

June 28, 2011

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, June 28th, 2011 at 8:00 pm.

Sherry M. Scott
Village Clerk

Dated: Spring Valley, New York
June 21st, 2011

**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 June 14th, 2011 meeting.

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

Noramie F. Jasmin	Mayor
Joseph A. Desmaret	Deputy Mayor
Anthony Leon	Trustee
Joseph Gross	Trustee (Absent)
Demeza Delhomme	Trustee (Arrived Late)
Kevin T. Conway	Village Attorney
Sherry M. Scott	Village Clerk

Kevin Conway, Village Attorney, led the assembly in the salute to the flag.

The invocation was delivered by Deputy Mayor Desmaret.

Trustee Delhomme arrived at the meeting.

Mayor's Report

Set aside – during reports of the Trustees.

Referral No. 2059

**RESOLUTION NO. 363 OF 2011
OPEN PUBLIC PARTICIPATION**

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

WHEREAS, the public participation portion of the meeting is opened; and, therefore, it is hereby

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RESOLVED, that the following person(s) addressed the Board and participated in this portion of the meeting (There were no speakers).

Referral No. 2059

**RESOLUTION NO. 364 OF 2011
CLOSE PUBLIC PARTICIPATION**

Deputy Mayor Desmaret offered the following resolution, which was seconded by Trustee Leon 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. 2001

**RESOLUTION NO. 365 OF 2011
APPOINT PHILIP ORISCA TO THE POSITION OF
OFFICE WORKER (STUDENT) AT THE
LOUIS KURTZ CIVIC CENTER, YOUTH BUREAU**

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

WHEREAS, Mayor Jasmin appointed Philip Orisca to the position of Office Worker (Student), at the Louis Kurtz Civic Center, Youth Bureau; and

WHEREAS, such appointment 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 appointment of Philip Orisca to the position of Office Worker (Student), at the Louis Kurtz Civic Center, Youth Bureau, effective June 29, 2011.

Referral No. 2001

**RESOLUTION NO. 366 OF 2011
APPOINT BRANDON HUNT TO THE POSITION OF
OFFICE WORKER (STUDENT), AT THE LOUIS KURTZ CIVIC CENTER,
YOUTH BUREAU, EFFECTIVE WITH THE APPROVAL FROM ROCKLAND
COUNTY PERSONNEL**

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

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WHEREAS, Mayor Jasmin appointed Brandon Hunt to the position of Office Worker (Student), at the Louis Kurtz Civic Center, Youth Bureau; and

WHEREAS, such appointment 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 appointment of Brandon Hunt to the position of Office Worker (Student), at the Louis Kurtz Civic Center, Youth Bureau, effective with the approval from Rockland County Personnel.

Referral No. 2029

**RESOLUTION NO. 367 OF 2011
ACCEPT SPRING VALLEY FIRE DEPARTMENT
MEMBERSHIP REPORT DATED JUNE 2011**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated June, 2011; 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 June, 2011 as follows:

Edward Jones	Resigned	Rockland Hook & Ladder Company
Brian Mann	Dropped	Rockland Hook & Ladder Company

Referral No. 2001

**RESOLUTION NO. 368 OF 2011
APPOINT LEONARD C. MILES TO THE POSITION OF
COURT ATTENDANT, PART TIME, IN THE JUSTICE COURT**

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

WHEREAS, the Mayor Noramie F. Jasmin has appointed Leonard C. Miles to the position of Court Attendant, Part Time in the Justice Court; and

WHEREAS, such appointment 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 appointment of Leonard C. Miles to the position of Court Attendant, Part Time, in the Justice Court, effective immediately, at a salary of \$20.78 per hour.

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Referral No. 2001

**RESOLUTION NO. 369 OF 2011
APPOINT ALINA CHYKHUN TO THE POSITION
OF ACCOUNT CLERK TYPIST IN THE
OFFICE OF COMMUNITY DEVELOPMENT AND HOUSING**

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

WHEREAS, Mayor Noramie F. Jasmin has appointed Alina Chykhun to the position of Account Clerk Typist, in the Office of Community Development and Housing; and

WHEREAS, such appointment 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 appointment of Alina Chykhun to the position of Account Clerk Typist, in the Office of Community Development and Housing, effective immediately, at a salary of \$16.51 per hour.

