

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, November 24, 2015 at 7:00 pm.

Respectfully Submitted
Village Clerk's Office

Dated: Spring Valley, New York
October 28, 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 Meeting of November 10, 2015 meeting.

A Roll Call being taken, the following were present and answered to their names:

- | | |
|--------------------------|-----------------------|
| Demeza Delhomme | Mayor |
| Anthony Leon | Deputy Mayor (Absent) |
| Vilair Fonvil | Trustee |
| Asher Grossman | Trustee |
| Emilia White | Trustee (Absent) |
| Feerick Lynch MacCartney | Special Counsel |
| Herby Jean-Charles | Deputy Village Clerk |

The pledge of allegiance was led by Trustee White

Mayor's Report *No report*

**RESOLUTION NO. 560 OF 2015
OPEN PUBLIC PARTICIPTION**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil and 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 561 OF 2015
CLOSE PUBLIC PARTICIPATION**

Trustee Grossman offered the following resolution, which was seconded by Trustee Fonvil and 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 Mirlene Jean-Charles to the position of Office Service Aide in the Section 8 Department, Fulltime, at an hourly rate of \$17.16.**failed.**

**RESOLUTION NO. 562 OF 2015
ACCEPT FIRE DEPARTMENT MEMBERSHIP REPORT**

DATED: NOVEMBER 12, 2015

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated November 12, 2015; and

WHEREAS, such acceptance requires 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 accepts the Spring Valley Fire Department Membership Report dated November 12, 2015 as follows:

- Juan A Mazariego.....Resigned.....Rockland Hook & Ladder
- Ricky Diaz Jr.....Dropped.....Rockland Hook & Ladder
- Steven Salazar.....Dropped.....Rockland Hook & Ladder
- Abimael Destine.....Accepted.....Rockland Hook & Ladder
- David Thomas.....Resigned.....Columbian Fire Engine Co.
- Pierre Benjamin.....Accepted.....Spring Valley Hook & Ladder

The next item on the agenda, approval for the Mayor to attend the United States Conference of Mayors for a Mayoral conference on January 20, 2016 thru January 22, 2016 in the amount of \$2,816.00. This amount includes 4 nights at The Capital Hilton (Mini-Suite) and \$1,200.00 registration fees plus any other conference related expenses, **failed**.

**RESOLUTION NO 563 OF 2015
OPEN THE PUBLIC HEARING
TO OBTAIN PUBLIC INPUT FOR THE AMENDMENT OF
LOCAL LAW NUMBER 6 OF 2012
TO SUPPLEMENT THE VILLAGE CODE CHAPTER 82
BUILDING CONSTRUCTION AND FIRE PREVENTION**

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

WHEREAS, the Village Board of Trustees wishes to hear speakers in regards to a Public Hearing to obtain public input for the amendment of Local Law No. 6 of 2012, to supplement the Village code Chapter 82. Building Construction and Fire Prevention in accordance with 19 NYCRR Section 1203.3.; and now, therefore, it is hereby

RESOLVED, that the public hearing to obtain public input for the amendment of Local Law No. 6 of 2012, to supplement the Village code Chapter 82. Building Construction and Fire Prevention is hereby opened.

**RESOLUTION NO. 564 OF 2015
CLOSE THE PUBLIC HEARING
TO OBTAIN PUBLIC INPUT FOR THE AMENDMENT OF
LOCAL LAW NUMBER 6 OF 2012
TO SUPPLEMENT THE VILLAGE CODE CHAPTER 82
BUILDING CONSTRUCTION AND FIRE PREVENTION**

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

WHEREAS, there were no other speakers for the Public Hearing; and now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby closed the Public Hearing to obtain public input for the amendment of Law No. 6 of 2012, to supplement the Village code Chapter 82. Building Construction and Fire Prevention.

