

VILLAGE OF SPRING VALLEY
VILLAGE BOARD
MARCH 4, 2025 9:03 PM

Present: Mayor Simon
Deputy Mayor Gross
Trustee Grossman
Trustee Eisenbach
Trustee Smith

Also Present: Attorney Chafizadeh

Deputy Clerk Sweet read the roll

Assemblage saluted the flag led by Attorney Chafizadeh

Resolution No. T-044-3.4.25

Moved By Deputy Mayor Gross, Seconded by Mayor Simon

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 2024/19

Amount \$727,289.89

Claim #'s 56065597 thru 56065725

POST AUDITED GENERAL ABSTRACT 2024/19

Amount \$130,180.74

Claim #'s 56065586 thru 56065527

Upon vote, motion carried by all.

Dated: March 4, 2025

Resolution No. T-045-3.4.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING THE PAYMENT OF
INVOICES SUBMITTED BY CATALIS PAYMENTS FOR
SERVICES RENDERED DURING THE YEARS 2022-2024**

WHEREAS, Catalis Payments has worked with the Village organizing Village tax information and payments; and

WHEREAS, Catalis Payments has submitted invoices for the years 2022 (\$38,943.38), 2023 (\$38,316.25) and 2024 (\$41,335.89); and

WHEREAS, the Village wishes to pay the above amounts owed over a period of a few months.

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 payment of invoices to Catalis Payments as follows:

- The 2022 Invoice totaling \$38,943.38 will be paid in March of 2025;
- The 2023 Invoice totaling \$38,316.25 will be paid in June of 2025; and
- The 2024 Invoice totaling \$41,335.89 will be paid in July of 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	Abstain
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-046-3.4.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION APPROVING THE SPRING VALLEY
HOUSING AUTHORITY’S PROCUREMENT POLICY**

WHEREAS, the Spring Valley Housing Authority has a Procurement Policy which complies with the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, the Village Board has reviewed the Procurement Policy which complies with HUD’s Annual Contributions Contract and Federal Procurement Standards.

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 approves the Spring Valley Housing Authority’s Procurement Policy.

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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Public Participation:

Christopher Gualpa appeared to make a discrimination complaint regarding Spring Valley Officer, Badge # 660.

Hank Baxter of 5 Wood Street, Spring Valley voiced that the Village spending \$500,000 on a traffic light is outrageous. Mr. Baxter also asked why the public wasn’t notified.

James Fraiser of Bethune Blvd. was also displeased with the spending of \$500,000 on traffic lights.

Resolution No. T-047-3.4.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**RESOLUTION APPROVING A SPECIAL PERMIT FOR
THE CONSTRUCTION OF A FOUR-STORY BUILDING AT
53 SOUTH MAIN STREET**

WHEREAS, an application has been submitted by the owners of 53 South Main Street (the “Applicant”) requesting a special permit to construct a four (4) story multifamily building on the property located at 53 Main Street (the “Property”); and

WHEREAS, on February 18, 2025, the Village Board previously amended the Village’s Zoning Map to include the Property in the Village’s PRD Zoning District and granted a special permit to allow the construction of multifamily units on the Property; and

WHEREAS, in granting it the prior approvals, the Village Board required that the development include two (2) parking spaces per unit, that the development have three (3) affordable housing units, that the basement have a height of 6’8” as well as play equipment, amongst other requirements; and

WHEREAS, the Applicant now seeks to add a 4th story to the previously approved project which would require a special permit from the Village Board, as well as amended site plan approval; and

WHEREAS, the Village received a disapproval recommendation from the Rockland County Planning Department, dated October 2, 2024, pursuant to General Municipal Law § 239-m; and

WHEREAS, on February 18, 2025, the Applicant submitted a response to the County Planning Department’s October 2, 2024 letter, seeking an override comments 1, 2, 3, 4, 5 and 19.

