TO THE
“SUPER SAVER BUS TICKETS”**

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

WHEREAS, a motion to accept the Inter-municipal 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, also authorizing its execution by Mayor Delhomme; 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 accept the Inter-municipal 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 authorizing its execution by Mayor Delhomme, is hereby approved.

The next item on the agenda Approve the request from Mayor Delhomme to accept special audit proposal from Beckmann Appraisals to provide preliminary review of assessment practices and procedures for the Assessors Department, **failed**.

The next item on the agenda Approve request from Mayor Delhomme to accept a special audit proposal from O'Connor Davies for three phases: Transaction Testing, Internal Control Risk Matrix and Follow-up testing, **failed**.

The next item on the agenda Approval to contract for services and to authorize Mayor Delhomme to execute the agreement with Advocating for Change, Inc. for “Black History Movie Nights”, **failed**.

**RESOLUTION NO. 83 OF 2015
APPROVAL TO ACCEPT AGREEMENT BETWEEN
SPRING VALLEY POLICE DEPARTMENT AND
ROCKLAND PARAMEDIC SERVICES, INC.**

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

WHEREAS, a motion to accept the agreement between the Spring Valley Police Department and Rockland Paramedic Services, Inc. to allow trained members of the Spring Valley Police Department to carry and administer intra-nasal Naloxone Kits for Opioid-based (heroin) drug over-dosed victims; 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 accept the agreement between the Spring Valley Police Department and Rockland Paramedic Services, Inc. to allow trained members of the Spring Valley Police Department to carry and administer intra-nasal Naloxone Kits for Opioid-based (heroin) drug over-dosed victims, is hereby approved.

Referral No. 2037

**RESOLUTION NO. 84 OF 2015
APPROVE REQUEST FROM CHIEF MODICA FOR
MAYOR DELHOMME TO SIGN THE 2015 COUNTY
OF ROCKLAND STOP-DWI LETTER TO ACCEPT
FUNDS TO BE USED FOR DWI RELATED ENFORCEMENT**

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

WHEREAS, a motion was made by Chief Modica for Mayor Delhomme to sign the 2015 County of Rockland STOP-DWI letter to accept funds from the 2015 STOP-DWI program in the amount of \$7,082.80 to be used for DWI related enforcement; 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 made by Chief Modica for Mayor Delhomme to sign the 2015 County of Rockland STOP-DWI letter to accept funds from the 2015 STOP-DWI program in the amount of \$7,082.80 to be used for DWI related enforcement, is hereby approved.

Referral No. 2037

**RESOLUTION NO. 85, OF 2015
APPROVE REQUEST FROM LIEUTENANT BOSWORTH TO
SEND FIVE MEMBERS OF THE SPRING VALLEY TACTICAL
TEAM TO THE 2015 NYTOA TACTICAL CONFERENCE**

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

WHEREAS a motion was made to approve the request from Lieutenant Bosworth to send five members of the Spring Valley Tactical Team to the 2015 NYTOA Tactical Conference in Verona, NY on April 28, 2015 – April 30, 2015; and

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WHEREAS, the total amount of \$3,584.95 for registration and lodging to be fully reimbursed by the County of Rockland and approval to use a department vehicle and the Village gas credit card for travel expenses; 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 approve the request from Lieutenant Bosworth to send five members of the Spring Valley Tactical Team to the 2015 NYTOA Tactical Conference in Verona, NY on April 28, 2015 – April 30, 2015 and the total amount of \$3,584.95 for registration and lodging to be fully reimbursed by the County of Rockland and approval to use a department vehicle and the Village gas credit card for travel expenses, is hereby approved.

Referral No.3049

**RESOLUTION NO. 86 OF 2015
APPROVAL OF REQUEST FOR ELSIE CHERON,
COURT CLERK TO CARRY OVER 42 HOURS OF
VACATION LEAVE FOR DOROTHIE CASIMIR**

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

WHEREAS, Elsie Cheron, Court Clerk requests to carry over 42 hours of vacation leave for Dorothe Casimir to be taken within six months; and

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

RESOLVED, the request of Elsie Cheron, Court Clerk request to carry over 42 hours of vacation leave for Dorothe Casimir to be taken within six months, is hereby approved.

Referral No. 3007

**RESOLUTION NO. 87 OF 2015
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
(APPROVAL OF ABSTRACTS)**

Deputy Mayor Leon offered the following resolution, which was seconded by Mayor Delhomme 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; 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, such payments require 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.

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APPROVAL OF ABSTRACTS

DATE: February 24, 2015

GENERAL ABSTRACT #204/ 37A

AMOUNT \$131,881.77

CLAIM #5633578 THRU #56033672

POST AUDITED ABSTRACT #2014/ 18

AMOUNT \$498,084.49

CLAIM #56033576 THRU #56033591

Trustee Reports

Youth & Recreation - Trustee White –*Stated that she has nothing really to report because there are still no programs going on at the Civic Center. Trustee also added that she knows it has been a rough year with the snow, but we need to make sure that the sidewalks are shoveled so that mother’s with small children do not have to walk in the roads. I also spoke with Senator Carlucci to help put a light on Linden Avenue, because there is a sign there now that says you are supposed to stop here but nobody follows it and it is going to end up with someone getting hurt, I witness accidents happening almost all the time.*

Fire & Safety – Trustee Grossman – *Absent*

Infrastructure – Deputy Mayor Leon – *I think Trustee White and you did my job for me so I have nothing else to add.*

Economic Development/Community Development – Trustee Fonvil – *No Report*

Referral No. 3044

**RESOLUTION NO. 88 OF 2015
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, March 10, 2015, at eight o’clock in the evening.