

**VILLAGE OF SPRING VALLEY
VILLAGE BOARD
FEBRUARY 18, 2025 8:34 PM**

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

Also Present: Attorney Lizotte

Deputy Clerk Sweet read the roll

Assemblage saluted the flag led by Mayor Simon

Resolution No. T-029-2.18.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING EXTENSION OF THE INDEPENDENT
CONTRACT AGREEMENT WITH THE VILLAGE’S MULTIAGENCY
COORDINATOR ORIGINALLY AUTHORIZED AUGUST 20, 2024**

WHEREAS, the Village of Spring Valley and Village Multi Agency Coordinator Anthony Mallia have entered into an AGREEMENT FOR SERVICES; Independent Contract Agreement - Village of Spring Valley Multiagency Coordinator originally authorized by the Board of Trustees on August 20, 2024 (the “Agreement”); and

WHEREAS, this was discussed by the Board of Trustees at their February 18, 2025 Work Session;

WHEREAS, the Board of Trustees has determined that such service agreement is in the best interests of the Village;

NOW THEREFORE BE IT RESOLVED, by the Village of Spring Valley Board of Trustees as follows:

Section 1. The Board of Trustees hereby authorizes the Mayor to execute an extension to the Independent Contract Agreement with Anthony Mallia to reflect a thirty-day extension under the same terms to and including March 21, 2025.

Section 2. Said extension shall be subject to the review and approval of the Village Attorney.

Section 3. This Resolution shall take effect immediately.

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 | Nay |
| Trustee Eisenbach | Absent for the vote |
| Trustee Smith | Yes |

Dated: February 18, 2025

Deputy Mayor Gross exited for the evening.

Resolution No. T-030-2.18.25

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 2024/18

Amount \$28,496.96

Claim #'s 56065397 thru 56065580

Moved by Mayor Simon, Seconded by Trustee Smith, Deputy Mayor Gross Absent, Trustee Grossman & Trustee Eisenbach Yes

POST AUDITED GENERAL ABSTRACT 2024/18

Amount \$179,341.13

Claim #'s 56065395 thru 56065585

Moved by Mayor Simon, Seconded by Trustee Grossman, Deputy Mayor Gross Absent, Trustee Eisenbach & Trustee Smith Yes

Dated: February 18, 2025

Resolution No. T-031-2.18.25

Moved by Mayor Simon, Seconded Trustee Grossman

RESOLUTION APPROVING SECTION 8 ABSTRACT # 854

WHEREAS, Section 8 requests approval of Abstract # 854

and;

WHEREAS, such requests require the approval of The Board of Trustees, Village of Spring Valley;

NOW, THEREFORE, BE IT

RESOLVED, that Section 8’s request for approval of Abstract #854 is hereby approved.

| SECTION 8 | AMOUNT |
|------------------|---------------|
| Abstract #854 | \$3,642.18 |

On Roll:

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

Dated: February 18, 2025

Resolution No. T-032-2.18.2025

Moved by Trustee Eisenbach, Seconded by Trustee Grossman

**AUTHORIZATION TO PAY HARRIS BEACH MURTHA
CULLINA, PLLC \$1,139.50 FOR LEGAL SERVICES
RENDERED BETWEEN JANUARY 31, 2025 AND
JANUARY 31, 2025 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 \$1,139.50, for services rendered from January 1, 2025 through January 31, 2025; and

WHEREAS, the Village Board wishes to authorize payment of \$1,139.50;

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 \$1,139.50 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 | Absent |
| Trustee Grossman | Yes |
| Trustee Eisenbach | Yes |
| Trustee Smith | Yes |

Dated: February 18, 2025

Public Participation:

Hank Baxter of Wood Street in Spring Valley shared his concerns of the clogged drains on Lafayette & White and the dirtiness of the Village.

James Fraizer of Bethune Blvd. also shared that the drains are clogged on Lafayette & White, mattresses are left all around the Village and overall cleanliness of the village needs to be addressed. Mr. Frazier stated that there is a lack of Police presence in the Village especially on Main Street but, a heavy presence at 7/11.

Resolution No. T-033-02.18.2025

Moved by Trustee Grossman, Seconded by Trustee Smith

RESOLUTION OF THE VILLAGE OF SPRING VALLEY BOARD OF TRUSTEES IN THE MATTER OF 53 SOUTH MAIN STREET AND THE APPLICATION FOR AN EXTENSION OF THE PRD OVERLAY ZONE, AND SPECIAL PERMIT FOR DEVELOPING A 16-UNIT MULTIFAMILY DWELLING.