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

1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and grants the special permit application to construct a four (4) story multifamily building on the Property.

2. The Village Board in approving this project overrides the County Planning Department’s disapproval recommendation and comments 1, 2, 3, 4, 5 and 19 as detailed in the applicant’s February 18, 2025 correspondence.

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	Abstain
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-048-3.4.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**LOCAL LAW AMENDING VILLAGE CODE CHAPTER 255,
SECTIONS 46 AND 48 RELATING TO THE EXPIRATION
OF PLANNING AND ZONING BOARD APPROVALS**

WHEREAS, the Village has had issues with Planning Board and Zoning Board approvals expiring prior to the commencement of construction; and

WHEREAS, the extension of the expiration period would be beneficial to applicants and preclude additional applications to the Planning Board and Zoning Board, seeking extensions thereof.

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

NOW, THEREFORE, BE IT RESOLVED, that the Village hereby ratifies and affirms each and every “WHEREAS” paragraph above and hereby amends Village Code § 255-46 and § 255-58 relating to the expiration of Planning Board and Zoning Board approvals as follows, with ~~strikethrough~~ language being removed and underlined language being added:

Section 1. Chapter 255, Section 255-46, of the Code of the Village of Spring Valley entitled “Expiration of Approval” is hereby amended as follows:

§ 255-46 Expiration of approval.

- A. Planning Board approval of any final site development plan shall expire on the date that is three (3) years after the written decision that approved the site development plan is filed in the Village Clerk’s Office, unless a building permit, based upon such approval, has been issued and substantial construction and substantial expenditures have been made; or unless a certificate of occupancy is applied for with a period of 18 months from the date of the approval of the final site plan by the Planning Board, except where the staging of development over a longer period than three (3) years was has been specifically provided for at the time of the Planning Board’s site development plan approval. If judicial proceedings to review the Planning Board’s decision shall be initiated, the final site plan approval will expire 18 months from the date of entry of the final order in the court proceedings, including all appeals.
- B. The applicable expiration period may be extended by the Planning Board, in the exercise of the Planning Board’s discretion, on separate application to the Planning Board prior to the end of the expiration period, for which discretionary extension the Planning Board may consider changes in circumstances related to the project that have arisen and which were not previously considered by the Planning Board, such as, but not limited to, changes to applicable law(s) that affect the project or changes in the surrounding neighborhood, or other impediments to completion of any such project that were not contemplated at the time of the original site development plan approval.

Section 2. Chapter 255, Section 255-58, of the Code of the Village of Spring Valley entitled “Expiration of Variance(s)” is hereby amended as follows:

§ 255-58 Expiration of variance(s).

A variance granted under this chapter shall have no expiry date and no restrictions on when it can be exercised. automatically expire, in accordance with the plans for which such variance was granted, has not been completed within 18 months or such other time limit as may be chosen by the Board of Appeals in connection with its decision, from the date of granting such variance by

~~the Board or within 18 months from the date of the approval of the final site plan by the Planning Board, whichever occurs later. If judicial proceedings to review the Zoning Board of Appeals decision shall be instituted, the variances shall expire 18 months from the date of entry of the final order in such proceedings, including all appeals.~~

Section 3. Ratification, Readoption and Confirmation

Except as specifically modified by the amendments contained herein, Chapter 255 of the Village of Spring Valley is otherwise to remain in full force and effect and is otherwise ratified, readopted and confirmed.

Section 4. Numbering for Codification

It is the intention of the Village of Spring Valley and it is hereby enacted that the provisions of this Local Law shall be included in the Code of the Village of Spring Valley; that the sections and subsections of this Local Law may be re-numbered or re-lettered by the Codifier to accomplish such intention; that the Codifier shall make no substantive changes to this Local Law; that the word “Local Law” shall be changed to “Chapter,” “Section” or other appropriate word as required for codification; and that any such rearranging of the numbering and editing shall not affect the validity of this Local Law or the provisions of the Code affected thereby.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. Effective date.

