

August 23, 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, August 23, 2011 at 8:00 pm.

Sherry M. Scott  
Village Clerk

Dated: Spring Valley, New York  
August 10<sup>th</sup>, 2011

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

The Board of Trustees of the Village of Spring Valley convened in regular session pursuant to adjournment of August 9, 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 (Absent)
Joseph Gross	Trustee (Arrived Late)
Demeza Delhomme	Trustee
Kevin T. Conway	Village Attorney
Sherry M. Scott	Village Clerk

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

The invocation was delivered by Deputy Mayor Desmaret.

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**Referral No. 2058**

**RESOLUTION NO. 473 OF 2011  
APPROVING MINUTES OF  
AUGUST 9, 2011**

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

RESOLVED, that the transcribed minutes of the Village of Spring Valley meeting held on August 9, 2011 as recorded by the Clerk and presented to the Board are hereby adopted.

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August 23, 2011

Referral No. 2059

**RESOLUTION NO. 474 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; now, therefore, it is hereby

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

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Referral No. 2059

**RESOLUTION NO. 475 OF 2011  
CLOSE PUBLIC PARTICIPATION**

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

WHEREAS, the Village Board of Trustees closed the public participation portion of the meeting; now, therefore, it is hereby

RESOLVED, that the public participation portion of the meeting is hereby closed.

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Referral No. 2029

**RESOLUTION NO. 476 OF 2011  
ACCEPT SPRING VALLEY FIRE DEPARTMENT  
MEMBERSHIP REPORT DATED AUGUST 1, 2011**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated August 1, 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 August 1, 2011 as follows:

John Cerasoli.....Resigned..... Rockland Hook & Ladder Co

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August 23, 2011

Referral No. 2029

**RESOLUTION NO. 477 OF 2011  
ACCEPT SPRING VALLEY FIRE DEPARTMENT  
MEMBERSHIP REPORT DATED AUGUST 5, 2011**

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

WHEREAS, the Mayor of the Village of Spring Valley accepts the Spring Valley Fire Department Membership Report dated August 5, 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 August 5, 2011 as follows:

Alioska Hernandez.....Accepted.....Spring Valley Hook & Ladder Co.

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Referral No. 2030

**RESOLUTION NO. 478 OF 2011  
APPROVE PAYMENT TO DAINDE LAPLANTE  
RECORDED THE VILLAGE OF  
SPRING VALLEY BOARD MEETING**

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

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 #08092011-1) for the August 9, 2011 Village Board Meeting.

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Referral No. 2030

**RESOLUTION NO. 479 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:

**August 23, 2011**

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

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:** August 24, 2011

**GENERAL ABSTRACT #2011/12**

Amount \$72,707.64      Claim #56021641      thru 56021702

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**Referral No. 2030**

**RESOLUTION NO. 480 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 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

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 #2011/5**

**DATED:** August 24, 2011

Amount \$529,794.08      Claim #56021619      thru #56021705

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August 23, 2011

Referral No. 2030/2064

**RESOLUTION NO. 481 OF 2011  
AUTHORIZING PAYMENT OF BILLS  
FOR THE VILLAGE OF SPRING VALLEY  
COMMUNITY DEVELOPMENT AND HOUSING**

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

**APPROVAL OF ABSTRACTS  
COMMUNITY DEVELOPMENT AND HOUSING  
SUMMER FEEDING PROGRAM - ABSTRACT #2011/2**

<u>Summer Feeding Program</u>	<u>Claimant</u>	<u>Amount</u>
1	Faith Temple Church (August Meal Supervision at Site)	\$300.00
2	Spring Valley Housing Authority (August Meal Supervision at Site)	\$160.00
3	M.L.K. Multi-Purpose Center (August Meal Supervision at Site)	\$100.00
4	Spring Valley Tenant's Assoc. (August Meal Supervision at Site)	\$100.00
5	Focus Tutoring (July Meal Supervision at Site)	\$360.00
6	Julie Rapaport (August Site Supervision)	\$745.87
7	Julie Rapaport (Mileage for August)	\$27.00

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8	Carlo Francois (July Site Supervision)	\$1,080.00
9	Carlo Francois (Mileage for July)	\$80.00
10	Nu-Way Concessionaires (Meal Service for August)	\$10,263.80

