

VILLAGE OF SPRING VALLEY
VILLAGE BOARD
MAY 6, 2025 9:08 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 Deputy Mayor Gross

Resolution No. T-087-5.06.25

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 2025/22

Amount \$679,441.50

Claim #'s 56066257 thru 56066387

On Roll:

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

POST AUDITED GENERAL ABSTRACT 2025/22

Amount \$1,142,884.76

Claim #'s 56066022 thru 56066391

On Roll:

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

Dated: May 6, 2025

Resolution No. T-088-5.6.25

Moved by Deputy Mayor Gross, Mayor Simon

RESOLUTION APPROVING SECTION 8 ABSTRACT # 857

WHEREAS, Section 8 requests approval of Abstract # 857
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 #857 is hereby approved.

SECTION 8	AMOUNT
Abstract #857	\$1,272.33

On Roll:

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

Dated: May 6, 2025

Resolution No. T-089-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO PAY HARRIS BEACH MURTHA
CULLINA, PLLC \$2,597.00 FOR LEGAL SERVICES
RENDERED BETWEEN MARCH 1, 2025 THROUGH
MARCH 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 \$2,597.00, for services rendered from March 1, 2025 through March 31, 2025; and

WHEREAS, the Village Board of Trustees wishes to authorize payment of \$2,597.00.

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 \$2,597.00 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 6, 2025

Public Participation:

Sherry Scott of Spring Valley thanked Deputy Mayor Gross for stopping the ongoing damage to the basketball courts.

Cynthia Gualpa of Spring Valley asked if there is a status update on the CSEA Contract.

Edward Starr, Fireman of 39 years, asked for an update on the CSEA Contract.

Hank Baxter of Spring Valley requested that we stop wasting tax-payers money. The mattresses are still on Lawrence Street and bedbugs, mice and homeless people are is still an ongoing problem, what can we do? Mr. Baxter also inquired about the building across from the Post Office.

Resolution No. T-090-5.6.2025

Moved by Mayor Simon, Seconded by Deputy Mayor Gross

**MOTION TO ADJOURN APPLICATION/PUBLIC
HEARING OF ARCHER WEST MEDIA TO JUNE 17, 2025**

WHEREAS, Archer West Media (Archer) has submitted an application to construct a billboard in the Village of Spring Valley; and

WHEREAS, a public hearing was opened on the application by the Village Board of Trustees on May 6, 2025.

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” clause referenced above and adjourns the public hearing on the application until June 17, 2025.

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 6, 2025

Resolution No. T-091-5.6.2025

Moved by Mayor Simon, Seconded by Deputy Mayor Gross

**LOCAL LAW AMENDING VILLAGE CODE CHAPTER 255
AND VILLAGE CODE APPENDIX A REGULATING
CANNABIS USES IN THE VILLAGE OF SPRING VALLEY,
AS WELL AS THE VILLAGE ZONING MAP**

WHEREAS, the Village has the authority to regulate its Zoning Code to promote and protect the public health, welfare and safety; and

WHEREAS, the Village Code currently does not regulate cannabis uses within the Village; and

WHEREAS, the Village Board previously adopted a moratorium on cannabis uses within the Village until such time as legislation could be adopted regulating same; and

WHEREAS, the Village Board has considered the adoption of a proposed local law which would establish a cannabis use overlay zone along Route 59 (hereinafter the “Cannabis Use Overlay Zone”); and

WHEREAS, in March of 2025 the Village submitted the proposed local law and the proposed updated Village Zoning Map (attached hereto), to the Rockland County Planning Department; and

WHEREAS on April 3, 2025, the Rockland County Planning Department provided comments to the Village, which were incorporated by the Village into the proposed local law; and

WHEREAS, the Village held a duly noticed public hearing to consider the proposed local law on May 6, 2025; and

WHEREAS, the Village Board has reviewed the application which is a Type I Action under the New York State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Village Board has considered the environmental impacts of the proposed zoning change finding that the proposed action will not have a significant impact on the area to be affected.

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.

Section 2. The Village Board issues a negative declaration under SEQRA, finding that the environmental impacts of the proposed zone change will not have a significant impact on the area to be included in the Cannabis Use Overlay Zone; and

Section 3. The Village Board hereby adopts the following language to be added to the Village Code and adopts the proposed updated Village Zoning Map establishing the Cannabis Use Overlay Zone:

VILLAGE CODE CHAPTER 255 Village Code § 255-6 Words and terms defined

CANNABIS BUSINESS – INDUSTRIAL:

A business licensed by the New York State Office of Cannabis Management or another authorized State agency to operate the following types of business (as defined and regulated by Article 4 of New York Cannabis Law): Adult-use Cultivator, Adult-use Nursery, Adult-use Processor, Adult-use Distributor, Adult-use Cooperative, and/or Adult-use Microbusiness.

CANNABIS BUSINESS – ON-SITE CONSUMPTION:

A business licensed by the New York State Office of Cannabis Management or another authorized State agency to operate an Adult-use On-site Consumption facility in accordance with New York Cannabis Law.

CANNABIS BUSINESS – RETAIL DISPENSARY:

A business licensed by the New York State Office of Cannabis Management or another authorized State agency to operate an Adult-use Cannabis Retail Dispensary in accordance with New York Cannabis Law.

VILLAGE CODE CHAPTER A

Appendix A, Table of General Use Requirements

Section A-15 – Cannabis Use Overlay Zone.