This chapter shall take effect immediately with a three (3) year retroactive effectiveness from the date of filing with the Office of the Secretary of State of the State of New York.

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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-049-3.4.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**RESOLUTION GRANTING A ZONING DISTRICT
CHANGE FOR PROPERTIES LOCATED AT 2, 4, AND 6
NORTH COLE AVENUE, AS WELL AS GRANTING A
SPECIAL PERMIT FOR THE OPERATION OF A SCHOOL
IN THE VILLAGE'S R-2 ZONING DISTRICT AND
CONSTRUCTION OF A SCHOOL BUILDING IN EXCESS
OF THREE (3) STORIES AT 1-6 NORTH COLE**

WHEREAS, Congregation Machzikei Hadas of Belz (hereinafter the "Applicant") currently operates a religious school at 1, 3, and 5 North Cole Avenue; and

WHEREAS, the Applicant has sought to expand its operations on neighboring property located at 2, 4, and 6 North Cole Avenue (the "Property") which is currently located in the Village's PLI Zoning District; and

WHEREAS, the Applicant owns the Property and seeks to build a 16,068 sq. ft. four (4) story building on the Property to expand the school; and

WHEREAS, the Applicant has submitted a series of applications relating to the Property seeking: 1) to amend the zoning on the Property from the PLI Zoning District to the R2 Zoning District, 2) a special permit to operate a school in the Village's R-2 Zoning District on the Property, and 3) a special permit to construct a five (5) story school on the Property (the "Application"); and

WHEREAS, pursuant to General Municipal Law § 239-m, the Rockland County Planning Department submitted comments relating to the Application on December 21, 2023 and August 20, 2024; and

WHEREAS, public hearings were held on the Application on February 18, 2025 and March 4, 2025 before the Village Board of Trustees; and

WHEREAS, on February 18, 2025, the Applicant submitted a letter to the Village in response to County Planning's comments requesting an override of comments 4 and 6 included in County Planning's December 21, 2023 letter as well as, comments 1, 2, 3, 4, 6, 7, 9, 14, 15, 16, 18, 19, 21, 22, 23, 24 and 25 included in County Planning's August 20, 2024 letter; and

WHEREAS, the Village Board of requested an opinion from the Village Fire Department concerning the safety of a five (5) story building; and

WHEREAS, the Application includes the construction of a play area on the roof of the new building and recreation facilities, including a gymnasium in the basement; and

WHEREAS, the enrollment of the school after construction of the new building would be 1,000 students.

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

1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and grants the following approvals: 1) change the zoning of the Property from the PLI Zoning District to the R2 Zoning District; 2) a special permit to operate a school in the Village’s R-2 Zoning District; and 3) a special permit to construct a five (5) story school on the Property.

2. The Village Board of Trustees’ approval provides for an override of comments 4 and 6 contained in County Planning’s December 21, 2023 letter, as well as, comments 1, 2, 3, 4, 6, 7, 9, 14, 15, 16, 18, 19, 21, 22, 23, 24 and 25 in the County’s August 20, 2024 letter, as detailed in the applicant’s February 18, 2025 letter; and

3. The Village Board’s approval of the special permit to construct a five (5) story school is conditioned upon the receipt of a favorable letter from the Spring Valley Fire Department.

4. The above approvals are further conditioned upon the play area being located on the roof of the new building with fire code compliance and two egresses, recreational space, including a gymnasium, must also be provided in the basement, amongst other requirements which may be imposed by the Village’s Planning and Zoning Boards.