WHEREAS, the Village of Spring Valley Board of Trustees (“Village Board”) received an application from Israel Taubenfeld (the “Applicant”) regarding the premises commonly known as 53 South Main Street, Spring Valley, New York, and designated on the Town of Ramapo Tax Map as Section 57.55 Block 1 Lots 10 in the POR Zoning District (the “Premises”) seeking an extension

of the PRD overlay district, and Special Permits for a Four Story Building and Multifamily Units; and

WHEREAS, the Applicant sought an adjournment as to the Special Permit for a Four-Story Building, which was granted; and

WHEREAS, the following documents were submitted by the applicant:

- Application of Israel Taubenfeld dated January 15, 2024 (12 Pages);
- Narrative from Builders Expedited dated December 16, 2024 (1 Page);
- Undated Mailing List (3 Pages);
- Site Plan signed by Anthony R. Celentano, P.E. dated December 8, 2023, and last revised on October 28, 2024;
- Builders Expiditing submitted an Amended Application Letter dated January 7, 2025. ___
- Builders Expiditing submitted a referral for GML Override from Rockland County Planning dated February 18, 2025; and

WHEREAS, the Rockland County Department of Planning (“GML Letter”) submitted a general disapproval and 19 comments on the application before the Village Board by letter dated February 10, 2025; and

WHEREAS, the Premises is within the jurisdiction of the Village Board being the Premises located at 53 South Main Street, Spring Valley, New York, and designated on the Town of Ramapo Tax Map as Section 57.55 Block 1 Lot 10; and

WHEREAS, the applicant seeks to construct a four-story sixteen-unit multifamily building on the Premises; and

WHEREAS, the Premises is currently improved by a single-family dwelling; and

WHEREAS, the applicant requested an override of the Rockland County Department of Planning’s general disapproval, and comments 1, 2, 3, 4, 5, and 19 in the GML Letter; and

WHEREAS, after due notice, public hearings on the application were held by the Village Board on February 4, 2025 and February 18, 2025, where the Village Board considered in detail, among other things, the submissions of the applicant, and having heard comment from Joanne Hall who expressed concerns about this application but focused largely on general comments regarding her inability to locate the Village’s comprehensive plan and quick changes to the community and the need to consider the overall impact to the community, as well as concerns about parking and the environment; and

WHEREAS, prior to the Village Board considering the application for the special permit for a four-story building, the applicant will provide clarity on the distance of the retaining wall from the property line and its construction, how the neighbor’s concerns will be addressed along the property line, how the applicant will address the Village Board’s concerns about frontage, and the Village Board’s concerns about the basement; and

WHEREAS, evidence was supplied to the Village Board including the application and other written materials submitted by the applicant, and statements made before the Village Board, including testimony from Eliezer Brecher, Expediter, on behalf of the Applicant, (reflect in the minutes of the public hearings which are wholly incorporated by reference into this Resolution), and which were specifically relied on by the Village Board in making its decision on the application, and based on that evidence, the Village Board makes the following findings of fact:

- a. The applicant has committed that three of the sixteen proposed units will be affordable housing units designated on the site plan;
- b. The Premises is directly adjacent to the PRD overlay district at the rear property line of the Site Plan;
- c. The Application meets the goals of the Village Board in adopting the PRD Zoning District which includes, without limitation, encouraging planned residential development to meet the Village's housing needs;
- d. The Planning Board issued a Negative Declaration indicating that there were no significant environmental impacts resulting from the Application;
- e. The Application will not cause excess density in the area;
- f. While the Applicant did seek a variance for the number of units permitted under the bulk regulations, the Applicant met the bulk requirements for Lot Area and the Premises is 4,518 Square Feet larger than what is required under the Spring Valley Zoning Code for this use;
- g. The Application will not create a need for additional parking, met the bulk requirements for parking in the Spring Valley Zoning Code, and therefore did not require any variance from the Spring Valley Zoning Board of Appeals in relation to parking;
- h. Based on the foregoing, the Premises can otherwise safely accommodate the number of units proposed;
- i. The Applicant has met the requirements set forth in the Village of Spring Valley Zoning Code, and thus the Village Board will override comment 1 in the GML Letter;
- j. The Applicant has received the necessary variances requested from the independent Zoning Board of Appeals, the Applicant has met the requirements set forth in the Village of Spring Valley Zoning Code for the requested land use applications, thus the Village Board will override comment 2 in the GML Letter;