**RESOLUTION NO. 565 OF 2015
RESOLUTION AMENDING LOCAL LAW # 6 OF 2012
TO SUPPLEMENT THE VILLAGE CODE CHAPTER 82
BUILDING CONSTRUCTION AND FIRE PREVENTION**

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

WHEREAS, THE Village Board of the Village of Spring Valley, New York (the “Village Board”) previously enacted a 2012 Local Law for Chapter 82. Building Construction and Fire Prevention; and

WHEREAS, the Village Board desires to amend said Local Law # 6 of 2012 (Village code Chapter 82. Building Construction and Fire Prevention) to include amended in accordance with 19 NYCRR Section 1203.3; and

WHEREAS, the Village Board is authorized to do so pursuant to law after conducting a Public Hearing which has taken place; now, therefore, it is hereby

RESOLVED, by the Village Board as follows:

1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board hereby authorizes the amendment of Local Law # 6 of 2012 to amend Village code Chapter 82 Building Construction and Fire Prevention) to include amended in accordance with 19 NYCRR Section 1203.3” attached hereto and for the amended this Local Law shall take effect upon filing with the office of the Secretary of State, pursuant to section 27 of the Municipal Home Rule Law.

**VILLAGE OF SPRING VALLEY
LOCAL LAW NO. 2 OF 2015
TO SUPPLEMENT THE VILLAGE CODE
CHAPTER 82. BUILDING CONSTRUCTION AND FIRE PREVENTION**

Be it enacted by the Village Board for the Village of Spring Valley (“Spring Valley”) as follows:

The Village Code is hereby supplemented as follows:

Section 82-1. Acceptance of state standards.

The Board of Trustees hereby accepts the applicability of the New York State Uniform Fire Prevention and Building Code and Multiple Residence Law, in and for the Village of Spring Valley, in accordance with the provisions of the Executive Law of the State of New York and other applicable laws of the state. The New York State Uniform Fire Prevention and Building Code is also hereby adopted and recognized as the official Building Construction Code of the Village for the purposes set forth therein and as it may be amended from time to time

Section 82-8. Definitions.

Building

Any structure erected or used for a dwelling, multiple dwelling, industrial occupancy, institutional occupancy, commercial or mercantile occupancy, or as a place of business, assembly or storage occupancy or any structure used or intended for supporting or sheltering any use or occupancy, including, but not limited to, any and all “modular buildings,” “pre-manufactured trailers,” “temporary classrooms,” and/or “pre-manufactured classrooms.”

Section 82-11. Registration; certificate of compliance – fire safety.

M. Certificate of Occupancy/Certificate of Compliance.

- 1) A certificate of occupancy or a certificate of compliance is required for any work that is the subject of a building permit and for all structures, buildings, or portions thereof, which are converted from one use or occupancy classification or sub-classification to another. Permission to use or occupy a building or structure, or a portion thereof, for which a building permit was previously issued shall be granted only by issuance of a certificate of occupancy or a certificate of compliance.

2) A certificate of occupancy or a certificate of compliance will only be issued following an inspection of the building, structure or work. A certificate of occupancy or certificate of compliance will contain the following information:

- a) the building permit number, if any;
- b) the date of issuance of the permit;
- c) the name, address and tax map number of the property;
- d) if the certificate is not applicable to an entire structure, a description of that portion of the structure for which the certificate is issued;
- e) the use and occupancy classification of the structure;
- f) the type of construction of the structure;
- g) the assembly occupant load of the structure, if any;
- h) if an automatic sprinkler system is provided, a notation as to whether the sprinkler system is required;
- i) any special conditions imposed in connection with the issuance of the building permit; and
- j) the signature of the Village official issuing the certificate and the date of issuance.

3) Temporary occupancy. The Village may at times issue a certificate allowing temporary occupancy of a structure if and only when the structure or portions thereof may be occupied safely, the fire- and smoke-detecting or fire protection equipment installed is operational, and all required means of egress from the structure have been provided. The temporary certificate shall be limited to a specified period of time during which time the permit holder shall undertake steps to bring the structure into full compliance with applicable provisions of the Village Code and the Uniform Code.

4) A certificate of occupancy or certificate of compliance issued in error or on the basis of incorrect information shall be suspended or revoked if the relevant deficiencies are not corrected within a specified period of time.

Section 82-11.1. Inspections of buildings and premises.