The question of the adoption of the foregoing Resolution was duly put to three (3) separate votes on roll call, which all resulted in the same decision as follows:

On Roll:

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

Dated: March 4, 2025

Resolution No. T-050-3.4.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**RESOLUTION APPROVING SPECIAL PERMITS FOR
MIXED-USE DEVELOPMENT, A MULTI-FAMILY
DWELLING USE AND BUILDING HEIGHT OF MORE
THAN THREE (3) STORIES AT 23-67 KENNEDY DRIVE**

WHEREAS, the applicant/owner (the “Applicant”) of property located at 23-67 Kennedy Drive (the “Property”) seeks to reposition the current shopping center on the Property and add residential units above the existing retail/commercial uses; and

WHEREAS, the Applicant has submitted special permit applications seeking to: 1) allow mixed-use development on the property, 2) allow for a multi-family dwelling use on the property, and 3) the construction of two (2), four (4) story buildings on the property consisting of the existing one story buildings with three (3) additional stories constructed above (the “Application”); and

WHEREAS, a public hearing was held on the Application on March 4, 2025 before the Village Board of Trustees; and

WHEREAS, the Village Board of Trustees requires that the proposed project include two (2) additional parking spaces per residential unit; and

WHEREAS, by letter dated January 21, 2025, Rockland County Planning recommended disapproval of the Applications; and

WHEREAS, the Applicant submitted correspondence, dated March 3, 2025, in response to the Rockland County Planning’s comments.

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

1. The Village Board of Trustees hereby ratifies and affirms each and every “WHEREAS” paragraph above and grants the following approvals: 1) permitting a mixed-use development on the property, 2) allowing for a multi-family dwelling use on the property, and 3) allowing the applicant to construct a four (4) story building on the property.

2. The Village Board of Trustees’ approval of the Application provides for an override of the County Planning’s recommendation, as detailed in the Applicant’s March 3, 2025 correspondence which seeks an override of comments 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 18, 19, 21, 22, 23, 24, 25, 26, and 27.

3. The above approvals are further conditioned upon the development having two (2) parking spaces for each unit, amongst other requirements which may be imposed by the Village’s Planning and Zoning Boards.

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

On Roll:

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

Dated: March 4, 2025

Resolution No. T-051-3.4.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**PUBLIC HEARING RELATING TO THE VILLAGE'S 2025
COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION**

WHEREAS, the Village Board has advised the community that it intends to apply for a 2025 Community Development Block Grant ("CDBG"); and

WHEREAS, a public hearing seeking community comments relating to the CDBG grant was held on March 4, 2025; and

WHEREAS, at the public hearing two (2) speakers commented that CDBG funds should be used to further enhance Tiger's Den Park; and

WHEREAS, Lisa Walker suggested refurbishing Tiger's Den Park with additional equipment such as swings and the like; and

WHEREAS, Samuel Lamb mentioned potential projects including: transitional housing, the purchase of a street sweeper and repairs to the Darden Center, but ultimately he recommended installing a playground at Tiger's Den Park.

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

The Village hereby closes the public hearing and will decide as to a proposed CDBG project in the future.

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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-052-3.4.25

Moved by Mayor Simon, Seconded by Deputy Mayor Gross

**RESOLUTION EXTENDING THE VILLAGE’S
INDEPENDENT CONTRACT AGREEMENT WITH THE
VILLAGE’S MULTIAGENCY COORDINATOR ANTHONY
MALLIA**

WHEREAS, the Village currently has an independent contractor agreement with Anthony Mallia to serve as a multiagency coordinator; and

WHEREAS, the Village Board wishes to extend the agreement with Mr. Mallia until December 1, 2025, provided that he continues to work a minimum of four and a half (4 ½) hours per day, at a weekly rate of \$1,492.00.

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

The Village hereby ratifies and affirms each and every “WHEREAS” paragraph above and extends the Village’s independent contractor agreement with Anthony Mallia as detailed above, subject to the final approval of the form of contract by the Village Attorney.