**Total Summer Feeding Program Abstract for Village Board Approval.....\$13,216.67**

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**Referral No. 2035**

**RESOLUTION NO. 482 OF 2011  
ACCEPT THE REQUEST FROM ROCKLAND COUNTY  
OFFICE OF COMMUNITY DEVELOPMENT TO ACTIVATE  
THE 2010/2011 COMMUNITY DEVELOPMENT ADVISORY COMMITTEE**

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

WHEREAS, the Rockland County Office of Community Development has requested that the Village activate the 2010/2011 Community Development Advisory Committee (CDAC); and

WHEREAS, the representatives selected must reside in the Village of Spring valley and consist of representatives of low income residents, minority residents, elderly residents, disabled residents, faith based organizations, business groups, civic groups and other interested persons; and

WHEREAS, a suggested list was presented and additional appointees could be added; 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 the Rockland County Office of Community Development to activate the 2010/2011 Community Development Advisory Committee (CDAC) appointees with any additional appointees desired by the Village Board of Trustee.

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**Referral No. 2035**

**RESOLUTION NO. 483 OF 2011  
APPROVAL OF SECTION 8 ANNUAL PHA PLAN**

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

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WHEREAS, Community Development & Housing Office has presented the Annual PHA Plan; and

WHEREAS, this plan is required by HUD each year; and

WHEREAS, the plan has a series of questions to be answered based on the Administrative Plan and goals that have to be updated based on the prior years' submission; and

WHEREAS, the "Agency Plan Production Schedule" has been approved by HUD; and

WHEREAS, the Annual Plan has been on display for a 45 day period; and

WHEREAS, the Annual Plan has been sent for publication in the newspaper stating the announcement of the Public Hearing, the dates and times that the Plan is able to be reviewed for comment, and the location where the plan can be reviewed; and

WHEREAS, based on the production schedule and ad placed in the newspaper the Public Hearing is scheduled for Monday, August 22, 2011 at 8:00 p.m.; and

WHEREAS, the purpose of the hearing is to obtain input from the Village residents in reference to the plan; and

WHEREAS, to date no one has called or come to the Section 8 Office to review the Annual PHA Plan; and

WHEREAS, the Housing and Community Development Office is requesting that the Annual PHA Plan be approved by the Village Board of Trustees; 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 the Office of Housing and Community Development to approve the Annual PHA Annual Plan.

**Debate:**

Marnie Bernstein, Acting Director of Community Development & Housing

This is basically just a plan submitted to HUD annually, they ask a series of questions and we respond in reference to each of the questions that they ask and we submit it to them based on progress for each year.

Mayor Jasmin

All the posting and mailings were done?

Marnie Bernstein

Yes. Everything was done prior to the beginning of June, it has been going through the process up to now.

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August 23, 2011

The Village Clerk read the following notice

**LEGAL NOTICE OF RESCHEDULED PUBLIC HEARING  
VILLAGE OF SPRING VALLEY  
VILLAGE BOARD**

**NOTICE IS HEREBY GIVEN** that a public hearing has been rescheduled by the Village Board of the Village of Spring Valley, 200 North Main Street, Spring Valley, New York 10977 to the 23<sup>rd</sup> day of August, 2011 at 8:15 p.m. to consider the following matters:

Whether to adopt a zone change for a lot designated on the Tax Map of the Town of Ramapo as 50.79-2-15 from R-2 to GB.

The Board, at the aforementioned time and place, will hear all persons in support of the application(s) and all objections thereto. Applicants must appear in person or by a representative. Letters in favor or opposed to the applications will be accepted if they are received prior to the time of the hearing. Applications are available for review at the Village clerk's office during normal business hours (8:30 a.m. to 4:30 p.m.), Monday through Friday, exclusive of legal holidays.

Dated: Spring Valley, New York  
August 12, 2011

Sherry M. Scott  
Village Clerk

**Referral No. 2050**

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**RESOLUTION NO. 484 OF 2011  
OPEN PUBLIC HEARING  
MONSEY LUMBER ZONE CHANGE OF A LOT DESIGNATED  
AS 50.79-2-15, 57.23-1-6 AND 57.23-1-4 FROM R-2 TO GB**

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

RESOLVED, that the public hearing Monsey Lumber zone change of a lot designated as 50.79-2-15, 57.23-1-6 and 57.23-1-4 from r-2 to GB, is hereby open.