E. Construction Inspections.

- 1) Permitted work must remain accessible and exposed until inspected and accepted by the Village. Permit holders must notify the Village when construction work is ready for inspection.
- 2) The Village will inspect all permitted construction work for the following:
 - a) work site prior to the issuance of a permit;
 - b) footing and foundation;
 - c) preparation for concrete slab;
 - d) framing;
 - e) building systems, including underground and rough-in;
 - f) fire resistant construction;
 - g) fire resistant penetrations;
 - h) solid fuel burning heating appliances, chimneys, flues or gas vents;
 - i) energy code compliance; and
 - j) a final inspection after all work authorized by the building permit has been completed to the Village's satisfaction.

3) The Village will certify after inspection whether the work, or a portion thereof, is in satisfactory compliance. If the work is not satisfactory, the Village will notify the permit holder of the failures. Construction work not in compliance shall remain exposed until it has been brought into compliance with the code, been re-inspected, and found satisfactory as completed by the Village.

F. Fire safety and property maintenance inspections.

- 1) all buildings containing an area of public assembly are subject to a fire safety and property maintenance inspection by Village officials once a year every year;
- 2) all dormitories are subject to a fire safety and property maintenance inspection by Village officials once a year every year;
- 3) all multiple dwellings and nonresidential occupancies, other than dormitories, are subject to a fire safety and property maintenance inspection by Village officials once every three years.

Section 82-14. Removal of fire hazard and/or code violations required; failure to remove.

C. Stop work orders.

- 1) The Village may and will issue stop work orders to halt work that is determined to be contrary to the provisions of the Village Code or the Uniform Code, or is otherwise being conducted in a dangerous or unsafe manner, or is being performed without the requisite permit.
- 2) The stop work order will state the reason for its issuance and the conditions which must be satisfied before work will be permitted by the Village to resume.

Section 82-15. Permits

G. Building permits are required for all work which must conform to the Village Code and the Uniform Code at 19 NYCRR 1203.3(a).

H. Operating Permits.

- 1) Operating Permits shall be required for conducting the activities or using the categories of buildings listed below:
 - a) manufacturing, storing or handling hazardous materials in quantities exceeding those listed in tables 2703.1.1(1), 2701.1.1(2), 2703.1.1(3), or 2703.1.1(4) of the Fire Code of the State of New York;
 - b) hazardous processes and activities, including but not limited to, commercial and industrial operations which produce combustible dust as a byproduct, fruit and crop ripening, and waste handling;
 - c) use of pyrotechnic devices in assembly occupancies;
 - d) buildings containing one or more areas of public assembly with an occupant load of 100 persons or more; and
 - e) buildings whose use or occupancy classification may pose a substantial potential hazard to public safety, as determined by the Village.
- 2) Parties who propose to undertake the activities listed in paragraph (H)(1) above of this subdivision must obtain an operating permit prior to commencing such operation. The application for the operating permit will require regarding the quantities, materials, and activities proposed to ensure they conform to the requirements of the Village Code and the Uniform Code. Tests or reports necessary to verify conformance are required.
- 3) An inspection of the premises will be conducted before the operating permit is issued.
- 4) A single operating permit may apply to more than one hazardous activity.
- 5) Operating permits will remain in effect until reissued, renewed, expired, or revoked.
- 6) Where activities do not comply with applicable provisions of the Village Code or the Uniform Code, an operating permit will be revoked or suspended without further notice.

**RESOLUTION NO 566 OF 2015
OPEN THE PUBLIC HEARING
TO OBTAIN PUBLIC INPUT
ON ANY CHANGES TO THE TAXI LAWS**

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

WHEREAS, the Village Board of Trustees wishes to hear speakers in regards to a Public Hearing to obtain public input on any changes to the Taxi Laws; now, therefore, it is hereby

RESOLVED, that the public hearing to obtain public input for any changes to the Taxi Laws is hereby opened.

**RESOLUTION NO. 567 OF 2015
CLOSE THE PUBLIC HEARING
TO OBTAIN PUBLIC INPUT
ON ANY CHANGES TO THE TAXI LAWS**

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

WHEREAS, there were no other speakers for the Public Hearing; and now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby closed the Public Hearing to obtain public input on any changes to the Taxi Laws.

