

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

Village of Spring Valley  
Clerk's Office

Dated: Spring Valley, New York  
February 24, 2015

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**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 24, 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 - <i>Absent</i>
Special Council	Feerick Lynch MacCartney, PLLC
Herby Jean-Charles	Deputy Village Clerk

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

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Referral No. 2059

**RESOLUTION NO. 92 OF 2015  
OPEN PUBLIC PARTICIPATION**

Trustee White offered the following resolution, which was seconded by Mayor Delhomme 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:

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Referral No. 2059

**RESOLUTION NO. 93 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.

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

The next item on the Agenda – Approve the request from the Village Treasurer to adopt the Refunding Bond Resolution, **postponed to the next Village Board Meeting**.

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The next item on the Agenda – Approval of Abstract, **failed**.

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

The next item on the Agenda – Approve the request to accept Spring Valley Day to be held on Sunday, August 9, 2015 at Memorial Park, **failed**.

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Referral No. 3052

**RESOLUTION NO 94 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 Deputy Mayor Leon and unanimously adopted:

WHEREAS, approval is requested to pay invoice number 31666 to Feerick Lynch MacCartney, PLLC for legal services rendered to the Village of Spring Valley in the amount of \$4,965.25; 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 31666 to Feerick Lynch MacCartney, PLLC for legal services rendered to the Village of Spring Valley in the amount of \$4,965.25, is hereby approved.

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The next item on the Agenda – Approve the request from the Legal Department to enter into an agreement with Zambelli Fireworks Company for 2015 Spring Valley Day’s firework display is **postponed to the next Village Board Meeting**.

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Referral No. 3052

**RESOLUTION NO. 95 OF 2015  
APPROVAL TO PAY INVOICE OF HISCOCK &  
BARCLAY FOR LEGAL SERVICES RENDERED**

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

WHEREAS, approval to pay invoice number 4443572 to Hiscock & Barclay for legal services rendered to 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 request to pay invoice number 4443572 to Hiscock & Barclay for legal services rendered to the Village of Spring Valley in the amount of \$4,402.30, is hereby approved.

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Referral No. 3052

**RESOLUTION NO. 96 OF 2015  
APPROVAL TO PAY INVOICE OF HISCOCK &  
BARCLAY FOR LEGAL SERVICES RENDERED**

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

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WHEREAS, approval to pay invoice number 4445972 to Hiscock & Barclay for legal services rendered to 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 request to pay invoice number 4445972 to Hiscock & Barclay for legal services rendered to the Village of Spring Valley in the amount of \$29.95, is hereby approved.

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Referral No. 2037

**RESOLUTION NO. 97 OF 2015  
APPROVE THE REQUEST FROM THE SPRING VALLEY  
POLICE DEPARTMENT TO GRANT A LIQUOR LICENSE  
APPLICATION TO LENITH TORRES FOR JOSE O'BRIEN'S**

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

WHEREAS, the Spring Valley Police Department requests approval to grant a liquor license application filed by Lenith Torres for Jose O'Brien's and located at 1 Spring Valley Marketplace, Spring Valley, NY; 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 license application, filed by Lenith Torres for Jose O'Brien's, located at 1 Marketplace, Spring Valley, NY is hereby approved.

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Referral No. 2037

**RESOLUTION NO. 98 OF 2015  
APPROVAL FOR LIEUTENANT BOSWORTH  
TO SELL ARMORED BRINKS TRUCK AS SCRAP METAL**

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

WHEREAS; Lieutenant Bosworth has requested approval to sell the armored BRINKS truck as scrap metal; and

WHEREAS, whatever funds are received to support the Youth and Police Initiative Program; and

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

RESOLVED, that Lieutenant Bosworth's request to sell the armored BRINKS truck as scrap metal, and whatever funds are received to support the Youth and Police Initiative Program is hereby approved.

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Referral No. 2072

**RESOLUTION NO. 99 OF 2015  
APPROVE REQUEST FROM ELSIE CHERON, COURT CLERK  
TO ALLOW ALTERNATE COURT REPORTERS TO  
COVER FOR JOANNE COZZI WHILE ON VACATION**

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

WHEREAS, approval for the request from Elsie Cheron, Court Clerk, to allow alternate court reporters to cover for Joanne Cozzi while she is on vacation; 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, approval for the request from Elsie Cheron, Court Clerk, to allow alternate court reporters to cover for Joanne Cozzi while she is on vacation from March 2, 2015 thru March 6, 2015 is hereby approved.

