

**VILLAGE OF SPRING VALLEY  
VILLAGE BOARD  
MAY 20, 2025 8:47 PM**

Present: Mayor Simon  
Deputy Mayor Gross – Exited meeting at 9:05 pm  
Trustee Grossman – Joined meeting at 9:03 pm  
Trustee Eisenbach  
Trustee Smith

Also Present: Attorney Chafizadeh

Clerk Montgomery read the roll

Assemblage saluted the flag led by Trustee Smith

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**Resolution No. T-109-5.20.25**

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 2025/23**

Amount \$653,349.67

Claim #'s 56066392 thru 56066589

**POST AUDITED GENERAL ABSTRACT 2025/23**

Amount \$292,349.36

Claim #'s 56066401 thru 56066579

On Roll:

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

Dated: May 20, 2025

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**Resolution No. T-110-5.20.25**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION APPROVING SECTION 8 ABSTRACT # 858**

WHEREAS, Section 8 requests approval of Abstract # 858  
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 #858 is hereby approved.

<b>SECTION 8</b>	<b>AMOUNT</b>
Abstract #858	\$1,102.98

On Roll:

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

Dated: May 20, 2025

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**Resolution No. T-111-5.20.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO PAY HARRIS BEACH MURTHA  
CULLINA, PLLC \$732.52 FOR LEGAL SERVICES  
RENDERED BETWEEN APRIL 1, 2025 THROUGH APRIL  
30, 2025 IN THE SNEAD/RODRIGUEZ MATTERS**

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 and Rodriguez matters on behalf of the Section 8 Office, totaling \$732.52, for services rendered from April 1, 2025 through April 30, 2025; and

WHEREAS, the Village Board of Trustees wishes to authorize payment of \$732.52.

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 and approves the payment of the invoices totaling \$732.52 to Harris Beach Murtha Cullina, PLLC.

Section 2. The Village Board of Trustees 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, which resulted as follows:

On Roll:

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

Dated: May 20, 2025

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**Public Participation:**

**James Fraizer** of 143 Bethune Blvd., Spring Valley requested the village please instruct cleaning of the catch basins as they are causing flooding. Mr. Fraizer questioned when the pool would be opening as it usually opens on Memorial Day, asked that the village address the illegal taxis and thanked DPW for doing better at cleaning the village with so a low number of employees.

**Greggory Pierre** of Spring Valley asked where backup for agenda items could be found, suggested garbage at store fronts be addressed and offered his help with the Spring Valley Community as a whole.

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**Resolution No. T-112-5.20.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION FOR THE VILLAGE OF SPRING VALLEY POLICE DEPARTMENT TO ACCEPT A \$750,000 GRANT FROM THE NEW YORK STATE DCJS RELATED TO A YOUTH GRANT AND SIGN ALL RELATED DOCUMENTS**

WHEREAS, the Village has received a Grant Award Notice awarding the Village Police Department a \$750,000 grant to expand its Youth Police Initiative (for a 3 year term)(YPI); and

WHEREAS, the \$750,000 grant would fund salary and overtime for one Spring Valley Police Officer dedicated to the Spring Valley Youth and Police Initiative (YPI); and

WHEREAS, the \$750,000 grant would also fund programming activities and group therapy sessions and will be disbursed over a 3-year period -- \$250,000 per year.

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 and approves the acceptance of the \$750,000 grant from NYS DCJS as described above and authorizes the relevant signatories to execute all documents in furtherance of the grant.

Section 2. The Village Board of Trustees directs staff to take whatever steps necessary to effectuate the grant.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: May 20, 2025

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**Resolution No. T-113-5.20.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION FOR THE VILLAGE OF SPRING VALLEY POLICE DEPARTMENT TO PURCHASE A DRONE AND RELATED EQUIPMENT (SOFTWARE) FROM PALADIN FOR \$40,300 PLUS \$15,000 ANNUAL MAINTENANCE AND CREATE A DRONE UNIT WITHIN THE POLICE DEPARTMENT**

WHEREAS, the Village Police Department has requested authority to purchase a drone (equipment and software) from a sole source provider PALADIN for \$40,300, and to obtain the necessary annual maintenance of same from PALADIN in the amount of 15,000 per year; and

WHEREAS, the Village Police Department will create a Drone Unit when the equipment and software are purchased and the drone is up and running and operational.

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 and approves the purchase of a drone (equipment and software) from PALADIN for \$40,300 and to execute a maintenance contract in the amount of \$15,000.

Section 2. The Village Board of Trustees directs staff to take whatever steps necessary to effectuate the purchase.