**RESOLUTION NO. 568 OF 2015
SET A DATE FOR A PUBLIC HEARING
WHETHER TO ISSUE A SPECIAL PERMIT TO
BETHUNE PROPERTIES 46-48 BETHUNE BOULEVARD
TO CONSTRUCT TWO MULTI- FAMILY BUILDINGS 10 UNITS PER BUILDING**

Trustee White offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted;

WHEREAS, a date has been requested for a Public Hearing on whether to issue a Special Permit to 46 – 48 Bethune Boulevard for the construction of two multi-family buildings with 10 units per building; and

WHEREAS, the property is located on the east side of Bethune Blvd, approximately 600 feet south of Fred Hecht Drive in the Village of Spring Valley, County of Rockland, Town of Clarkstown and is designated on the tax map as Section 57.32, Block 1, Lot 28 and Lot 29; and

WHEREAS, it is requested that the date be set for December 15, 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 Board of Trustees hereby sets the date of December 15, 2015 for a Public Hearing to issue a Special Permit to 46 – 48 Bethune Boulevard, designated on the tax map as Section 57.32, Block 1, Lot 28 and Lot 29; for the construction of two multi-family buildings with 10 units per building.

**RESOLUTION NO. 569 OF 2015
SET A DATE FOR A PUBLIC HEARING
WHETHER TO ISSUE A SPECIAL PERMIT TO
EWING PROPERTIES 90-94 EWING AVENUE TO CONSTRUCT
A THREE STORY MULTI-FAMILY BUILDING WITH 15 RESIDENTIAL UNITS**

Trustee White offered the following resolution, which was seconded by Trustee Grossman and unanimously adopted;

WHEREAS, a date has been requested for a Public Hearing on whether to issue a Special Permit to Ewing Properties 90-94 Ewing Avenue to construct a three story multi-family building with 15 residential units ; and

WHEREAS, the property is located on the south side of Ewing Avenue, 0 feet east of Rose Ave. in the Village of Spring Valley, County of Rockland, Town of Clarkstown and is designated on the tax map as Section 50.80, Block 1, Lot 11 and Section 50.18, Block 1, Lot 27; and

WHEREAS, it is requested that the date be set for December 15, 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 Board of Trustees hereby sets the date of December 15, 2015 for a Public Hearing to issue a Special Permit to Ewing Properties (90-94 Ewing Avenue), designated on the tax map as Section 50.18, Block 1, Lot 27; for the construction of a three story multi-family building with 15 residential units.

The next item on the agenda, approval of the following names and alternates for the 2016 CDBG Citizens Advisory Committee members, **failed**.

**RESOLUTION NO. 570 OF 2015
APPROVAL TO ACCEPT AND PUBLISH
AN RFP FOR THE 2013-2015 CDBG PAVING PROJECT**

Trustee White offered the following resolution, which was seconded by Trustee Grossman and adopted;

WHEREAS, the Office of Community Development is requesting permission to publish an RFP for the 2013-2015 CDBG Paving Project; and

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

RESOLVED, that the Village Board of Trustees grants the request from the Office of Community Development to publish a RFP for the 2013-2015 CDBG Paving Project.

**RESOLUTION NO. 571 OF 2015
APPROVAL OF TIME SHEETS
FOR THE SUMMER FEEDING PROGRAM**

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

WHEREAS, Community Development requests approval of signed vouchers and time sheets for the time period of 11/9/15 to 11/17/15 for 27.50 hours in the amount of \$687.50 for the Summer Feeding Program; and

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

RESOLVED, the request for approval of signed vouchers and time sheets for the time period of 11/9/15 to 11/17/15 for 27.50 hours in the amount of \$687.50 for the Summer Feeding Program is approved.

**RESOLUTION NO. 572 OF 2015
APPROVAL OF THE REQUEST FROM THE VILLAGE ASSESSOR
TO REFUND COLE LEVY 220-240 NORTH MAIN STREET
FOR THE TAX YEARS 2014 – 2015 IN THE AMOUNT OF \$65,000.00**

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

WHEREAS, the Village Assessor has requested a refund in the amount of \$65,000.00 for tax years 2014 through 2015 for Cole Levy 220-240 North Main Street; and

WHEREAS, the refund will be made in two payments, with 50% of the balance to be paid on March 17, 2016, and the remainder of the balance to be paid by March 17, 2017.