Referral No. 2001

**RESOLUTION NO. 370 OF 2011
APPOINT MIRIAM PIEDRA TO THE POSITION
OF OFFICE SERVICE AIDE IN THE OFFICE
OF COMMUNITY DEVELOPMENT AND HOUSING**

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

WHEREAS, the Mayor Noramie F. Jasmin has appointed Miriam Piedra to the position of Office Services Aide, in the Office of Community Development and Housing; and

WHEREAS, such appointment 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 appointment of Miriam Piedra to the position of Office Services Aide, in the Office of Community Development and Housing, effective July 5, 2011, at a salary of \$15.25 per hour.

Referral No. 2030

**RESOLUTION NO. 371 OF 2011
APPROVE PAYMENT TO DAINDE LAPLANTE
RECORDED THE VILLAGE OF SPRING VALLEY BOARD MEETING**

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

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WHEREAS, the Village Clerk is requesting approval of payment to Dainde Laplante for Recorded Village of Spring Valley Board Meeting; and

WHEREAS, it is necessary for the Spring Valley Board of Trustees to approve this payment to Dainde Laplante, \$75.00 for the recorded meeting; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees approves the payment to Dainde Laplante for the recorded Village of Spring Valley Board Meeting in the amount of \$75.00 (Invoice #06142011-1) for the May 24, 2011 Village Board Meeting.

Referral No. 3029

**RESOLUTION NO. 372 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE CLERK
TO TRANSFER SEVEN (7) DAYS OF UNUSED SICK
TIME TO NEIL VITIELLO, SUPERINTENDENT OF PUBLIC WORKS**

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

WHEREAS, the Village Clerk, Sherry Scott, has requested to transfer seven (7) days of her unused sick time to Neil Vitiello, Superintendent of Public Works who is need of seven days of sick time; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from the Village Clerk, Sherry Scott, who has requested to transfer seven (7) days of her unused sick time to Neil Vitiello, Superintendent of Public Works who is need of seven (7) days of sick time.

Referral No. 2030

**RESOLUTION NO. 373 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY**

Trustee Delhomme offered the following resolution, which was seconded by Deputy Mayor Desmaret 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 2011/2012 adopted budget; and

WHEREAS, Mayor Noramie Jasmin and the members of the Village of Spring Valley Board of Trustees have reviewed bills to be paid reflecting such expenditures; and

June 28, 2011

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: June 28, 2011

GENERAL ABSTRACT #2011/4

Amount \$438,779.71 Claim #56021009 thru 56021079

Referral No. 2030

**RESOLUTION NO. 374 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
(APPROVAL OF POST AUDIT)**

Trustee Delhomme offered the following resolution, which was seconded by Deputy Mayor Desmaret 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 2010/2011 adopted budget; and

WHEREAS, Mayor Noramie Jasmin 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.

POST AUDITED GENERAL ABSTRACT #2011/2

DATED: June 28, 2011

Amount \$810,713.91 Claim #56020999 thru #56021080

June 28, 2011

Referral No. 3039

**RESOLUTION NO. 375 OF 2011
APPROVE THE REQUEST FROM THE VILLAGE TREASURER
ON WHETHER TO NOTIFY THE NEW YORK STATE
DEFERRED COMPENSATION PLAN THE DECISION OF THE
VILLAGE AS TO WHETHER THE VILLAGE WILL OFFER
THE ROTH CONTRIBUTION PLAN TO EMPLOYEES**

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

WHEREAS, the Small Business Jobs Act of 2010 now permits Deferred Compensation Plan participants to make Roth (post-tax) contributions; and

WHEREAS, the Village of Spring Valley needs to inform New York State Deferred Compensation Plan a decision; 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 of Spring Valley Board of Trustees hereby approves the request from the Village Treasurer to notify the New York State deferred compensation plan the decision of the Village as to whether the Village will offer the Roth Contribution Plan to employees.

