

February 9, 2015
SPECIAL MEETING

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 9, 2015 at 7:00 pm.

Village of Spring Valley
Clerk's Office

Dated: Spring Valley, New York
February 9, 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 Special Meeting of January 29, 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
Special Council	Feerick Lynch MacCartney, PLLC
Herby Jean-Charles	Deputy Village Clerk

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

Referral No. 3037

**RESOLUTION NO. 53 OF 2015
APPROVAL TO APPLY FOR 2015 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)**

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

WHEREAS, a motion was made to approve the application for the 2015 Community Development Block Grant (CDBG) in the amount of \$200,000; 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 application for the 2015 Community Development Block Grant (CDBG) in the amount of \$200,000 is hereby approved.

Referral No. 3037

**RESOLUTION NO. 54 OF 2015
APPROVAL TO MAKE TILCON NEW YORK, INC
THE PREFERRED CONTRACTOR FOR THE
VILLAGE OF SPRING VALLEY**

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

WHEREAS, a motion to approve Tilcon New York, Inc. as the preferred contractor for the Village of Spring Valley; and

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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 Tilcon New York, Inc., as the preferred contractor for the Village of Spring Valley, is hereby approved.

Referral No. 3037

**RESOLUTION NO. 55 OF 2015
APPROVE VILLAGE BOARD OF TRUSTEES TO GIVE
THE MAYOR AUTHORIZATION TO SECURE FUNDS
FOR KENNEDY DRIVE (CDBG) PROJECT WITH
TILCON NEW YORK, INC.**

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

WHEREAS, a motion was made to approve for the Village Board of Trustees to give the Mayor authorization to secure funds for the remaining \$47,472.60 to complete the Kennedy Drive (CDBG) project with Tilcon New York, Inc. at a total cost of \$247,472.60; 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 for the Village Board of Trustees to give the Mayor authorization to secure funds for the remaining \$47,472.60 to complete the Kennedy Drive (CDBG) project with Tilcon New York, Inc. at a total cost of \$247,472.60 is hereby approved.

Referral No. 3037

**RESOLUTION NO. 56 OF 2015
APPROVE TO RECOMMEND ALL VILLAGE
OF SPRING VALLEY NON-PROFIT APPLICANTS
FOR THE 2015 COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FUNDING**

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

WHEREAS, a motion was made for the Village Board of Trustees to recommend all Village of Spring Valley non-profit applicants for the 2015 Community Development Block Grant (CDBG) funding; 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 for approval for the Village Board of Trustees to recommend all Village of Spring Valley non-profit applicants for the 2015 Community Development Block Grant (CDBG) funding, is hereby approved.

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**RESOLUTION NO. 57 OF 2015
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, February 10, 2014, at eight o'clock in the evening.

Respectfully Submitted
Village Clerk's Office