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to approve the request; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustee approve the request from the Village Assessor to refund \$65,000.00 for tax years 2014 through 2015 for Cole Levy 220-240 North Main Street, subject to a review by the Village Treasurer.

**RESOLUTION NO. 573 OF 2015
APPROVING THE CHANGE OF INDIRECT CONTROL OF
THE FRANCHISEE UNDER THE CABLE TELEVISION FRANCHISE**

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

WHEREAS, Cablevision of Rockland/Ramapo, LLC (“Franchise”) owns, operates and maintains a cable television system (the “System”) in the Village of Spring Valley, New York pursuant to a cable television franchise (“Franchise”) granted by the governing body of the Village of Spring Valley (the “Franchise Authority”), and Franchisee is the current duly authorized holder of the Franchise; and

WHEREAS, pursuant to an Agreement and Plan of Merger (“Agreement”), Neptune Merger Sub. Corp a Delaware corporation and a subsidiary of Altice N.V, (“Acquirer”), will merge with Cablevision Systems Corporation (“Cablevision”) (which owns 100% of the ownership interests in Franchise), and, as a result, the indirect control of Franchisee will Change (the “Change of Control”); and

WHEREAS, Franchisee and Acquirer have requested the consent of the Franchise Authority to the Change of Control in accordance with the requirements of the Franchise and have filed an FCC form 394 with the Franchise Authority (the “Application”); and

WHEREAS, the Franchise Authority has reviewed the Application, followed all required procedures in order to consider and act upon the Application , considered the comments of interested parties and concluded the Acquirer has the legal, financial and technical qualifications of Acquirer to indirectly control Franchisee,

Now, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section1. The Franchise Authority hereby accepts the Application and consents to the change of Control, all in accordance with the terms of the Franchise and applicable law.

Section2. Subject to compliance with the terms of this Resolution, any action necessary with respect to the Change of Control has been duly and validly taken.

Section3. This Resolution shall be deemed effective as of the date of its passage.

This Resolution shall have the force of a continuing agreement with Franchisee and Acquirer, and Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Franchisee and Acquirer.

The next item on the agenda, approval to accept the certified statement of income and expenses from the Attorney for the Petitioner in the P.A. Palladino Inc. v. the Village of Spring Valley Case., **failed**.

**RESOLUTION NO. 574 OF 2015
RESOLUTION AUTHORIZING PAYMENT
FOR APPRAISAL REPORT**

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

WHEREAS, the Village of Spring Valley, New York (“Village”) by prior Resolution of the Board of Trustees (“Board”) authorized the condemnation of certain property; and

WHEREAS, the Village Board previously made payment of the real property fee interest concerning the property condemned; and

WHEREAS, the issue of the value of any “fixtures” has not been paid previously in any prior authorization by the Village Board and payment pursuant to the Eminent Domains Proceeding Law is required with regard to any such taking; and

WHEREAS, the Village Board is currently a party in a proceeding referred to as the Portuguese American Community Center v. Village of Spring Valley, Index No. SU-09013/08 (the “Pending Ligation”) and a Scheduling Order has been set with regard to the exchange of Trial Appraisals and Trial; and

WHEREAS, the Village Board is required to obtain a Trial Ready Appraisal with regard to the Condemnation Litigation; and

WHEREAS, the foregoing professional services are necessary for a defense by the Village Board in the Condemnation Litigation.

NOW, THEREFORE, it is resolved by the Board of Trustees as follows:

November 24, 2015

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above as though set forth in full herein.

Section 2. The Village Board hereby authorizes the retention of Rusciano Appraisers & Consultants, Inc. to prepare the Trial Appraisal in the Condemnation Litigation for the sum not to exceed \$25,000. The Treasurer is authorized to remit payment in the aforesaid amount forthwith to Rusciano Appraisers & Consultants.

Section 3. This Resolution shall take effect immediately.