Referral No. 2030

**RESOLUTION NO. 376 OF 2011
AUTHORIZING PAYMENT OF BILLS
FOR THE VILLAGE OF SPRING VALLEY
COMMUNITY DEVELOPMENT AND HOUSING**

Trustee Leon offered the following resolution, which was seconded by Deputy Mayor Desmaret and Trustee Delhomme 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 2011/2012 adopted budget; and

WHEREAS, Mayor Noramie F. Jasmin 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.

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APPROVAL OF ABSTRACTS
COMMUNITY DEVELOPMENT AND HOUSING
ABSTRACT #542

SECTION 8

<u>PROGRAM</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>	<u>CHECK #</u>
5133	Barrett CPA, PC	\$1,802.10	
5134	Tenant Tracker, Inc. -Invoice #318366	\$ 10.00	
Total Section 8 Program Abstract:		<u>\$ 1,812.10</u>	

Referral No. 3029

RESOLUTION NO. 377 OF 2011
APPROVE THE REQUEST FROM MARIA FRANK
TO BUY BACK SICK TIME AND TO BE PAID
FOR AN ACCRUAL OF 123.5 HOURS VACATION TIME

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

WHEREAS, Maria Frank has requested to buy back sick time and to be paid for an accrual of 123.5 hours vacation time; and

WHEREAS, Maria Frank resigned, effective June 17, 2011; and

WHEREAS, the request is contingent upon the correct number of vacation hours; and

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 of Spring Valley Board of Trustees hereby approves the request from Maria Frank who resigned effective June 17, 2011 to buy back sick time and to be paid for an accrual of 123.5 hours vacation time, contingent upon the correct number of vacation hours.

Referral No. 2038

RESOLUTION NO. 378 OF 2011
AUTHORIZATION TO GO OUT FOR BID
ON THE PAVING, CURBS AND SIDEWALKS IN THE VILLAGE

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

June 28, 2011

WHEREAS, the Village was awarded \$140,000 in 2011 Community Development Block Grant funding for paving, curbs and sidewalks; and

WHEREAS, the funding will become available in early September; and

WHEREAS, authorization is needed to go out for bid; and

WHEREAS, the request 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 request to go out for bid for paving, curbs and sidewalks in the Village of Spring Valley.

Debate:

Mayor Jasmin

The Village has received a \$140,000 grant plus another \$55,000 for property sold. This will bring us to \$195,000.

Trustee Leon

If I recall the grant was for \$200,000.

Mayor Jasmin

Yes, that was because it was from New York State and they are cutting all grants \$20,000/\$30,000.

Trustee Leon

Also, Mayor does that mean the entire Village. I'm very specific on that. I don't want people to expect that the entire Village is going to be paved and all the curbs and sidewalks are going to be done. Therefore, now I hope that maybe the next meeting some information to the public to specify the roads and streets that are going to be paved. That way it will be more specific.

Mayor Jasmin

Thank you so much for that, we do not want to send the wrong message to the public.

Trustee Delhomme

This lay in the hand of the Department of Public Works. They will go out and determine the worse and after they determine the worse of the streets, then they will report it to the Mayor and then the Mayor can figure out how much money we can spend on that particular street and what need to be done.

Referral No. 2033

**RESOLUTION NO. 379 OF 2011
SETTING A DATE FOR A PUBLIC HEARING
SPECIAL PERMIT FOR THE CONSTRUCTION OF AN ADDITION
TO AN EXISTING ONE FAMILY HOME LOCATED IN THE FLOODPLAIN,
9 ZEISSNER LANE**

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

June 28, 2011

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to set a date for a public hearing for a Special Permit for the construction of an addition to an existing one family home located in the floodplain, 9 Zeissner Lane; now, therefore, it is hereby

RESOLVED, that a public hearing before the Village of Spring Valley Board of Trustees is set for Tuesday, July 12, 2011 at 8:15 pm, for a Special Permit for the construction of an addition to an existing one family home located in the floodplain, 9 Zeissner Lane.

Debate:

Trustee Leon

Over the weekend I observed flood damage around Spring Valley. People are complaining about Building 9 on Park Avenue, devastating. Also, off the Union Road, flood damages to the people there. So, we hope maybe next time the Board will be more cautious about approvals in floodplain areas.