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	Absent
Trustee Grossman	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: May 20, 2025

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**Resolution No. T-114-5.20.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO START THE PROCESS OF  
LEASING TO PURCHASE FIVE (5) CUSTOM FORD F-  
550'S AND ONE (1) KENWORTH T-480 AS PER APRIL 28,  
2025 FINANCING PROPOSAL FROM 911 LEASING.COM  
(PART OF STATE CONTRACT TO LEASE/PURCHASE)**

**WHEREAS**, the Village is seeking to lease to purchase trucks for its Department of Public Works including: five (5) Custom Ford F-550's and One (1) Kenworth T-480 as per the April 28, 2025 Financing Proposal of 911 leasing.com; and

**WHEREAS**, 911Leasing.com is an approved vendor; and

**WHEREAS**, the financing/leasing of the vehicles is as follows: (1) 5 Ford Trucks – 5 Payments (over 5 years) of \$138,837.80; and (2) 1 Kenworth Truck – 7 payments over 7 years of \$69,278.78; and

**WHEREAS**, the Village Board of Trustees wishes to authorize the leasing of the vehicles and payments as outlined above and in the April 28, 2025 Financing Proposal of 911leasing.com.

**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 and approves the payments for the six (6) vehicles as outlined above.

Section 2. The Village Board of Trustees directs staff to take whatever steps necessary to obtain the trucks and make payment thereof.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: May 20, 2025

9:03 pm Trustee Grossman entered the meeting.

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**Resolution No. T-115-5.20.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO PAY HARRIS BEACH MURTHA  
CULLINA, PLLC IN THE AMOUNT OF \$39,859.00 FOR  
LEGAL SERVICES RENDERED FROM APRIL 1, 2025  
THROUGH APRIL 30, 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 April 1, 2025 through April 30, 2025, totaling \$39,859.00; and

WHEREAS, the Village Board of Trustees wishes to authorize payment of \$39,859.00;

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

Section 1. The Village Board of Trustees hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of the invoices totaling \$39,859.00 to Harris Beach Murtha Cullina, PLLC.

Section 2. The Village Board of Trustees 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, which resulted as follows:

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

Dated: May 20, 2025

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**Resolution No. T-116-5.20.2025**

Moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach

**AUTHORIZATION TO PAY KEANE & BEANE, P.C. IN THE  
AMOUNT OF \$30,766.66 FOR LEGAL SERVICES  
RENDERED FROM MARCH 1, 2025 THROUGH MARCH  
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 legal services rendered from March 1, 2025 through March 31, 2025, totaling \$30,766.66; and

WHEREAS, the Village Board of Trustees wishes to authorize payment of \$30,766.66;

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

Section 1. The Village Board of Trustees hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of the invoices totaling \$30,766.66 to Keane & Beane, PC.

Section 2. The Village Board of Trustees 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, which resulted as follows:

Mayor Simon	No
Deputy Mayor Gross	Yes
Trustee Grossman	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: May 20, 2025

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9:05 pm Deputy Mayor Gross exited for the evening.

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**Resolution No. T-117-5.20.2025**

Moved by Trustee Eisenbach, Seconded by Trustee Grossman

**AUTHORIZATION TO CONTRACT WITH A-PLUS  
STRIPING, INC. TO STRIPE UNION ROAD (AFTER IT IS  
REPAVED) AS PER PROPOSAL DATED APRIL 7, 2025 FOR  
\$21,500**

**WHEREAS**, the Village is repaving Union Road and after the repaving, the road will need to be striped for two-way traffic; and

**WHEREAS**, A-Plus Striping Inc. has submitted a proposal to perform the services for \$21,500; and

**WHEREAS**, the Village has no equipment or personnel to stripe Union Road after it is repaved; and

**WHEREAS**, no public bidding is required given the amount of the potential contract.

**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 and approves contracting with A-Plus Striping Inc. for \$21,500.

Section 2. The Village Board of Trustees directs staff to take whatever steps necessary to contract with A-Plus Striping Inc. and have the work performed

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

Mayor Simon	No
Deputy Mayor Gross	Absent
Trustee Grossman	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: May 20, 2025

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**Resolution No. T-118-5.20.2025**

Moved by Trustee Eisenbach, Seconded by Grossman

**AUTHORIZATION TO PAY MCCAREY MANAGEMENT  
LLC FOR WORK PERFORMED SINCE APRIL 1, 2025 IN  
THE AMOUNT OF \$12,630**

**WHEREAS**, the Village retained McCarey Management LLC to perform certain services for the Village from April 1 to date for Invoice #'s 177, 177a, 178, 178a, 179, 180 and 181 pursuant to a written contract in the amount of \$12,630; and

**WHEREAS**, the Village wishes to pay McCarey Management LLC for the work performed; and

**WHEREAS**, the Mayor indicated that the contract with McCarey Management LLC is illegal and would not recognize the motion.

**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 and approves payment to McCarey Management LLC in the amount of \$12,630 for work performed.

Section 2. The Village Board of Trustees directs staff to take whatever steps necessary to pay McCarey Management LLC for work performed.

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

Mayor Simon	No
Deputy Mayor Gross	Absent
Trustee Grossman	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: May 20, 2025

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**Old Business:**

**Trustee Grossman** offered an apology for not attending the Haitian Day Parade as he was out of town.

**Trustee Eisenbach** also apologized for not attending the Haitian Day Parade as he was away.

**Trustee Eisenbach**

9:15 pm Mayor Simon exited the meeting for the evening following a disagreement with Trustees over a Union Road stripping project.

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At 9:23 pm Trustee Eisenbach moved to adjourn the meeting, seconded by Trustee Smith and carried by all present.

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