**(Trustee Gross arrived at the meeting)**

**Debate:**

Alex Goldberger, Monsey Lumber, 168-172 North Main St., Spring Valley, NY

The application before this Board, is regarding the property know as Monsey Lumber and we have been in this location close to 37 years. There are three parcels which are 50.79-2-15, 57.23.1-6 and 57.33-1-4. Actually these parcels are being used as commercial in the GB zone for right now as grandfathered, but we would like to change it (inaudible) and also for the reason; as some of these Board members might recall, probably about three years ago, we were here in front of this Board on the existing Monsey parcel, the Board requested that we open the one side

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from Homer Lee and also the side so that the trucks would come in one street and go out the other street and we did that at the request of the Village Board, but we lost a lot of space. Now we are requesting to change it. The line goes right in the middle. We are not asking for a specific zone change on the parcel, just to extend the line. Actually we are asking to extend it to the parcel and thus we are planning to put on the one parcel an additional warehouse to keep the products that we have right now.

Mayor Jasmin

How many employees do you have plans to have working for you?

Alex Goldberger

They come and go. We have three full time employees.

Mayor Jasmin

The reason I am asking that is because we have item "B", switch your permit for another construction.

Alex Goldberger

A lot of these Board members know that for a long time we always insisted to employ local people from Spring Valley. Now, with the construction we have about eighteen additional people working from the Village of Spring Valley. We are local and want to stay local.

Trustee Delhomme

I remember that we took a good portion from the lot, therefore, they squeezed that at the location. I know this because I was that one who requested that, too. I have no problem with his request.

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**Referral No. 2050**

**RESOLUTION NO. 485 OF 2011  
CLOSE PUBLIC HEARING  
MONSEY LUMBER ZONE CHANGE OF A LOT DESIGNATED  
AS 50.79-2-15, 57.23-1-6 AND 57.23-1-4 FROM R-2 TO GB**

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

WHEREAS, there were no other speakers on the Public Hearing for Monsey Lumber Zone Change; now, therefore, it is hereby

RESOLVED, that the public hearing on whether to grant a zone change for Monsey Lumber, lots 50.79-2-15, 57.23-1-6 and 57.23-1-4 from R-2 to GB, is hereby closed.

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August 23, 2011

Referral No. 2050

**RESOLUTION NO. 486 OF 2011  
GRANT ZONE CHANGE TO  
MONSEY LUMBER ZONE CHANGE OF A LOT DESIGNATED  
AS 50.79-2-15, 57.23-1-6 AND 57.23-1-4 FROM R-2 TO GB**

The entire Board offered the following resolution, which was seconded by the entire Board and unanimously adopted:

WHEREAS, Monsey Lumber has requested a zone change for lots 50.79-2-15, 57.23-1-6 and 57.23-1-4 from R-2 TO GB; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from Monsey Lumber, 168-172 North Main St., Spring Valley, NY for a zone change for lots 50.79-2-15, 57.23-1-6 and 57.23-1-4 from R-2 TO GB.

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The Village Clerk read the following notice

**LEGAL NOTICE OF RESCHEDULED PUBLIC HEARING  
VILLAGE OF SPRING VALLEY  
VILLAGE BOARD**

**NOTICE IS HEREBY GIVEN** that a public hearing has been rescheduled by the Village Board of the Village of Spring Valley, 200 North Main Street, Spring Valley, New York 10977 to the 23<sup>rd</sup> day of August, 2011 at 8:15 p.m. to consider the following matters:

Whether to grant a special permit to Monsey Lumber Corporation to construct a 4,000 Sq. Ft. warehouse in the GB zone on a lot designated on the Tax Map of the Town of Ramapo as 50.79-2-15.

The Board, at the aforementioned time and place, will hear all persons in support of the application(s) and all objections thereto. Applicants must appear in person or by a representative. Letters in favor or opposed to the applications will be accepted if they are received prior to the time of the hearing. Applications are available for review at the Village Clerk's office during normal business hours (8:30 a.m. to 4:30 p.m.), Monday through Friday, exclusive of legal holidays.

