

September 17, 2015

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Village of Spring Valley will have a special meeting in the Village Hall, Senator Gene Levy Municipal Plaza, 200 North Main Street, Spring Valley, New York on Thursday, September 17, 2015 at 5:00 pm.

Dated: September 17, 2015
Spring Valley New York

Village of Spring Valley
Village Clerk's Office

**BOARD OF TRUSTEES
SPRING VALLEY, NEW YORK**

The Board of Trustees of the Village of Spring Valley convened in Special session pursuant to adjournment of the Regular Meeting of September 8, 2015.

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 (Arrived to the Meeting at 5:35p.m.)
Emilia White	Trustee
Asher Grossman	Trustee
Herby Jean-Charles	Deputy Village Clerk

The pledge of allegiance was waived.

**RESOLUTION NO. 460 OF 2015
APPROVAL OF THE REQUEST FROM
LIEUTENANT RICHARD OLESZCZUK TO SEND
DETECTIVE KEVIN FREEMAN AND DETECTIVE EUGENE SUAREZ TO
THE 2015 NEW YORK STATE POLICE INTERNATIONAL HOMICIDE SEMINAR**

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

WHEREAS, Lieutenant Richard Oleszczuk has requested to send Det. Kevin Freeman and Det. Eugene Suarez to attend the 2015 New York State Police International Homicide Seminar to be held in Albany from October 3 through October 8, 2015; and

WHEREAS, the total cost of the training is \$1,700.00 (\$850.00 per officer). Plus any other cost which would be gas and tolls to and from Albany upon proof of receipt; and

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

RESOLVED, the Village Board of Trustees approves the request from Lieutenant Richard Oleszczuk to send Det. Kevin Freeman and Det. Eugene Suarez to attend the 2015 New York State Police International Homicide Seminar to be held in Albany from October 3 through October 8, 2015 at a total cost of training 1,700.00 for the seminar, plus gas and tolls reimbursed upon receipt.

Referral No. 3070

**RESOLUTION NO. 461 OF 2015
MOTION TO GO INTO EXECUTIVE SESSION
TO DISCUSS PENDING CONTRACT AWARDS AND LITIGATIONS**

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

WHEREAS, there was a motion made to go into Executive Session to discuss pending contract awards and litigation matters; and

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

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RESOLVED, the Village Board of Trustees hereby approves the motion to go into Executive Session to discuss pending contract awards and litigation matters.

**RESOLUTION NO. 462 OF 2015
MOTION TO CLOSE EXECUTIVE SESSION**

Referral No. 3071

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

WHEREAS, there was a motion made to close Executive Session and resume the regular meeting; and

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

RESOLVED, the Village Board of Trustees hereby approves the motion to close Executive Session and resume the meeting.

The next Item on the agenda, Approval to pay the Little Angel's Day Care judgment in excess of \$500,000.00; **Was postponed** to the next Village Board Meeting on September 22, 2015.

**RESOLUTION NO. 463 OF 2015
ADJOURNMENT**

Referral No. 3044

Trustee White offered the following resolution, which was seconded by Trustee Grossman and unanimously 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, September 22, 2015 at seven o'clock in the evening.

Respectfully submitted

Village Clerk's Office