

January 29, 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, January 29, 2015 at 7:00 pm.

Village of Spring Valley
Clerk's Office

Dated: Spring Valley, New York
January 15, 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.

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. 2035

**RESOLUTION NO. 49 OF 2015
APPROVE REQUEST FROM COMMUNITY
DEVELOPMENT TO APPOINT MEMBERS OF 2015
COMMUNITY DEVELOPMENT ADVISORY COUNCIL**

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

WHEREAS, a motion was made to approve the request from Community Development Specialist to appoint members of the 2015 Community Development Advisory Council (CDAC) as amended; and

WHEREAS, the appointed members to be approved are Diedre Frater, Eloise Homer, Willie Trottman, Rose Leandre, Rabbi Schwab and Betty Carmand; 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 Community Development Specialist to appoint the following members, Diedre Frater, Eloise Homer, Willie Trottman, Rose Leandre, Rabbi Schwab and Better Marmand, to the 2015 Community Development Advisory Council, is hereby approved.

Referral No. 2033

**RESOLUTION NO. 50 OF 2015
SET A DATE FOR A PUBLIC HEARING TO
OBTAIN PUBLIC INPUT FOR THE (CDBG) COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDING FOR 2015**

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

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WHEREAS, the Community Development Specialist has requested setting a date for a Public Hearing to obtain public input for the (CDBG) Community Development Block Grant funding for 2015; and

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a Public Hearing for the approval of obtaining public input for the (CDBG) Community Block Grant funding for 2015; now, therefore, it is hereby

RESOLVED, that a Public Hearing before the Village of Spring Valley Board of Trustees is set for Wednesday February 4, 2015 and Thursday February 5, 2015 , to obtain public input for the (CDBG) Community Development Block Grant funding for 2015 at 6:00 pm.

Referral 2058

**RESOLUTION NO. 51 OF 2015
APPOINT BETTY CARMAND AS CHAIRPERSON
FOR 2015 COMMUNITY DEVELOPMENT
ADVISORY COUNCIL (CDAC)**

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

WHEREAS, a motion was made to appoint Betty Carmand as Chairperson for the 2015 Community Development Advisory Council (CDAC); 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 Betty Carmand as Chairperson for the 2015 Community Development Advisory Council (CDAC), is hereby approved.

Referral No. 3044

**RESOLUTION NO. 52 OF 2015
ADJOURNMENT**

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

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

Respectfully Submitted
Village Clerk's Office