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	Abstained
Trustee Eisenbach	Absent for the vote
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-053-3.4.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO ENTER INTO AN AGREEMENTS
WITH THE TOWN OF RAMAPO AND THE MARTIN
LUTHER KING JR. CENTER TO PROVIDE SUMMER
CAMP PROGRAMS**

WHEREAS, the Village wishes to enter into an intermunicipal agreement with the Town of Ramapo and an agreement with the Martin Luther King Jr. Center to provide summer camp programs to Village residents; and

WHEREAS, both the Town of Ramapo and Martin Luther King Jr. Center can host 80 Village children at a cost of \$700 per child.

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 an intermunicipal agreement with the Town of Ramapo and an agreement with the Martin Luther King Jr. Center to each provide camp services for a total of 160 children, at a cost of \$700 per child.

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	Yes
Trustee Eisenbach	Absent for Vote
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-054-3.4.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO PURCHASE OR LEASE FOUR (4)
NEW MARKED 2025 FORD INTERCEPTOR POLICE
VEHICLES**

WHEREAS, the Village of Spring Valley Police Department has requested four (4) new marked police vehicles; and

WHEREAS, Orange County has an active contract with Enterprise which the Village may use to purchase such vehicles; and

WHEREAS, the purchase would be for three (3) regular marked patrol units and a marked sergeants car which would each require a down payment of \$27,582 and \$895 monthly payments for 60 months thereafter; and

WHEREAS, the vehicles would also be outfitted with lights and sirens, police markings (\$2112 for all four (4) cars), as well as and three (3) computers for the marked patrol units (\$10,000 each).

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 authorizes the Village to purchase/lease four (4) new marked 2025 Ford Interceptor Police Vehicles through Enterprise as detailed herein.

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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-055-3.4.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING THE VILLAGE TO
LEASE/RENT A VACUUM TRUCK FOR USE BY THE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Village Department of Public Works has sought to purchase and/or rent a vacuum truck to clean and flush the Village’s basins; and

WHEREAS, the Village has received a quote to rent a vacuum truck at a cost of \$15,000.00 a month which is more cost effective than purchasing a vacuum truck at a cost of approximately \$484,800.

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 rent a vacuum truck for one (1) month at a cost of \$15,000.00.

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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-056-3.4.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZING THE PURCHASE OF MOBILE AND
PORTABLE RADIOS FROM ABEST RADIO FOR USE BY
THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Village currently has an agreement with Abest Radio to provide radios for Village use; and

WHEREAS, the Department of Public Works (hereinafter “DPW”) would like to add six (6) mobile radios to DPW vehicles and obtain two (2) portable, handheld radios.

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 obtain six (6) mobile radios and two (2) portable, handheld radios.

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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Trustee Grossman made a motion to approve payment to Keane & Beane, PC for services rendered from December 1, 2024 – December 31, 2024 in the amount of \$10,949.00. With no one to second, the motion failed.

Trustee Grossman made a motion to approve payment to Keane & Beane, PC for services rendered from January 1, 2025 – January 31, 2025 in the amount of \$17,354.00. With no one to second the motion failed.

Resolution No. T-057-3.4.2025

Moved by Mayor Simon, Seconded by Deputy Mayor Gross

**AUTHORIZATION TO PAY WHITEMAN OSTERMAN &
HANNA, LLP \$2,782.00 FOR SERVICES RENDERED
THROUGH JANUARY 31, 2025**

WHEREAS, the Village has retained Whiteman Osterman & Hanna, LLP to provide legal services in addressing Building Department issues with New York State; and

WHEREAS, Whiteman Osterman & Hanna, LLP has submitted invoices for services rendered through January 31, 2025, totaling \$2,782.00; and

WHEREAS, the Village Board wishes to authorize payment of \$2,782.00 to Whiteman Osterman & Hanna, LLP.

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 \$2,782.00 to Whiteman Osterman & Hanna, LLP.

