

**VILLAGE OF SPRING VALLEY  
VILLAGE BOARD  
APRIL 29, 2025 6:06 PM**

Present: Mayor Simon  
Deputy Mayor Gross  
Trustee Grossman  
Trustee Smith

Absent: Trustee Eisenbach

Also Present: Attorney Chafizadeh

Deputy Clerk Sweet read the roll

Assemblage saluted the flag led by Mayor Simon

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**Resolution No. T-084-4.29.25**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZING THE ACCEPTANCE OF THE BID OF  
UNITED POOL SERVICES OF NJ DBA AS ARCH POOLS  
FOR POOL REPAIRS IN THE AMOUNT OF \$177,500 AND  
NOT TO EXCEED GRANT AMOUNT OF \$214,000**

**WHEREAS**, the Village has prepared plans and specifications for repairs to be made to the Village pool (the "Project");

**WHEREAS**, the Village received four (4) bids for the Project; and

**WHEREAS**, United Pool Services of NJ dba as Arch Pools bid \$177,500 on the Project and it was determined by Village staff that said bid is the lowest responsible bid for the Project;

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

Section 1. The Village Board of Trustees hereby ratifies and affirms each and every "WHEREAS" paragraph above.

Section 2. The Village Board of Trustees awards the bid for the Project to United Pool Services of NJ dba Arch Pools in the amount of \$177,500 and directs staff to take whatever steps necessary to finalize the contract with United Pool Services of NJ dba as Arch Pools and begin construction as necessary. Any proposed increases above \$177,500 shall not exceed the grant amount of \$214,000.

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

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

Dated: April 29, 2025

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**Resolution No. T-085-4.29.25**

Moved by Trustee Smith, Seconded by Mayor Simon

**AUTHORIZING THE RETENTION OF UNITED POOL SERVICES OF NJ DBA ARCH POOLS TO MANAGE POOL OPERATIONS FOR 2025 SEASON IN THE AMOUNT OF \$131,250**

**WHEREAS**, the Village previously awarded a contract to manage the Village pool to United Pool Services of NJ dba as Arch Pools for the 2024 season in the amount of \$131,250; and

**WHEREAS**, United Pool Services of NJ dba as Arch Pools has agreed to provide the same services to the Village for the 2025 season at the same price.

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

Section 1. The Village Board of Trustees hereby ratifies and affirms each and every “WHEREAS” paragraph above.

Section 2. The Village Board of Trustees grants United Pool Services of NJ dba as Arch Pools the authority to manage the Village pool for the 2025 pool season under the same terms and conditions and at the same price as the 2024 pool season (\$131,250).

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

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

Dated: April 29, 2025

**Resolution No. T-086-4.29.25**

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**RESOLUTION ADOPTING THE VILLAGE'S 2025/2026  
FISCAL YEAR BUDGET WHICH DOES NOT EXCEED  
THE NEW YORK STATE 2% TAX CAP**

**WHEREAS**, the members of the Village Board were provided with copies of the Village's Proposed 2025/2026 Budget in or around March/April 2025 (the "Proposed Budget"); and

**WHEREAS**, the Village Board opened a duly noticed public hearing on April 8, 2025; and

**WHEREAS**, the Proposed Budget has been available for review by the public at the Village Clerk's Office; and

**WHEREAS**, the Proposed Budget provided for Budget Appropriations of \$37,676,497 Revenues of \$6,823,082, a Tax Levy of \$30,853,415 and a Tax Rate per Thousand of \$288.1029; and

**WHEREAS**, the Village Board revised the Proposed Budget and wishes to not exceed the 2% tax cap and to do so would require a proposed tax levy of no more than \$28,638,523; and

**WHEREAS**, the amount to be raised by taxation under the Budget will be \$28,638,523 which is under the permitted 2% New York State tax levy cap rate; and

**WHEREAS**, the Board has reviewed the proposed budget in accordance with the State Environmental Quality Review Act and determined that the consideration of this budget is a Type II action which does not require further environmental review.

**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.

Section 2. The Village Board determines that the consideration of the Village's Budget is a Type II Action under the State Environmental Quality Review Act which requires no further consideration of the environmental impacts.

Section 3. The Village Board adopts the 2025/2026 Village Budget annexed hereto as **Exhibit A.**

Section 5. 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	Abstained
Trustee Eisenbach	Absent
Trustee Smith	Yes

Dated: April 29, 2025

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At 6:27 pm Deputy Mayor Gross moved to adjourn the meeting, seconded by Mayor Simon and carried by all present.