

**VILLAGE OF SPRING VALLEY
VILLAGE BOARD
JANUARY 21, 2025 9:18 PM**

Present: Mayor Simon
Deputy Mayor Gross
Trustee Eisenbach
Trustee Smith

Absent: Trustee Grossman

Also Present: Attorney Chafizadeh

Village Clerk Montgomery read the roll

Assemblage saluted the flag led by Mayor Simon

Public Participation no one present wishing to speak.

Resolution No. T-009-1.21.25

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

WHEREAS, Abstracts 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, with the exceptions noted below.

APPROVAL OF ABSTRACTS

GENERAL FUND 2024/16

Amount \$787,480.47

Claim #'s 56065075 thru 56065198

POST AUDITED GENERAL ABSTRACT 2024/16

Amount \$767,758.73

Claim #'s 56065072 thru 56065199

On Roll:

Mayor Simon	Yes
Deputy Mayor Gross	Yes
Trustee Grossman	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: January 21, 2025

Resolution No. T-10-1.21.2025

Moved by Mayor Simon, Seconded by Deputy Mayor Gross

**AUTHORIZATION TO PAY HARRIS BEACH MURTHA
CULLINA, PLLC \$3,763.00 FOR SERVICES RENDERED
BETWEEN DECEMBER 1, 2024 AND DECEMBER 31, 2024
IN THE SNEAD MATTER**

WHEREAS, the Village has retained Harris Beach Murtha Cullina, PLLC to provide legal services in a variety of matters; and

WHEREAS, Harris Beach Murtha Cullina, PLLC has submitted invoices for services rendered in the Snead matter on behalf of the Section 8 Office, totaling \$3,763.00, for services rendered from December 1, 2024 through December 31, 2024; and

WHEREAS, the Village Board wishes to authorize payment of \$3,763.00;

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of the invoices totaling \$3,763.00 to Harris Beach Murtha Cullina, PLLC.

Section 2. The Board directs staff to take whatever steps necessary to make payment thereof.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Gross	Yes
Trustee Grossman	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: January 21, 2025

Resolution No. T-011-1.21.2025

Moved by Mayor Simon, Seconded by Deputy Mayor Gross

**RESOLUTION GRANTING A SPECIAL PERMIT FOR THE
CONSTRUCTION OF A THREE-STORY, 47,600 SQUARE
FOOT OFFICE BUILDING ADDITION AND NEW
PARKING AREA FOR AN EXISTING FACILITY
LOCATED AT 390 WEST ROUTE 59**

WHEREAS, 390 West Route 59 is currently improved with offices used by Orange and Rockland Utilities – the applicant; and

WHEREAS, the applicant has filed a special permit application seeking to construct a three-story, 47,600 square foot office building addition and new parking area for the existing utility facility, located on 34.85 acres, in the Village’s PLI Zoning District; and

WHEREAS, a special permit is required under Village Zoning Code § A-12 (B) for the construction of public utility buildings or structures; and

WHEREAS, the property is located on the northeast corner of New York State Route 59 at its intersection with Robert Pitt Drive; and

WHEREAS, the Village has submitted the proposed application to the Rockland County Planning Department for review under General Municipal Law § 239-m; and

WHEREAS, on August 22, 2024, the Rockland County Planning Department recommended that that the applicant address the project’s stormwater drainage; and

WHEREAS, on September 24, 2024, the Planning Board determined the action to be an Unlisted Action under the State Environmental Quality Review Act and issued a Negative Declaration; and

WHEREAS, the Village Board conducted a duly noticed public hearing, relating to the project on January 7 and 21, 2025; and

WHEREAS, the proposed project requires a height variance due to the fact that the Village Code permits buildings to be 35 feet in height and the proposed building is 41.9 feet in height.

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and grants a special permit to Orange and Rockland Utilities for the construction of a three-story, 47,600 square-foot office building addition and new parking area for an existing utility facility on 34.85 acres in the Village’s PLI Zoning District.

Section 2. The Board in granting this application considered the comments of the Rockland County Planning Department and noted that the applicant addressed the issue of stormwater drainage on site.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Gross	Yes
Trustee Grossman	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: January 21, 2025

Deputy Mayor Gross moved to set a Public Hearing on 2/4/25 for the applicant of 53 South Main Street seeking a Special Permit for a Zone Change to construct a 4-Story Building, seconded by Mayor Simon and carried by all present.

Deputy Mayor Gross moved to set a Public Hearing on 2/4/25 for the proposed Local Law to amend Chapter 118, Section E seconded by Mayor Simon and carried by all.

