

January 13, 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, January 13, 2015 at 7:00 pm.

Village of Spring Valley
Clerk's Office

Dated: Spring Valley, New York
December 22, 2014

**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 December 22, 2014 meeting.

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

Demeza Delhomme	Mayor <i>absent</i>
Anthony Leon	Deputy Mayor
Vilair Fonvil	Trustee
Emilia White	Trustee
Asher Grossman	Trustee
Herby Jean-Charles	Deputy Village Clerk

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

Mayor's report/Office- *I need the public to know that the Village of Spring Valley is now in the process of correcting what was done in the past. I went to Rockland Journal News, and the article is already in and that is the reason why I asked the Board of Trustees to work with me to fix these mistakes, because I feel that they were mistakes that can be corrected. But should the Village of Spring Valley tolerate such negligence? I don't think so. I am in the process now with moving forward with fixing what was wrong in the Village of Spring Valley, and there is a lot more to come. Those who wish certain things for this Mayor, they better think twice what they are wishing for. Believe me when I say, in the near future, the Village of Spring Valley will have more money to fix what is wrong. We have lost millions of dollars because of past negligence or malfeasances. Either way, that is going to be taken care of. If we get the money that we were supposed to receive, we will be in good shape and will be able to run a lot of programs in the community.*

Referral No. 2058

**RESOLUTION NO. 3 OF 2015
MOTION TO APPOINT TRUSTEE FONVIL AS ACTING CHAIR
TO COMMENCE MEETING**

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

WHEREAS, a motion was made to vote to appoint Trustee Fonvil as the acting chair to commence the meeting at 7:35 p.m.; 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 vote to appoint Trustee Fonvil as the acting chair to commence the meeting at 7:35 p.m. was approved.

Referral No. 2059

**RESOLUTION NO. 4 OF 2015
OPEN PUBLIC PARTICIPATION**

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

Referral No. 2059

**RESOLUTION NO. 5 OF 2015
CLOSE PUBLIC PARTICIPATION
RESOLUTION NO. 236 OF 2014**

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

Referral No. 2058

**RESOLUTION NO. 6 OF 2015
MOTION TO GO BACK TO ITEM THREE ON AGENDA**

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

WHEREAS, a motion was made to suspend the rules and go back to item number three (3) on the agenda Mayor's report.

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 suspend the rules and go back to item number three (3) on the agenda Mayor's report is approved.

Referral No. 2058

**RESOLUTION NO. 7 OF 2015
MOTION TO GO TO ITEM NUMBERS
5J AND 5K ON THE AGENDA**

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

WHEREAS, a motion was made to suspend the rules and go back to item numbers (5j & 5k) on the agenda; 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 suspend the rules and go back to item numbers (5j & 5k) on the agenda is approved.

Referral No. 2001

**RESOLUTION NO. 8 OF 2015
APPROVAL TO APPOINT MICHAEL PETTIFORD
TO THE POSITION OF POLICE OFFICER, FULL TIME**

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

WHEREAS, the Police Department requests approval of the appointment of Michael Pettiford to the position of Police Officer, Full time, within the Spring Valley Police Department; and

WHEREAS, the effective start date of Michael Pettiford shall be January 21, 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 request to approve the appointment of Michael Pettiford to the position of Police Officer, Full time, within the Spring Valley Police Department with the effective start date of January 21, 2015; is approved.

Referral No. 2001

**RESOLUTION NO. 9, 2015
APPROVAL TO APPOINT YVES GERMANA TO THE POSITION
OF POLICE OFFICER FRENCH/CREOLE SPEAKING, FULL TIME**

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

WHEREAS, Paul Modica, Chief of Police requests approval of the appointment of Yves Germana to the position of Police Officer, French/Creole speaking, full time; and

WHEREAS, the effective start date of Michael Pettiford shall be January 21, 2015; and

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

RESOLVED, the request for approval of the appointment of Yves Germana to the position of Police Officer, French/Creole speaking, full time time is approved.