Referral No. 3004

**RESOLUTION NO. 380 OF 2011
APPROVE THE REQUEST FROM SONIA BARTON,
YOUTH BUREAU DIRECTOR, TO ACCEPT A DONATION
IN THE AMOUNT OF \$200.00, WHICH WILL BE USED
FOR SPECIAL YOUTH SERVICES**

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

WHEREAS, Sonia Barton, Youth Bureau Director, has requested that the Village of Spring Valley accept a donation to the Youth Bureau in the amount of two hundred dollars (\$200.00); and

WHEREAS, the funds will be used for special youth services; and

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

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the request from Sonia Barton, Youth Bureau Director, to accept a donation to the Youth Bureau in the amount of two hundred dollars (\$200.00), the funds will be used for special youth services.

Referral No. 2054

**RESOLUTION NO. 381 OF 2011
APPROVE THE REQUEST FROM SHERRY MCGILL,
RECREATIONAL LEADER, TO APPROVE THE
TABLE WORKERS AND REFEREES (CERTIFIED)
FOR THE SPRING VALLEY SUMMER BASKETBALL LEAGUE**

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

June 28, 2011

WHEREAS, Sherry McGill, Recreational Leader, has requested approval for table workers at a salary of \$7.50 per game worked and referees at a salary of \$30.00 per game worked for the Summer Basketball League; and

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 Trustees approve the request from Sherry McGill, Recreational Leader; table workers at a salary of \$7.50 per game worked and referees at a salary of \$30.00 per game worked for the Summer Basketball League 2011, which usually has over 190 youths participating in the program.

Referral No. 2049

**RESOLUTION NO. 382 OF 2011
APPROVE THE REQUEST FROM THE TAX ASSESSOR,
LAURENCE HOLLAND, TO REFUND 7 FOX LANE,
MR. HAMMER, \$190.60, TAX OVERPAYMENT**

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

WHEREAS, the Tax Assessor, Laurence Holland has requested a correction of error for 7 Fox Lane; and

WHEREAS, Mr. Hammer (7 Fox Lane) grieved his taxes last February; and

WHEREAS, due to clerical error, the approved reduction in assessed value was not applied; and

WHEREAS, Mr. Hammer paid the taxes based on the old assessed value; and

WHEREAS, the Tax Assessor is requesting authorization for the Treasurer to refund the difference of \$190.60 to Mr. Hammer (7 Fox Lane); and

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 Trustees approve the request from the Village Assessor, to refund the difference of \$190.60 to Mr. Hammer (7 Fox Lane) for tax overpayment.

Referral No. 3062

**RESOLUTION NO. 383 OF 2011
APPROVE THE REQUEST FROM ANNU JACOB,
JUSTICE COURT CLERK, TO REIMBURSE
MILAGROS GUZMAN FOR TUITION FEES**

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

June 28, 2011

WHEREAS, Annu Jacob, Village Justice Clerk, has requested approval for tuition reimbursement for Milagros Guzman; and

WHEREAS, Milagros Guzman did attend Rockland Community College in the winter and spring of 2011 to pursue a degree in paralegal; and

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 Annu Jacob, Village Justice Clerk, for Milagros Guzman for tuition reimbursement who did attend Rockland Community College in the winter and spring of 2011 to pursue a degree in paralegal.

Referral No. 2038

**RESOLUTION NO. 384 OF 2011
APPROVE THE REQUEST FROM THE LEGAL DEPARTMENT
TO REBID FOR THE ROOF REPAIR REGARDING
THE MARTIN LUTHER KING CENTER**

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

WHEREAS, no bids were received for the Martin Luther King Center for roof repairs; and

WHEREAS, the Legal Department has requested authorization to rebid on the Martin Luther King Center for roof repairs; and

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 Legal Department to go out to rebid on the Martin Luther King Center for roof repairs.