Resolution No. T-12-1.21.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING THE VILLAGE TO ENTER
INTO A CONTRACT WITH GOOSETOWN
COMMUNICATIONS TO SERVICE THE VILLAGE'S
EVENTIDE RECORDING LOGGER SYSTEM**

WHEREAS, the Eventide Recording Logger is a digital voice logging recorder that allows public safety agencies to store digital audio with improved clarity and longer retention periods;

WHEREAS, the Village Police Department has an Eventide Recording Logger which maintains the recording of emergency communications;

WHEREAS, Goosetown Communications is available to service and maintain the Eventide Recording Logger system used by the Village Police Department;

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

The Village Board hereby ratifies and affirms each and every "WHEREAS" paragraph above and authorizes the Village to execute a contract with Goosetown Communications to service the Eventide Recording Logger for use by the Police Department.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Gross	Yes
Trustee Grossman	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: January 21, 2025

Resolution No. T-13-1.21.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING THE VILLAGE TO ENTER
INTO A CONTRACT WITH JULY 4 EVER FIREWORKS,
INC.**

WHEREAS, the Village of Spring Valley wishes to celebrate the Fourth of July holiday with a fireworks display;

WHEREAS, the Village wishes to enter into a contract with July 4 Ever Fireworks, Inc. to provide a fireworks display on July 6th, 2025 with a rain date of July 7th, 2025, to be located at Memorial Park, and occur no earlier than 9:30 P.M.;

WHEREAS, July 4 Ever Fireworks, Inc. has quoted a price of \$10,000 for the fireworks display;

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

The Village Board hereby ratifies and affirms each and every "WHEREAS" paragraph above and authorizes the Village to enter into a contract with July 4 Ever Fireworks, Inc., for \$10,000 to provide fireworks on July 6th, 2025, with a rain date of July 7th, 2025.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Gross	Yes
Trustee Grossman	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: January 21, 2025

Resolution No. T-14-1.21.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING THE VILLAGE TO ENTER
INTO A RENTAL AGREEMENT WITH ABEST RADIOS
AND COMMUNICATION FOR THE LEASE OF TWO-
WAY RADIO EQUIPMENT FOR THE DEPARTMENT OF
PUBLIC WORKS**

WHEREAS, the Department of Public Works requests two-way radios with GPS to aid in communications;

WHEREAS, the Village solicited bids for two-way radios and other equipment;

WHEREAS, the low and responsible bidder for providing the two-way radios with GPS for the Department of Public Works was Abest Radios and Communication (hereinafter “Abest”);

WHEREAS, under Abest’s proposal, the Department of Public Works would be provided with two-way radios for ten (10) vehicles and three (3) portable units with monitors in the lobby to track vehicles, at a cost of \$35 per unit, including installation, maintenance, and repair for five (5) years;

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

The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and authorizes the Village to enter into a rental agreement with Abest for the lease of two-way radios for the Department of Public Works.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Gross	Yes
Trustee Grossman	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: January 21, 2025

Resolution No. T-15-1.21.2025

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**AUTHORIZATION TO PAY HARRIS BEACH MURTHA
CULLINA, PLLC IN THE AMOUNT OF \$36,092.75 FOR
SERVICES RENDERED FROM DECEMBER 1, 2024
THROUGH DECEMBER 31, 2024**

WHEREAS, the Village has retained Harris Beach Murtha Cullina, PLLC to provide legal services in a variety of matters; and

WHEREAS, Harris Beach Murtha Cullina, PLLC has submitted invoices for legal services rendered from December 1, 2024 through December 31, 2024, totaling \$36,092.75; and

WHEREAS, the Village Board wishes to authorize payment of \$36,092.75;

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of the invoices totaling \$36,092.75 to Harris Beach Murtha Cullina, PLLC.

Section 2. The Board directs staff to take whatever steps necessary to make payment thereof.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Gross	Yes
Trustee Grossman	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: January 21, 2025

Resolution No. T-16-1.21.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING THE ISSUANCE OF A
REFUND TO FABIO A. RIVERA FOR A TAXI STICKER IN
THE AMOUNT OF \$350.00**

WHEREAS, Fabio A. Rivera has previously received a taxi sticker issued by the Village;

WHEREAS, on January 9, 2025, Fabio A. Rivera submitted a taxi sticker refund request in the amount of \$350.00;

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

The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and authorizes the issuance of a refund in the amount of \$350.00 to Fabio A. Rivera.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Gross	Yes
Trustee Grossman	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: January 21, 2025

At 9:46 pm Deputy Mayor Gross moved to adjourn the meeting, Seconded by Trustee Smith and carried by all.