Dated: Spring Valley, New York  
August 12, 2011

Sherry M. Scott  
Village Clerk

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August 23, 2011

Referral No. 2050

**RESOLUTION NO. 487 OF 2011  
OPEN PUBLIC HEARING  
WHETHER TO GRANT A SPECIAL PERMIT TO MONSEY LUMBER  
CORPORATION TO CONSTRUCT A 4,000 SQ. FT. WAREHOUSE  
IN THE GB ZONE ON A LOT DESIGNATED ON THE TAX MAP  
OF THE TOWN OF RAMAPO AS 50.79-2-15**

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

RESOLVED, that the public hearing on whether to grant a special permit to Monsey Lumber Corporation to construct a 4,000 Sq. Ft. warehouse in the GB zone, on a lot designated on the Tax Map of the Town of Ramapo as 50.79-2-15, is hereby open.

**Debate:**

Alex Goldberger, Monsey Lumber, 168-172 North Main St., Spring Valley, NY

Actually, I included this on my statements before, to allow Monsey Lumber to build a warehouse on our property. As Trustee Delhomme said before, we lost a major portion of our lot to allow the trucks to come in from Ohio and leave from Homer Lee, so we would like to build this warehouse. The warehouse will consist of 4,000 sq. ft.; actually 3,000 sq. ft. will be on the bottom floor and 1,000 sq. ft. on the top these areas are for office and storage in this warehouse.

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Referral No. 2050

**RESOLUTION NO. 488 OF 2011  
CLOSE PUBLIC HEARING  
WHETHER TO GRANT A SPECIAL PERMIT TO MONSEY LUMBER  
CORPORATION TO CONSTRUCT A 4,000 SQ. FT. WAREHOUSE  
IN THE GB ZONE ON A LOT DESIGNATED ON THE TAX MAP  
OF THE TOWN OF RAMAPO AS 50.79-2-15**

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

WHEREAS, there were no other speakers on the Public Hearing on whether to grant a special permit to Monsey Lumber Corporation to construct a 4,000 sq. ft. warehouse in the GB zone on a lot designated on the tax map of the Town of Ramapo as 50.79-2-15; now, therefore, it is hereby

RESOLVED, that the public hearing on whether to grant a special permit to Monsey Lumber Corporation, 168-172 North Main St., Spring Valley, NY, to construct a 4,000 sq. ft. warehouse in the GB zone on a lot designated on the tax map of the Town of Ramapo as 50.79-2-15, is hereby closed.

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August 23, 2011

Referral No. 2050

**RESOLUTION NO. 489 OF 2011  
GRANT A SPECIAL PERMIT TO MONSEY LUMBER  
CORPORATION TO CONSTRUCT A 4,000 SQ. FT. WAREHOUSE  
IN THE GB ZONE ON A LOT DESIGNATED ON THE TAX MAP  
OF THE TOWN OF RAMAPO AS 50.79-2-15**

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

WHEREAS, Monsey Lumber Corporation has requested permission to construct a 4,000 sq. ft. warehouse in the GB zone on a lot designated on the tax map of the Town of Ramapo as 50.79-2-15; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from Monsey Lumber Corporation, 168-172 North Main St., Spring Valley, NY, to construct a 4,000 sq. ft. warehouse in the GB zone on a lot designated on the tax map of the Town of Ramapo as 50.79-2-15.

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Referral No. 2057

**RESOLUTION NO. 490 OF 2011  
APPROVAL OF 2011 HOMEWORK CLUB ACTIVITY FEES**

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

WHEREAS, the Spring Valley Youth Bureau Director requested approval of the Homework Club Activity fees for \$120.00 per month for Spring Valley residents and \$150.00 from non-Spring Valley residents; and

WHEREAS, over the years, this program has been paid for by the Village with limited funds from the State; and

WHEREAS, the State has cut funding to non-mandated programs and it is necessary for the Spring Valley Youth Bureau to initiate some fees to off-set the cost of operations; and

WHEREAS, the Spring Valley Youth Bureau Director has requested permission to adjust the fees for anyone who has documented proof to show that he/she needs the program but is unable to pay; and

WHEREAS, the list of such persons will be submitted for final approval; and

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

August 23, 2011

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from the Spring Valley Youth Bureau Director for the Homework Club Activity fees for \$120.00 per month for Spring Valley residents and \$150.00 from non-Spring Valley residents; and be it further

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from the Spring Valley Youth Bureau Director to adjust the fees for anyone who has documented proof to show that he/she needs the program but is unable to pay.