Referral No. 2034

**RESOLUTION NO. 385 OF 2011
APPROVAL OF INTERMUNICIPAL AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND
AND THE VILLAGE OF SPRING VALLEY (JITNEY BUS)**

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

WHEREAS, the Legal Department has requested approval for the Agreement between the Village of Spring Valley (Jitney Bus) and the County of Rockland; and

June 28, 2011

WHEREAS, it is necessary for the Village of Spring Valley Board of Trustees to approve the agreement and authorize the Mayor to sign; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustee approve the request from the Legal Department for the agreement between the Village of Spring Valley (Jitney Bus) and the County of Rockland and authorize the Mayor Noramie F. Jasmin to sign the agreement.

Referral No. 2037

**RESOLUTION NO. 386 OF 2011
AUTHORIZATION TO INDEMNIFY POLICE OFFICERS
IN A NOTICE OF CLAIM RELATING TO AN
INCIDENT WHICH OCCURRED ON MAY 21, 2011**

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

WHEREAS, there is a Notice of Claim relating to an incident which occurred on May 21, 2011 has been filed; and

WHEREAS, police officers were dispatched to the scene of a reported fight; and

WHEREAS, the police records show that upon arrival, officers saw two black males and two females; and

WHEREAS, it was reported that one female was throwing punches at the other female in the face; and

WHEREAS, the one female retreated to the hallway and refused to comply with the officer's orders and she appeared to be intoxicated; and

WHEREAS, due to her repeated refusals to comply with the officer's orders, he tased her once; and

WHEREAS, the officers arrested her and she was transported to the Spring Valley Police Department where she was fingerprinted and released; and

WHEREAS, she complained of pain from injuries she sustained during the fight with the other female and was transported to the hospital for medical attention; and

WHEREAS, the charges against the claimant are still pending in the Spring Valley Justice Court; and

WHEREAS, the Legal Department feel that after careful review of the facts, it is clear that the officers acted in the course of their employment and recommend that the Village agree to defend and indemnify them against any liability for damages alleged by the claimant; and

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

June 28, 2011

RESOLVED, that the Village Board of Trustees approve the recommend from the Legal Department to defend and indemnify the police officers against any liability for damages alleged by the claimant.

Referral No. 2099

**RESOLUTION NO. 387 OF 2011
TO ACCEPT AN OFFER MADE MAY 14, 1971 TO DEDICATE
A ROADWAY ON SNEDEN PLACE WEST**

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

WHEREAS, an offer was made on May 14, 1971 to dedicate to the Village a lot designated as Section 50.71-1-2 located at the western end of Sneden Place West; and

WHEREAS, said offer of dedication cannot be found to have been formally accepted by the Village of Spring Valley, and

WHEREAS, the Board of Trustees of the Village of Spring Valley has declared this lot as surplus and agreed to sell it to Broadway Estates, L.L.C. for the sum of \$55,000, and

WHEREAS, the title company for Broadway Estates, L.L.C. requires that the Village accept the dedication of this lot before the title company will provide the title insurance required to complete the sale of the lot, now, therefore, it is hereby

RESOLVED, that the Board of Trustees of the Village of Spring Valley hereby accepts the offer of dedication of lot 50.71-1-2 which was made on May 14, 1971.

Referral No. 2099

**RESOLUTION NO. 388 OF 2011
TO AUTHORIZE THE ABANDONMENT OF EASEMENTS ON
A LOT LOCATED ON SNEDEN PLACE WEST,
DESIGNATED AS LOT 50.71-1-2**

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

WHEREAS, the Village Board of Trustees has declared as surplus a lot located on Sneden Place West and has agreed to sell said lot to Broadway Associates, L.L.C. for the sum of \$55,000, and

WHEREAS, this lot has three easements on it as set forth in the attached maps and metes and bounds description, and

WHEREAS, the Village desires to terminate these easements since it has no need of them due to the sale of the property to Broadway Associates, L.L.C., now, therefore, it is hereby

RESOLVED, that the Village hereby terminates and releases the property as set forth in the attached maps and metes and bounds descriptions.