Referral No. 2058

**RESOLUTION NO. 10. OF 2015
MOTION TO GO BACK TO ITEM 5A ON THE AGENDA**

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

WHEREAS, a motion was made to go back to item 5A on the agenda; 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 go back to item 5A on the agenda is approved.

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The next item on the agenda, approval to appoint David Fried to the position of Village Attorney pending approval from Rockland County Personnel **was defeated**.

Referral No. 2058

**RESOLUTION NO. 11 OF 2015
MOTION TO SUSPEND RULES AND GO
TO NEW BUSINESS ON THE AGENDA**

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

WHEREAS, a motion was made to suspend the rules and go to New Business of the Village Board Agenda; and

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

RESOLVED, the motion made to suspend the rules and go to New Business of the Village Board Agenda is approved.

Mayor Delhomme proposed to hire Dennis Lynch as the Village Attorney, and then withdrew the motion.

Referral No. 2058

**RESOLUTION NO. 12 OF 2015
MOTION TO GO BACK TO ITEM
NUMBER 5B ON THE AGENDA**

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

WHEREAS, a motion was made to go back to item number 5b on the agenda; 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 go back to item number 5b on the agenda was approved.

The next item on the agenda, approval to appoint Kevin Conway as Deputy Village Attorney, pending approval from Rockland County Personnel, **was defeated**.

The next item on the agenda, approve the request from Mayor Delhomme for the Village Board of Trustees to accept proposals from Beckmann Appraisals and O'Connor Davies to provide special review, assistance, and assessment for the Building, Treasury and Assessors Departments **was defeated**.

The next item on the agenda, approval to create three, part time, Fire Safety Inspector positions at an hourly rate \$23.34 (Grade 18) as per CSEA contract ; these positions requiring no more than a 19 hour work week; **was defeated** because the Board wants to approve one full time Fire Inspector and one full time Code Enforcement Inspector at the next Village Board meeting.

The next item on the agenda, approval to Manuel Carmona, provisionally, to Deputy Building Inspector at an hourly rate of \$27.80 as per CSEA contract **was defeated**.

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The next item on the agenda, approval to create one, Part time, Deputy Building Inspector position at the hourly rate of \$27.80 as per CSEA contract **was defeated**.

The next item on the agenda, approval to establish one Part time, Deputy Building Inspector position within the Village of Spring Valley **was defeated**.

The next item on the agenda, motion to appoint Matthew L. Jones to the position of Community Development Specialist, Full time within the Community Development Department at a yearly salary of \$50,000 to be postponed to the next Village Board meeting, **was defeated**.

**RESOLUTION NO. 13 OF 2015
APPROVAL TO APPOINT MATTHEW L. JONES
TO POSITION OF COMMUNITY DEVELOPMENT SPECIALIST**

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

WHEREAS, a motion was made to appoint Matthew L. Jones to position of Community Development Specialist Full time, within the Community Development Department at a yearly salary of \$50,000; and

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

RESOLVED, the request to appoint Matthew L. Jones to position of Community Development Specialist, Full time, within the Community Development Department at a yearly salary of \$50,000 is approved.

The next item on the agenda, approval to appoint Bettie J. Brown to the position of Office Service Aide, part time, within the Community Development Department at a yearly salary of \$18,000, pending approval from Rockland County Personnel **was defeated**.

Referral No. 2029

**RESOLUTION NO. 14 OF 2015
ACCEPT SPRING VALLEY FIRE DEPARTMENT
MEMBERSHIP REPORT DATED DECEMBER 2014**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report of December 2014; 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 August, 2014 as follows:

Ben Israel	Dropped	Columbian Fire Engine Company #1
Mitchel Montinat	Accepted	Rockland Hook & Ladder Co.
Ricardo Diaz Jr.	Accepted	Rockland Hook & Ladder Co.

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Referral No. 2072

**RESOLUTION NO. 15 OF 2015
APPROVE REQUEST TO REIMBURSE
ROBERT NESI, COURT OFFICER**

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

WHEREAS, Elsie Cheron, Village Court Clerk, requested approval to reimburse Robert Nesi, Court Officer, in the amount of \$54.18 for the purchase of a new duty belt; 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 reimburse Robert Nesi, Court Office, in the amount of \$54.18 for the purchase of a new duty belt is approved.