**RESOLUTION NO. 575 OF 2015
APPROVAL TO ACCEPT THE
RETIREMENT OF POLICE OFFICER DOMINIC BONASIO**

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

WHEREAS, Police Officer Dominic Bonasio requests approval of his retirement from the Spring Valley Police Department effective November 25, 2015; and

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

RESOLVED, that Police Officer Dominic Bonasio request to retire from the Spring Valley Police Department effective November 25, 2015, is approved.

**RESOLUTION NO. 576 OF 2015
APPROVAL TO ENTER INTO THE
INTER-MUNICIPAL AGREEMENT BETWEEN THE
COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY
TO RECEIVE FUNDS FOR LAW ENFORCEMENT PURPOSES TO SUPPORT THE
REGIONAL INVESTIGATIVE RESOURCE CENTER CASES**

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

WHEREAS, the Village of Spring Valley Police Department requests the approval to enter into the Inter-municipal Agreement with the County of Rockland and the Village of Spring Valley to receive funds in support of Law Enforcement purposes to support the Regional Investigative Resource Center Cases; and

WHEREAS, the Village of Spring Valley Police Department requests authorization for the Mayor to sign said 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 Village Board of Trustees approves the request to enter into the Inter-municipal Agreement with the county of Rockland and the Village of Spring Valley to receive funds in support of Law Enforcement purposes to support the Regional Investigative Resource Center Cases, and authorization for the Mayor to sign said agreement.

**RESOLUTION NO. 577 OF 2015
APPROVAL TO ENTER INTO THE
INTER-MUNICIPAL AGREEMENT BETWEEN THE
COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY
FOR THE YOUTH POLICE INITIATIVE TO RECEIVE FUNDS**

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

WHEREAS, the Village of Spring Valley Police Department requests the approval to enter into the Inter-municipal Agreement with the County of Rockland and the Village of Spring Valley to receive funds in support of Youth Police Initiative; and

WHEREAS, the Village of Spring Valley Police Department requests authorization for the Mayor to sign said agreement; and

November 24, 2015

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

RESOLVED, that the Village Board of Trustees approves the request to enter into the Inter-municipal Agreement with the county of Rockland and the Village of Spring Valley to receive funds in support of Youth Police Initiative.

The next item on the agenda, approve the request from Lt. Bosworth to declare a Police department weapon, a Glock .45 caliber semi-automatic handgun, serial #1EPF720 US as surplus property, **failed**.

**RESOLUTION NO. 578 OF 2015
APPROVAL OF
SECTION 8 ABSTRACT # 603**

Trustee White offered the following resolution, which was seconded by Trustee Grossman 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 of 2015 adopted budget; and

WHEREAS, Mayor Demeza 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 requires 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 authorize the Treasurer of the Village of Spring Valley to pay such bills.

<u>SECTION 8 PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
5327	Happy Software Annual Renewal, Inv # 30263	\$7,679.00
5328	The Nelrod Consortium, Payment #192	\$199.00
5329	Tenant Tracker, Invoice # 428313	\$130.00
Total Section 8 Program Abstract for Village Board Approval		\$8,008.00

**RESOLUTION NO. 579 OF 2015
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
(APPROVAL OF ABSTRACTS)**

Trustee Fonvil offered the following resolution, which was seconded by Trustee Grossman 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 2015/2016 budget; 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: November 24, 2015

GENERAL ABSTRACT #2015/25

Amount \$178,715.162 Claim #56036017 thru #56036102

**RESOLUTION NO. 580 OF 2015
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
(POST AUDIT ABSTRACTS)**

Trustee Fonvil offered the following resolution, which was seconded by Trustee Grossman 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 2015/2016 budget; and

WHEREAS, Mayor Demeza 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 POST AUDIT GENERAL ABSTRACTS