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Referral No. 2039

**RESOLUTION NO. 389 OF 2011
ACCEPT THE BID FROM UNIFIRST CORPORATION
TO SUPPLY UNIFORMS FOR THE
DEPARTMENT OF PUBLIC WORKS (LOWEST BIDDER)**

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

WHEREAS, the Village received only one bid to supply uniforms for the Department of Public Works; and

WHEREAS, the bid was from Unifirst Corporation and was in proper form; and

WHEREAS, the Legal Department recommend that the Village Board accept this bid and authorize the Village Attorney to prepare a five year contract with this company; and

WHEREAS, the request 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 request from the Legal Department to accept the bid from Unifirst Corporation to supply uniforms for the Department of Public Works and authorize the Village Attorney to prepare a five year contract with Unifirst Corporation.

Referral No. 2034

**RESOLUTION NO. 390 OF 2011
AUTHORIZATION TO ACCEPT THE CSEA
EMPLOYEE BENEFIT FUND AGREEMENT**

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

WHEREAS, the Legal Department has requested that the Village accept the CSEA Employee Benefit Fund agreement; and

WHEREAS, the request 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 request from the Legal Department to accept the CSEA Employee Benefit Fund agreement.

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Referral No. 2039

**RESOLUTION NO. 391 OF 2011
APPROVE THE REQUEST FROM THE LEGAL DEPARTMENT
TO ACCEPT THE LOWEST BID FOR
THE MARTIN LUTHER KING CENTER,
PEST CONTROL APPLICATION**

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

WHEREAS, the Legal Department has received three (3) bids to remove pests from the Martin Luther King Center; and

WHEREAS, the Legal Department has requested that the Village review the bids and accept the lowest bid; and

WHEREAS, the request 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 request from the Legal Department to accept the lowest bid for the Martin Luther King Center, pest control application.

Referral No. 2034

**RESOLUTION NO. 392 OF 2011
ACCEPT THE NYACK HOSPITAL EAP AGREEMENT**

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

WHEREAS, the Legal Department has requested that the Village accept the Nyack Hospital EAP Agreement for the employees of the Village of Spring Valley; and

WHEREAS, the EAP services is for contract year beginning on June 1, 2011 and ending May 31, 2012; and

WHEREAS, the contract fee is \$4,900.00 for 175 employees; and

WHEREAS, the fee is to be paid monthly in the amount of \$408.34 per monthly; and

WHEREAS, the request 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 request from the Legal Department to accept the Nyack Hospital EAP Agreement for the employees of the Village of Spring Valley.

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Trustees Report

Economic Development – Trustee Leon

Grants are coming up, received a few e-mails regarding grants and hoping that the Village will apply for some of them. We do need the money. We are calling upon new businesses to come into the downtown area of the Village – hope we have some incentives to open businesses on Main Street.

Fire & Safety – Trustee Gross - Absent

Infrastructure – Trustee Delhomme - No Report

Youth & Recreation – Deputy Mayor Desmaret - No Report

Mayor's Report

People came to see me and will hopefully have a dialysis center within the Village, they will occupy from Grove Street all the way down, plus restaurants. Walgreens is coming to a completion and should be completed by next year. That will resolve some of the issues for the tax rolls in Spring Valley. Harley Davidson cannot get financing and will go back to the Planning Board and the Zoning Board and have plans for a restaurant; hopefully this will be completed next year.

ADJOURNMENT IN MEMORY OF DEACON SIDNEY ALLEN, SR.

Deputy Mayor Desmaret offered the following memorial, which was seconded by Trustee Delhomme and unanimously approved:

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Deacon Sidney Allen, Sr.

ADJOURNMENT IN MEMORY OF MIRIAM MURPHY

Deputy Mayor Desmaret offered the following memorial, which was seconded by Trustee Delhomme and unanimously approved:

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Miriam Murphy, June 11, 2011.

ADJOURNMENT IN MEMORY OF MARJORIE SCHAUM

Deputy Mayor Desmaret offered the following memorial, which was seconded by Trustee Delhomme and unanimously approved:

June 28, 2011

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Marjorie Schaum, June 18, 2011.

**RESOLUTION NO. 393 OF 2011
ADJOURNMENT**

Deputy Mayor Desmaret offered the following memorial, which was seconded by Trustee Delhomme and unanimously approved:

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, July 12, 2011, at eight o'clock in the evening.

Respectfully Submitted,
Sherry M. Scott
Village Clerk