- k. The Village Board determines that the buffer created by the setback and proposed retaining wall, should the variance be granted, are sufficient under the facts presented by this application, thus the Village Board will override comment 3 in the GML Letter;
- l. The Applicant has received the necessary variances requested from the independent Zoning Board of Appeals, the Applicant has met the requirements set forth in the Village of Spring Valley Zoning Code for the requested land use applications, thus the Village Board will override comments 4 and 5 in the GML Letter;
- m. The Premises is located on South Main Street, the Applicant has already received a Negative Declaration from the Planning Board that there would be no significant impact to traffic, thus the Village Board will override comment 19 in the GML Letter; and

WHEREAS, the Village Board closed the public hearing as to extension of the PRD overlay district, and Multifamily Special Use Permit, and adjourned the application for the Special Permits for a Four-Story Building;

NOW THEREFORE BE IT RESOLVED, by the Village of Spring Valley Board of Trustees hereby:

- 1. The Village Board overrides the general disapproval and comments 1, 2, 3, 4, 5 and 19 of the GML Letter;
- 2. The PRD Overlay District is extended solely to include 53 South Main Street, Spring Valley, New York, and designated on the Town of Ramapo Tax Map as Section 57.55 Block 1 Lots 10; and
- 3. The Application for a Special Permit to Develop the Sixteen-Unit Multifamily building is granted.

On Roll:

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

Dated: February 18, 2025

Village Board adjourned the public hearing to consider a proposed Local Law amending Village Code 255, Sections 46 and 58 relating to expiration of site plan and variance approval as the GML was not available.

The applicant of 1-6 North Cole appeared on a Public Hearing requesting a Zone Change from PL1 to R2 for religious school use and a special permit to construct a four-story building. Mayor Simon made a motion to open the public hearing. Seconded by Trustee Eisenbach. Result: 4-0 (Passes). Trustee Grossman Made a motion to close the public hearing. Seconded by: Trustee Eisenbach. Result: 4-0 (Passes). Motion to approve the application was made by Trustee Grossman. Seconded by: Trustee Smith. Result: 3-1 (Denied: Failed to Override GML). A motion to reconsider was made by: Trustee Grossman. Seconded by: Trustee Smith. Result: 4-0 (Passes). A motion was made to re-open the public hearing by: Trustee Grossman Seconded by: Trustee Eisenbach. A Motion was made to adjourn the public hearing to March 4, 2025 by: Trustee Grossman, Seconded By: Trustee Eisenbach. Result: 4-0. The public hearing was adjourned to the March 4, 2025 meeting.

Resolution No. T-35-02.18.2025

Moved by Mayor Simon, Seconded by Trustee Grossman

**RESOLUTION CLOSING OUT THE CDBG-CV BLOCK GRANT FOR
THE POLICE EXPANSION AS REQUIRED BY THE NEW YORK STATE
HOMES & COMMUNITY RENEWAL DEPARTMENT**

WHEREAS, the Village of Spring Valley applied for and received funds from the CDBG (Community Development Block Grant);

WHEREAS, the full grant amount has been utilized, filed and reimbursed to the Village;

WHEREAS, those funds were used for the completion of the Police Expansion Project;

WHEREAS, a public hearing was required by law for the purpose of closing out the CDBG-CV Block Grant;

WHEREAS, a public hearing was duly opened and held on the above date; and

WHEREAS, following opportunity for public comment, the public hearing was closed;

NOW THEREFORE BE IT RESOLVED, by the Village of Spring Valley Board of Trustees that a public hearing was duly held in regard to closing out the CDBG-CV Block Grant, thus fulfilling the legal requirement to hold such a hearing for the purpose of closing out the block grant.

On Roll:

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

Dated: February 18, 2025

Resolution No. T-036-2.18.2025

Moved by Mayor Simon, Seconded by Trustee Grossman

**RESOLUTION AUTHORIZING COLLIER ENGINEERING TO
PROCEED WITH THE FRANCIS PLACE FEMA PROJECT IN THE
AMOUNT OF \$198,000.00, WHICH WILL BE FULLY REIMBURSED BY
FEMA**

WHEREAS, the Village of Spring Valley applied for reimbursement from FEMA for the Francis Place FEMA Project; and

WHEREAS, the FEMA approved reimbursement to the Village of Spring Valley for the Francis Place FEMA Project; and

WHEREAS, these funds will be used for the purposes allowable under the requirements of the grant;

NOW THEREFORE BE IT RESOLVED, by the Village of Spring Valley Board of Trustees hereby authorizes Collier Engineering to proceed with the Francies Place FEMA Project in the amount of \$198,000.00, which will be fully reimbursed by FEMA.