DATE: November 24, 2015

POST AUDITED GENERAL ABSTRACT #2015/12

Amount \$525,256.25 Claim #56036009 thru #56036074

Trustee reports

Youth and Recreation- Trustee White – *My report is going to be very short first of all I want to hello to one of our bravest over here, he is a volunteer fire fighter for Hillcrest. So thank you for running into burning building to save lives. On the 19th we had the trip to Radio City Music Hall. Trustee Elect Sherry McGill, called me the day before the trip to voice some concerns she had, about a threat made on New York City by ISIS. I didn't know that the threat was made on TV, and some of the people that I called latter on to ask if they knew about it told me yes there was a threat made. I even came to ask the Mayor if he knew and he didn't know about it so I asked Ms. McGill what she thought, and she said that she was afraid to send the children as teacher she is a school teacher and I'm an educator myself, and I know when you are responsible for other people's children you cannot take them or send them to any place where there might be a hazardous condition. So I told her that I did not feel comfortable going to the city with the children, with parents and if we wanted to continue to go that we need to tell the parents that there was threat made and if they felt comfortable with it they could go and that is what we did we called the parents. Because I know that Sherry McGill has been doing this program for years and it has never been canceled. Last year I went with Trustee Fonvil and the children had a wonderful time. But since we were responsible for every child that was going to that trip, we felt that it was important to let the parents know. Almost everyone that we called and spoke to said that they didn't know, and the ones that knew said they were thinking about it. When we called we stated who we were and let them know what was going on we did not say the trip was canceled, because in this country you have to tell the people the truth because if something happened to them we would get sued. Ms. McGill spoke with the Chief of Police and he said it was not a creditable threat, but after speaking with the Chief a little longer she made the decision not to go and I made the decision not to go as well.*

Fire and Safety- Trustee Grossman- *When a threat comes to New York City, not a Trustee decides whether the threat is creditable, a Mayor does not decide whether the threat is creditable. The proper authority which is Law Enforcement should decide whether the threat is creditable, not even the media should decide whether it is creditable. Trustee Elect McGill called me that morning and asked me what I thought, my suggestion to her was don't you ask Law Enforcement, which is the Spring Valley Police Department and ask them to reach out to the NYPD. A Trustee or Trustee Elect should not make that decision on their own. What I find very troublesome is what Trustee White said, is that the Mayor told you that you should decide and be in charge of doing this. The Mayor cannot task you with doing this, I surprised that you would take a task like that from him just because he told you too. This is not a decision that you and Sherry McGill should be making. If anything the Board should be taking it or the Police Department should be taking it.*

Infrastructure-Deputy Mayor Leon- *Absent.*

Economic Development/Community Development- Trustee Fonvil- *On Friday November 20, 2015, the Village sponsored a field trip to the Radio City Music Hall "Christmas Spectacular", where 59 people traveled down to the city to see the Rockettes. The trip was free of charge, made possible by a generous donation of \$1,000.00 from the law firm Ferrick Lynch MacCartney, PLLC. The trip was a total success, the children and parents had the time of their lives, New York was as beautiful as ever; yes New York was truly open for business. Tens of thousands of people crowded the street, going into many different theater and restaurants in the vicinity, what an awesome experience. New York opened its arms to welcome, to receive the fearless and worriless residents from the north. We were ready to embrace and ready to conquer the city of lights. It is true that "you cannot keep something down that is bound to rise". "Juliet C. Obodo said that about New York. You can see it in the people's determinations, their facial expressions; they would not be down and kept down. Since New York will never be kept down and never be defeated, since New York has risen from the aftermath of September 11th it is also true that "more than anything else New York City of superlatives, a place where the best, the brightest is the norm. "Marilyn J. Appleberg.*

**RESOLUTION NO. 581 OF 2015
APPROVAL FOR THE VILLAGE TREASURER
TO PREPARE A CORRECTED TAX BILL FOR
26 YOUMANS DRIVE**

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

WHEREAS, the Village Assessor has requested that the Village Treasurer send out a corrected tax bill for 26 Youmans Drive Spring Valley, New York 10977 due to clerical error; and

WHEREAS, the corrected tax bill for 26 Youmans Drive Spring Valley, New York 10977 should be based on an assessment of \$8,500.00 for the tax year 2015; and

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

RESOLVED, that the Village Board of Trustees Hereby grants the request from the Village Assessor and directs the Village Treasurer to send out a corrected tax bill for the 2015 tax year for the property located at 26 Youmans Drive Spring Valley, New York 10977.

**RESOLUTION NO. 582 OF 2015
ADJOURNMENT**

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

WHEREAS, there were no further discussions to be heard; now, therefore, it is hereby

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, December 8, 2015 at seven o'clock in the evening.

November 24, 2015