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Referral No. 3037

**RESOLUTION NO. 100 of 2015  
APPROVE THE REQUEST FROM ELSIE CHERON,  
COURT CLERK TO USE FUNDS FROM THE 2014-2015  
JUSTICE COURT ASSISTANCE PROGRAM TO  
PURCHASE A HDTV**

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

WHEREAS, approval for the request from Elsie Cheron, Court Clerk, to use \$2,200 in funds from the 2014-2015 Justice Court Assistance Program to purchase a HDTV to be used for Jury trial; and

WHEREAS, approval to also purchase cartridges for six printers in the Justice Court; and

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

RESOLVED, that approval for the request from Elsie Cheron, Court Clerk, to use \$2,200 in funds from the 2014-2015 Justice Court Assistance Program to purchase a HDTV to be used for Jury trial and also approval to purchase cartridges for six printers in the Justice Court is hereby approved.

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Referral No. 3037

**RESOLUTION 101 OF 2015  
APPROVAL OF REQUEST FROM VILLAGE CLERK'S  
OFFICE TO GRANT A PERMIT TO IFG PRODUCTION  
TO PROVIDE A FLAG RAISING CEREMONY**

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

WHEREAS, approval of the request from Village Clerk's Office to grant a permit to IFG Productions to provide a Flag Raising Ceremony in celebration of the Haitian Flag, on May 18, 2015 at Village Hall at 8 am; and

WHEREAS, this is for the 2015 Haitian Day Parade of Unity to celebrate Haitian Heritage on Sunday, May 24, 2015; and

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

RESOLVED, that the approval of the request from Village Clerk's Office to grant a permit to IFG Productions to provide a Flag Raising Ceremony in celebration of the Haitian Flag, on May 18, 2015 at Village Hall at 8 am, and for the 2015 Haitian Day Parade of Unity to celebrate Haitian Heritage on Sunday, May 24, 2015 in the approximate amount of \$6,400. The festivities will start from 9:00 am to 8 pm at Memorial Park and the parade will start from Village Hall at 3:00 pm to Memorial Part till 8 pm is hereby approved.

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**RESOLUTION NO 102 OF 2015  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY  
(APPROVAL OF ABSTRACTS)**

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

**APPROVAL OF ABSTRACTS**

**DATE:** March 10, 2015

**GENERAL ABSTRACT #2014/ 39A**

AMOUNT \$537,468.65 CLAIM # 5603578 THRU #56033832

**TRUST & AGENCY ABSTRACT #2014 / 1**

AMOUNT \$100.00 CLAIM #56033582 THRU \$56033582

**POST AUDITED GENERAL ABSTRACT #2014 / 19**

AMOUNT \$1,083,185.79 CLAIM #56033576 THRU #56033827

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The next item on the agenda, approve the request from the Village Assessor to accept the adjustment to the Final Tax Roll for three condominium units at Parkview that was incorrectly included on the 2014 Final Roll so that the corrected roll can be filed with the county, **failed**.

The next item on the agenda, approve the request from the Village Assessor to settle a tax certiorari for 1-36 Fletcher Road, JHW Construction Company for the tax years of 2013-2014 in the amount of \$152,265, **was postponed to the next Village Board Meeting**.

**RESOLUTION NO. 103 OF 2015  
REQUEST APPROVAL FROM THE VILLAGE  
ASSESSOR TO ACCEPT VALUATION PLUS TO  
PREPARE PRELIMINARY CERTIORARI APPRAISALS**

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

WHEREAS, 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; 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 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, is hereby approved.

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**Trustee Reports**

Youth & Recreation - Trustee White: *It is the same song that I am singing every meeting, we need to work on putting programs in place for our youth. I am hoping we can sit down soon and figure out what we are going to do with these children that are going to get out of school in June because a lot of them do not have a place to go. I would hate to have to take you to court again just so we can have a program. Trustee also stated that it was a good point brought up by Mr. Blacknall that we need to recognize the Spring Valley Boys Basketball Team on their championship win.*

Fire & Safety – Trustee Grossman: *Absent*

Infrastructure – Deputy Mayor Leon: *Like I stated at the last Board Meeting, we need to do something about the potholes, and I hope you are working on that. We also need to work on the curbs because I am getting a lot of complaints about that too*

Economic Development / Community Development – Trustee Fonvil: *No report*

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**MEETING ENDED AT 9:10 PM DUE TO LACK OF QUORUM**