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 | Absent |
| Trustee Grossman | Yes |
| Trustee Eisenbach | Yes |
| Trustee Smith | Yes |

Dated: February 18, 2025

Resolution No. T-037-02.18.2025

Moved by Mayor Simon, Seconded by Trustee Smith

**RESOLUTION TO AWARD A CONTRACT FOR REPAIR THE
MEMORIAL PARK ROTUNDA AND ADD LIGHTING FOR THE GRANT
AMOUNT OF \$200,000.00**

WHEREAS, the Village of Spring Valley Board of Trustees previously authorized the bidding of a public works project for the repair of the Memorial Park Rotunda and to add lighting.

WHEREAS, the Village of Spring Valley received a grant in the amount of \$200,000.00;

WHEREAS, the bids were opened on February 6, 2025 at 3:00 p.m. Prevailing Local Time (a total of 6 bids were received) and the lowest responsible bid for the project received was received from Jablko Construction LLC (Base Bid \$124,000.00, Alternate 1 \$6,000.00, Alternate 2 \$20,000.00);

WHEREAS, the County of Rockland Purchasing Department has reviewed the bids and provided comments to the Village;

WHEREAS, the Village Engineer Colliers Engineering has reviewed the bids, and recommended the award of the project to Jablko Construction LLC, the second lowest bidder, for the Base Bid and all Alternate Work based on the lowest bidder being deemed nonresponsive as the pricing supplied was not provided with a breakdown as to the base contract and 2 alternatives as required by the bid documents and as explained at the bid meeting;

WHEREAS, while the lowest responsible bid is \$150,000.00 the Village has determined that it will require the additional \$50,000 for other improvements acceptable under the terms of the grant; and

WHEREAS, the Board of Trustees has determined that it is in the interest of the Village to enter into the agreement and accept the bid of Jablko Construction LLC based on the recommendation of the Village Engineer;

NOW THEREFORE BE IT RESOLVED, the Mayor is authorized to contract with Jablko Construction LLC, in the amount of \$150,000.00 for the base bid and all alternate bids, for the repair of the Memorial Park Rotunda and to add lighting, subject to the approval of the Village Attorney as to the form of the contract.

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 | Absent |
| Trustee Grossman | Yes |
| Trustee Eisenbach | Yes |
| Trustee Smith | Yes |

Dated: February 18, 2025

Resolution No. T-038-02.18.2025

Moved by Mayor Simon, Seconded by Trustee Grossman

**RESOLUTION ACCEPTING A \$3,200.00 GRANT THROUGH P.E.E.R.
FOR POLICE ACTIVITIES**

WHEREAS, the Village of Spring Valley applied for hereby accepts the \$3,200.00 grant through P.E.E.R. for police activities; and

WHEREAS, these funds will be used for the purposes allowable under the requirements of the grant;

NOW THEREFORE BE IT RESOLVED, by the Village of Spring Valley Board of Trustees hereby accepts the \$3,200.00 grant through P.E.E.R.

On Roll:

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

Dated: February 18, 2025

Trustee Grossman read the SV Police Department, January 2025 Report into the record.

Resolution No. T-039-02.18.2025

Moved by Mayor Simon, Seconded by Trustee Smith

RESOLUTION AUTHORIZING THE SIGNING OF THE 2018/2019 SNOW AND ICE AGREEMENT BETWEEN THE VILLAGE AND THE PEOPLE OF THE STATE OF NEW YORK AND ACCEPTING THE PAYMENT OF \$33,002.98.

WHEREAS, Highway Law, Section 12, Subsection 2 authorizes the Village and the State of New York to enter into an agreement for the performance of work such as the control of snow and ice.

WHEREAS, the Village of Spring Valley and the People of the State of New York reached an agreement memorialized as the 2018/2019 Snow and Ice Agreement; and

WHEREAS, the Village is to receive payment in the amount of \$33,002.98 under the terms of the agreement;

WHEREAS, the Board of Trustees has determined that it is in the interest of the Village to enter into the agreement and accept payment as outlined thereunder;

NOW THEREFORE BE IT RESOLVED, by the Village of Spring Valley Board of Trustees hereby authorizes the Mayor to execute the 2018/2019 Snow and Ice Agreement between the Village and The People of The State of New York and authorizes the Village Treasurer to accept payment on behalf of the Village in the amount of \$33,002.98.