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**Referral No. 2057**

**RESOLUTION NO. 491 OF 2011  
APPROVE THE REQUEST FROM THE YOUTH BUREAU,  
TO ACCEPT THE CHANGES IN THE WORK SCHEDULE  
FOR VACATION TIME FOR YOUTH BUREAU STAFF**

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

WHEREAS, in order to allow staff to utilize their roll-over and current vacation time the Youth Bureau Director has set up a tentative vacation schedule; and

WHEREAS, in order to provide full coverage for the Center other employees have agreed to adjust their schedules as needed; and

WHEREAS, the Youth Bureau Director is requesting permission to make changes in the work schedule; 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 recommendations from the Youth Bureau Director to set up a tentative vacation schedule for the Youth Bureau staff.

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**Referral No. 2057/3005**

**RESOLUTION NO. 492 OF 2011  
APPROVAL OF THE REQUEST FROM THE YOUTH BUREAU,  
TO ACCEPT DONATIONS TO THE YOUTH BUREAU**

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

WHEREAS, the Youth Bureau Director is requesting permission to accept donations given to the Youth Bureau; and

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

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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 Youth Bureau to accept donations for funds collected in the amount of \$446.00.

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Referral No. 2043

**RESOLUTION NO. 493 OF 2011  
APPROVE THE REQUEST FROM THE JUSTICE CLERK,  
AUTHORIZATION FOR JUDGE DAVID FRIED TO ATTEND THE  
JUDICIAL EDUCATION PROGRAM IN NIAGARA FALLS, NEW YORK,  
SEPTEMBER 25<sup>TH</sup> THROUGH SEPTEMBER 28<sup>TH</sup>, 2011  
AND THE COST OF A RENTAL CAR AND OTHER TRAVEL EXPENSES**

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

WHEREAS, the Village Justice Clerk has requested authorization for Judge David Fried to attend the Judicial Education Program in Niagara Falls, New York; and

WHEREAS, the request include approval of the rental car costs and travel expenses; 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 approves the request from the Village Justice Clerk, authorization for Judge David Fried to attend the Judicial Education Program in Niagara Falls, New York, September 25<sup>th</sup> through September 28<sup>th</sup>, 2011; and be it further

RESOLVED, that the request include approval of the rental car costs and travel expenses.

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Referral No. 2043

**RESOLUTION NO. 494 OF 2011  
APPROVE THE REQUEST FROM THE POLICE DEPARTMENT  
TO SEND POLICE OFFICER KIMBERLY GRAY TO THE  
STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION'S  
36<sup>TH</sup> ANNUAL TRAINING CONFERENCE IN WHITE PLAINS, NEW YORK**

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

WHEREAS, the Police Department has requested permission to send Police Officer Kim Gray to the State of New York Police Juvenile Officers Association's 36<sup>th</sup> Annual Training Conference in White Plains, New York; and

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WHEREAS, since Detective Gibson has retired the Police Department is working without an officer that has this certification and Police Officer Gray has already picked up much of the slack by working many of the juvenile cases; and

WHEREAS, while working in this area she has demonstrated her aptitude and has proven to be an excellent fit for doing this type of work; 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 Police Department to send Police Officer Kim Gray to the State of New York Police Juvenile Officers Association's 36<sup>th</sup> Annual Training Conference in White Plains, New York from August 29<sup>th</sup> until September 2<sup>nd</sup>, 2011 at a total cost of \$564.35 which includes \$190.00 for the course and a five day meal package of \$374.35 (Officer Gray would pay for her own lodging).

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**Referral No. 3032**

**RESOLUTION NO. 495 OF 2011  
APPROVE THE RECOMMENDATION FROM THE POLICE DEPARTMENT  
TO DENY THE LIQUOR LICENSE APPLICATION FOR  
THE SPRING VALLEY DINER**

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

WHEREAS, the Spring Valley Police Department has given their recommendation on the liquor license application for Spring Valley Diner that is going to be located at 41-43 N. Main Street, Spring Valley, NY; and

WHEREAS, the Police Department recommends that the Village Board deny this request at this time; and

WHEREAS, the recommendation is based upon density of establishments that already have on premise liquor licenses in Spring Valley and the potential effect this has on the crime rate and quality of life in the area; and

WHEREAS, it is necessary for the Village Board of Trustees to approve the request to deny a liquor license application in the Village of Spring Valley; now, therefore, it is hereby

RESOLVED, that the Village Board of Trustees of the Village of Spring Valley approves the recommendation from the Spring Valley Police Department to deny a liquor license application filed for Spring Valley Diner, that is going to be located at 41-43 N. Main Street, Spring Valley, NY.