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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-058-3.4.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO PAY DENNIS LYNCH, ESQ.
\$7,400.00 FOR LEGAL SERVICES RENDERED THROUGH
FEBRUARY 28, 2025**

WHEREAS, the Village has retained Dennis Lynch, Esq. to provide legal services in a variety of matters; and

WHEREAS, Dennis Lynch has submitted invoices for services rendered through February 28, 2025, totaling \$7,400.00; and

WHEREAS, the Village Board wishes to authorize payment of \$7,400.00 to Dennis Lynch, Esq.

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 \$7,400.00 to Dennis Lynch, Esq.

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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Deputy Mayor Gross made a motion to rescind resolution # T-028-2.4.25 authorizing the Village to enter into an intermunicipal agreement with the Town of Ramapo for traffic improvements at the intersection of Elm Street, Union Road and Anthony Drive which was seconded by Mayor Simon. As Trustee Grossman, Trustee Eisenbach and Trustee Smith voted no, the **motion failed**.

Resolution No. T-060-3.4.2025

Moved by Trustee Eisenbach, Seconded by Trustee Grossman

**AUTHORIZATION TO PAY KEANE & BEANE, PC
\$10,949.00 FOR LEGAL SERVICES RENDERED
THROUGH DECEMBER 31, 2024**

WHEREAS, the Village has retained Keane & Beane, PC to provide legal services in a variety of matters; and

WHEREAS, Keane & Beane, PC has submitted invoices for services rendered through December 31, 2024, totaling \$10,949.00; and

WHEREAS, the Village Board wishes to authorize payment of \$10,949.00 to Keane & Beane, PC.

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 \$10,949.00 to Keane & Beane, PC.

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	Abstain
Deputy Mayor Gross	Abstain
Trustee Grossman	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-061-3.4.2025

Moved by Trustee Eisenbach, Seconded by Trustee Grossman

**AUTHORIZATION TO PAY KEANE & BEANE, PC
\$17,354.00 FOR LEGAL SERVICES RENDERED
THROUGH JANUARY 31, 2025**

WHEREAS, the Village has retained Keane & Beane, PC to provide legal services in a variety of matters; and

WHEREAS, Keane & Beane, PC has submitted invoices for services rendered through January 31, 2025, totaling \$17,354.00; and

WHEREAS, the Village Board wishes to authorize payment of \$17,354.00 to Keane & Beane, PC.

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 \$17,354.00 to Keane & Beane, PC.

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	Abstain
Deputy Mayor Gross	Abstain
Trustee Grossman	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-062-3.4.25

Moved by Trustee Grossman, Seconded by Deputy Mayor Gross

**RESOLUTION CLARIFYING THE STREET SIGNAGE
FOR HARRIET TUBMAN WAY AND WEST STREET**

WHEREAS, a portion of West Street is also known as Harriet Tubman Way; and

WHEREAS, the Harriet Tubman Way portion of West Street does not have signage indicating that it is also part of West Street, which creates confusion for visitors, taxi drivers, bus drivers, etc.

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

The Village hereby ratifies and affirms each and every “WHEREAS” paragraph above and authorizes Village staff to add signage above the Harriet Tubman Way sign indicating the street name West Street.

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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: March 4, 2025

Resolution No. T-063-3.4.25

Moved by Mayor Simon, Seconded by Deputy Mayor Gross

**RESOLUTION SETTING A PUBLIC HEARING TO
CONSIDER THE ADOPTION OF A LOCAL LAW
REGULATING CANNABIS USES WITHIN THE VILLAGE**

WHEREAS, the Village currently does not regulate cannabis uses under its zoning regulations; and

WHEREAS, the Village wishes to regulate the cannabis uses within the Village.

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

1. The Village hereby ratifies and affirms each and every “WHEREAS” paragraph above and schedules a public hearing for April 1, 2025 to consider a local law regulating cannabis uses within the Village.

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

On Roll:

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

Dated: March 4, 2025

Mayor Simon exited.

At 8:35 pm Deputy Mayor Gross moved to adjourn the meeting, seconded by Trustee Grossman and carried by all present.