On Roll:

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

Dated: February 18, 2025

Resolution No. T-040-2.18.2025

Moved by Trustee Eisenbach, Seconded by Trustee Grossman

**AUTHORIZATION TO PAY HARRIS BEACH MURTHA
CULLINA, PLLC IN THE AMOUNT OF \$16,976.00 FOR
LEGAL SERVICES RENDERED FROM JANUARY 1, 2025
THROUGH JANUARY 31, 2025**

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 January 1, 2025 through January 31, 2025, totaling \$16,976.00; and

WHEREAS, the Village Board wishes to authorize payment of \$16,976.00;

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 \$16,976.00 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 | Absent |
| Trustee Grossman | Yes |
| Trustee Eisenbach | Yes |
| Trustee Smith | Yes |

Dated: February 18, 2025

Resolution No. T-041-2.18.25

Moved by Mayor Simon, Seconded by Trustee Grossman

**RESOLUTION APPROVING VILLAGE BOARD MINUTES
FOR SEPTMBER 17, 2024, OCTOBER 1, 2024,
NOVEMBER 19, 2024, DECEMBER2, 2024, DECEMBER 3,
2024, DECEMBER 17, 2024 AND JANUARY 7, 2025**

WHEREAS, the Village is required maintain meetings minutes of the Village Board; and

WHEREAS, the Village Clerk has prepared meeting minutes covering the period from September 17, 2024 through January 7, 2025; and

WHEREAS, the Village Board has reviewed the meeting minutes covering the period from September 17, 2024 through January 7, 2025.

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

Section 1. The Village hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the Village Board Meeting Minutes covering the period from September 17, 2024 through January 7, 2025.

Section 2. This Resolution shall take effect immediately.

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 | Absent |
| Trustee Grossman | Yes |
| Trustee Eisenbach | Yes |
| Trustee Smith | Yes |

Dated: February 18, 2025

Resolution No. T-042-02.18.2025

Moved by Mayor Simon, Seconded by Trustee Smith

RESOLUTION AUTHORIZING RAY CANARIO TO OBTAIN A PROPOSAL FOR 1 VEHICLE CONSISTENT WITH THE PROPOSAL BEFORE THE VILLAGE BOARD OF TRUSTEES FOR (NON CDL 5) 2024 CV515 SFA CV 515 SOURCEWELL CO-OP CONTRACT #060920-NVS

At a meeting of the Village of Spring Valley Board of Trustees held on the 18th day of February 2025, at the Village Hall in said Village, Mayor Simon moved the adoption of the following resolution and Trustee Smith seconded.

WHEREAS, the Village of Spring Valley Board of Trustees received a proposal for the purchase of two vehicles; and

WHEREAS, the Village of Spring Valley Board of Trustees reviewed the proposal and determined that it would prefer to see a proposal for one vehicle, specially, the vehicle made part of the proposal before the Board: (NON CDL 5) 2024 CV515 SFA CV 515 SOURCEWELL CO-OP CONTRACT #060920-NVS; and

NOW THEREFORE BE IT RESOLVED, by the Village of Spring Valley Board of Trustees hereby authorizes Ray Canario to proceed with the obtaining a proposal for 1 vehicle, consistent with (NON CDL 5) 2024 CV515 SFA CV 515 SOURCEWELL CO-OP CONTRACT #060920-NVS.

On Roll:

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

Dated: February 18, 2025

Resolution No. T-043-02.18.2025

Moved by Trustee Eisenbach, Seconded by Trustee Grossman

RESOLUTION ADDING TRAFFIC SIGNAL IMPROVEMENTS TO MAPLE AVENUE

At a meeting of the Village of Spring Valley Board of Trustees held on the 18th day of February 2025, at the Village Hall in said Village, Trustee Eisenbach moved the adoption of the following resolution and Trustee Grossman seconded.

WHEREAS, the Chapter 249 of the Village Code titled Vehicles and Traffic authorizes the Board of Trustees to post signs, signals, markings and devices throughout the Village of Spring Valley; and

WHEREAS, the Board of Trustees has received public comment that the intersection of Maple Avenue and Hoffman would be improved by implementation of a cross-walk with two signs and blinking lights, along with any necessary striping and re-striping of existing markings at the intersection;

NOW THEREFORE BE IT RESOLVED, by the Village of Spring Valley Board of Trustees that the Village of Spring Valley D.P.W. is hereby authorized to create, stripe, and re-stripe, where applicable, a cross-walk at Maple Avenue and Hoffman, and add two signs with blinking lights at the cross-walk.

On Roll:

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

Dated: February 18, 2025

Old Business:

Trustee Grossman requested an update on the Collins Avenue turnaround. Trustee Grossman also requested that the catch basins be cleaned.

At 10:22 pm Mayor Simon moved to adjourn the meeting, seconded by Trustee Grossman and carried by all present.