Referral No. 2072

**RESOLUTION NO. 16 OF 2015
APPROVE REQUEST FROM COURT CLERK, ELSIE CHERON
TO ACCEPT ONE OF THREE BIDS TO LEASE COPIER**

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

WHEREAS, Elsie Cheron, Village Court Clerk requests approval to accept one of three bids to lease a new copier machine to be used in 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 Elsie Cheron's request to accept one of three bids to lease a new copier machine to be used in Justice Court is approved.

Referral No. 2072

**RESOLUTION NO. 17 OF 2015
ACCEPT QUOTE FROM FAX UNLIMITED
FOR COPIER FOR JUSTICE COURT**

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

WHEREAS, Elsie Cheron, Court Clerk, requests approval to accept a quote from FAX Unlimited for a copier for 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 the request to accept a quote from FAX Unlimited for a copier for Justice Court is approved.

Trustee Fonvil left the meeting.

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Referral No, 2030

**RESOLUTION NO. 18 OF 2015
APPROVAL OF VILLAGE TREASURER'S ABSTRACT #31**

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

WHEREAS, the Village Treasurer requests approval of Abstract #2014/ 31 in the amount of \$149,740.28; 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, Abstract #31 requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village Board of Trustees approve #50 abstract in the amount of \$149,740.28.

GENERAL ABSTRACT

DATE: January 13, 2015

Amount \$149,740.28

Claim# 56032539

THRU 56033346

Referral No, 2030

**RESOLUTION NO. 19 OF 2015
APPROVAL OF POST AUDIT ABSTRACTS**

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

WHEREAS, the Village Treasurer requests approval of Abstract # 15, in the amount of \$527,972.39, Abstract # 11, in the amount of \$300.00, & Abstract # 4 in the amount of \$1,650.00; 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, Abstract #s 15, 11 and 4 requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that the Village Board of Trustees approve #15 in the amount of \$527,972.39, abstract # 11, in the amount of \$300.00, and abstract # 4 in the amount of \$1,650.00 is approved.

POST AUDITED GENERAL ABSTRACT

DATE: December 13, 2015

Amount \$527,972.39

Claim# 56033155

THRU 56033252

POST AUDITED TRUST & AGENCY ABSTRACT

DATE: December 13, 2015

Amount \$300.00

Claim # 56033151

THRU 56033154

POST AUDITED CAPITAL ABSTRACT

Amount \$1,650.00

Claim# 56033152

THRU 56033152

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Trustee Fonvil came back to the meeting.

Referral No, 2030

**RESOLUTION NO. 20 OF 2015
APPROVAL OF SECTION 8 ABSTRACT #583**

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

WHEREAS, Section 8 requests approval of Abstract #583; and

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

RESOLVED, Section 8's request for approval of Abstract #583 is approved.

<u>SECTION 8 PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
5243	Corner Stone Inv. #3363202	\$53.80

Referral No. 3000

**RESOLUTION NO. 21 OF 2015
APPROVAL TO GRANT LIQUOR
LICENSE TO GODFATHER'S PIZZA**

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

WHEREAS, Paul Modica, Chief of Police requests approval to grant a liquor license to Tom Pali for Godfather's Pizza and Restaurant located at 210-240 N. Main Street, Spring Valley, New York; 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 grant a liquor license to Tom Pali for Godfather's Pizza and Restaurant, located at 210-240 N. Main Street, Spring Valley, New York is approved.

Referral No.3037

**RESOLUTION NO. 22 OF 2015
REQUEST FROM LIEUTENANT BOSWORTH
TO APPLY TO THE 2015 NEW YORK STATE OFFICE OF CHILDREN'S
AND FAMILY SERVICES GRANT**

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

WHEREAS, Lieutenant Bosworth of the Police Department requests approval to apply to the 2015 New York State Office of Children's and Family Services grant in the amount of **\$12,434.00 to fund future Youth and Police Initiative programs; and**

WHEREAS, the application deadline is January 15, 2015; and

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RESOLVED, that the request of Lieutenant Bosworth to apply to the 2015 New York State Office of Children's and Family Services grant in the amount of \$12,434.090 to fund future Youth and Police Initiative programs; the deadline of which is January 15, 2015, is approved.