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August 23, 2011

Referral No. 3039

**RESOLUTION NO. 496 OF 2011  
APPROVAL OF PAYMENT TO APPRAISAL GROUP INTERNATIONAL  
FOR THE APPRAISAL OF 21 WEST STREET  
AND ONE NORTH MADISON AVENUE, SPRING VALLEY, NY**

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

WHEREAS, Mayor Noramie F. Jasmin has authorized payment to Appraisal Group International for two properties in the Village of Spring Valley; and

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

RESOLVED, that the Village of Spring Valley Board of Trustees approves the request from Mayor Noramie F. Jasmin for payment to Appraisal Group International for 21 West Street, Spring Valley, NY and 1 North Madison Avenue, Spring Valley, NY in the Amount of \$4,000.00.

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**Trustee Reports**

Economic Development – Trustee Leon - Absent

Fire & Safety – Trustee Gross

The Police Department is now teaching the youth how to be safe on the streets.

Infrastructure – Trustee Delhomme

Alert the people that we are trying to avoid having problems in the Village with some of the brooks, West Nile mosquitos; we are going around covering some of the brooks. This is to try to make sure that no one gets contaminated with the disease; we are making sure that we cover waters where the water is just sitting.

Youth & Recreation – Deputy Mayor Desmaret – No Report

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**Mayor Jasmin**

Thank you Trustee Delhomme, I have noticed how you have been supervising the site on Madison Avenue, and the job is almost completed.

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**ADJOURNMENT IN MEMORY OF  
DEBBIE HOFFMAN**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Debbie Hoffman, July 29, 2011.

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**ADJOURNMENT IN MEMORY OF  
VINCENT ARANEO**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Vincent Araneo, July 28, 2011.

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**ADJOURNMENT IN MEMORY OF  
FLORENCIA JEAN-CHARLES**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Florencia Jean-Charles, August 5, 2011.

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**ADJOURNMENT IN MEMORY OF  
EVELYN ETIENNE**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Evelyn Etienne, August 6, 2011.

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August 23, 2011

**ADJOURNMENT IN MEMORY OF  
MAX MATHIS**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Max Mathis, August 11, 2011.

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**ADJOURNMENT IN MEMORY OF  
LEVAUDUS "LEE" GILL, JR.**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Levaudus "Lee" Gill, Jr., August 17, 2011.

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**ADJOURNMENT IN MEMORY OF  
ESTELLE BRILL**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Estelle Brill, August 17, 2011.

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**ADJOURNMENT IN MEMORY OF  
VLADIMIR R. MATVIJISHUN**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Vladimir R. Matvijishun, August 19, 2011.

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August 23, 2011

**ADJOURNMENT IN MEMORY OF  
EUGENE YOUNG**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Eugene Young, August 20, 2011.

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**ADJOURNMENT IN MEMORY OF  
LOUIS NEVINS**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Louis Nevins, August 20, 2011.

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**ADJOURNMENT IN MEMORY OF  
FRANK PRESS**

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

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in memory of Frank Press, August 21, 2011.

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**ADJOURNMENT IN CELEBRATION OF  
KEEMI'YAH LEVI HOLT**

Trustee Gross offered the following celebration of birth resolution, which was seconded by Deputy Mayor Desmaret and Trustee Leon and unanimously approved:

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in celebration of the birth of Keemi'yah Levi Holt, born July 26, 2011, the proud parent, Secunda Holt.

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August 23, 2011

**ADJOURNMENT IN CELEBRATION OF  
KAYDEN ELIJAH PEREZ**

Trustee Gross offered the following celebration of birth resolution, which was seconded by Deputy Mayor Desmaret and Trustee Leon and unanimously approved:

RESOLVED, that the Village of Spring Valley Board of Trustees adjourns this meeting in celebration of the birth of Kayden Elijah Perez, born July 15, 2011, the proud parents, Krystal and Daryl Perez.

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**RESOLUTION NO. 472 OF 2011  
ADJOURNMENT**

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

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, September 13, 2011, at eight o'clock in the evening.

Respectfully Submitted,  
Sherry M. Scott  
Village Clerk

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