**RESOLUTION NO. 23 OF 2015
SET A DATE FOR A PUBLIC HEARING**

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

WHEREAS, it is necessary to set a date for a Public Hearing to obtain Public input for the (CDBG) Community Development Block Grant Funding for 2015; and

WHEREAS, it is requested that the date be set for January 27, 2015; and

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

RESOLVED, that a date of January 27, 2015 is set for a Public Hearing to obtain Public input for the (CDBG) Community Development Block Grant Funding for 2015.

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

The next item on the agenda, to approve the request from the Village Assessor to retain Valuation Plus, Inc. to prepare preliminary appraisals for the Spring Valley Marketplace in the amount of \$5,000 **was defeated**.

Referral No. 2055

**RESOLUTION NO. 24 OF 2015
DPW REQUESTS TO ACCEPT PROPOSAL
FROM GOOSE TOWN COMMUNICATIONS FOR RADIO SYSTEMS.**

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

WHEREAS, the Department of Public Works requests approval to accept a proposal from Goosetown Communications for radio systems, totaling \$7,457.50; and

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

RESOLVED, that the Department of Public Works request to accept a proposal from Goosetown Communications for radio systems, totaling \$7,457.50 is approved.

Trustee Reports

Youth and Recreation- Trustee White –No report

Fire & Safety- Trustee Grossman – No report

Infrastructure- Deputy Mayor Leon- No report

Economic Development/Community Development-Trustee Fonvil-No Report

The next item on the agenda, approval to classify a Maintenance Mechanic 1, full time position **was defeated**.

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The next item on the agenda, approve the request from Mayor Delhomme to appoint the members of the 2014/2015 Community Development Advisory Council (CDAC), **was postponed** because there is a need to pick new names for the board.

Referral No. 2035

**RESOLUTION NO. 25 OF 2015
FUNDING FOR CURBS AND SIDEWALKS
FROM THE OFFICE OF COMMUNITY DEVELOPMENT**

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

WHEREAS, Community Development requests funding for curbs and sidewalks in the amount of \$80,000 for the year 2013 and \$120,000 for the year 2014; and

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

RESOLVED, the request for funding for curbs and sidewalks in the amount of \$80,000 for the year 2013 and \$120,000 for the year 2014 is approved.

Referral No. 3039

**RESOLUTION NO. 26 OF 2015
MOTION TO GO INTO EXECUTIVE SESSION
TO DISCUSS PERSONNEL MATTERS**

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

WHEREAS, a motion was made to go into Executive Session to discuss Personnel matters; 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 the Village Board to go into executive Session to discuss Personnel Matters is approved.

Referral No. 3039

**RESOLUTION NO. 27 OF 2015
MOTION TO REOPEN THE MEETING
FROM EXECUTIVE SESSION**

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

WHEREAS, a motion was made to reopen the meeting from the Executive Session; 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 made to reopen the meeting from the Executive Session is approved.

Referral No. 3052

**RESOLUTION NO. 28 OF 2015
APPROVAL TO ALLOW FEERICK, LYNCH, AND
MCCARTNEY TO CONTINUE TO REPRESENT
PLANNING, ZONING AND VILLAGE ORDINANCE COURTS**

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

WHEREAS, it is necessary to allow Feerick, Lynch and McCartney to continue to represent Planning, Zoning, and Village Ordinance Courts; and

WHEREAS, within two weeks a recommendation will be made for the Village Attorney; 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 allow Feerick, Lynch and McCartney to continue to represent Planning, Zoning, and Village Ordinance Courts is approved, and within two weeks a recommendation will be made for the Village Attorney.

**RESOLUTION NO. 29 OF 2015
ADJOURNMENT**

Referral No. 3044

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, January 27 at seven o'clock in the evening.

Respectfully submitted,

Village Clerk's Office