A. Purpose.

The purpose of this section is to establish a Cannabis Use Overlay Zone (hereinafter the “CUOZ”) to permit and regulate cannabis-related uses in designated areas of the Village of Spring Valley. The intent is to:

1. Provide flexibility in permitting cannabis uses without altering the underlying zoning classifications;
2. Ensure public health, safety, and welfare while supporting economic development; and
3. Promote responsible cannabis business practices compliant with New York State Cannabis Law.

B. Designation of CUOZ Areas:

The CUOZ shall apply to designated areas (as designated on the official zoning map of the Village of Spring Valley) within the following zones:

1. General Business District (GB)

2. Highway Business District (HB)
3. Planned Light Industrial District (PLI)

C. Permitted Uses within CUOZ:

1. Cannabis Business – Retail Dispensary: Permitted in the GB and HB
2. Cannabis Business – On-Site consumption: Permitted in the GB and HB
3. Cannabis Business – Industrial: Permitted in PLI

D. Maximum number of Cannabis Business Uses:

1. Cannabis Business – Retail Dispensary: two (2)
2. Cannabis Business – On-Site consumption: two (2)
3. Cannabis Business – Industrial: two (2)

E. Underlying Zoning:

The CUOZ shall not alter the underlying zoning classification but shall supplement it with provisions for cannabis-related uses.

F. Regulations for Permitted Cannabis Uses:

1. Site Plan Required.
 - a. Cannabis Business – Industrial uses, Cannabis Business – On-site Consumption uses and Cannabis Business – Retail Dispensary uses shall all require site plan approval from the Planning Board in accordance with Article X of the Village Code. In addition to complying with the requirements of Article X of the Village Code for site plan review, the Applicant shall also provide the following to the Planning Board's satisfaction:
 - i. Security Plan
 - ii. Disposal Plan
 - iii. Odor Control Plan
 - b. The site plan shall not include outdoor seating or congregation areas. If the use is located on a property legally consisting of multiple uses or storefronts, there shall be no outdoor seating or congregation areas associated with the area dedicated to and within a 10-foot buffer of the Cannabis Business use.

- c. The Building Inspector shall conduct annual inspections, with at least three days advanced notice to the owner or operator of the business, to ensure ongoing compliance with the requirements of the site plan approval and the Village Code.
- d. Unless otherwise provided in this Section, the use must comply with the bulk requirements for the underlying zone found in Chapter B and specifically Sections B-10D., B-11C. and B-12C.

2. Parking

- a. Cannabis Business – On-site Consumption uses shall have one parking space for every three seats or one parking space for every 75 square feet of gross floor area, whichever is greater.
- b. Cannabis Business – Retail Dispensary uses require one parking space for every 250 square feet of gross floor area.
- c. Cannabis Business – Industrial uses shall require one parking space for every 500 square feet of gross floor area.

3. Minimum Distances

- a. The minimum distance between a cannabis business and the uses listed below, shall be measured in a straight line from the geometric center of the primary entrance of the cannabis establishment to the geometric center of the primary entrance of the nearest pre-existing use listed below, unless there is an impassable barrier within the required distance; in these cases, the minimum distance shall be measured along the center of the shortest publicly accessible pedestrian travel path.
- b. Cannabis Business – On-Site Consumption uses must be at least:
 - i. 1,000 feet from any other Cannabis Business – On-Site Consumption use or Cannabis Business – Retail Dispensary;
 - ii. at least 200 feet from the entrance of a building occupied exclusively as a house of worship, on the same road;
 - iii. at least 500 feet from the entrance of a building occupied exclusively as a school, including, a public or private pre-school, nursery school, elementary or secondary school, on the same road;
 - iv. at least 500 feet from the entrance of a single-family residence on the same road;

- v. 500 feet from the entrance of a structure or its grounds occupied exclusively as a public youth facility on the same road.
 - vi. Any applicant make seek a variance establishing an “On-Site Consumption Facility” from the Village Zoning Board from section 3(b)4 of up to a maximum of 50 feet.
- c. Cannabis Business – Retail Dispensary uses must be at least:
- i. 1,000 feet from any other Cannabis Business – Retail Dispensary or Cannabis Business – On-Site Consumption use.
 - ii. at least 200 feet from the entrance of a building occupied exclusively as a house of worship, on the same road;
 - iii. at least 500 feet from the entrance of a building occupied exclusively as a school, including, a public or private pre-school, nursery school, elementary or secondary school, on the same road;
 - iv. at least 500 feet from the entrance of a single-family residence on the same road;
 - v. 500 feet from the entrance of a structure or its grounds occupied exclusively as a public youth facility, on the same road.
 - vi. Any applicant make seek a variance establishing a “Retail Dispensary” from the Village Zoning Board from section 3(c)4 of up to a maximum of 50 feet.

4. Hours of Operation

Cannabis Business – On-Site Consumption uses and Cannabis Business – Retail Dispensary uses shall only operate between the hours of 10:00 a.m. and 9:00 p.m.

Section 4. If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be modified 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, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. The Village Board hereby directs the Town Clerk to file said Local Law in the Office of the Secretary of State; and

Section 6. This resolution shall be effective 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	Yes
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: May 6, 2025

Resolution No. T-092-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**MOTION TO SET A PUBLIC HEARING FOR JUNE 17, 2025
TO CONSIDER A “BILLBOARD” ORDINANCE AND SET A
FEE SCHEDULE FOR BILLBOARDS UNDER VILLAGE
CODE § 118.**

WHEREAS, the Village Board of Trustees wishes to consider legislation creating a “Billboard” Ordinance and setting fees for Billboards within the Village; and

WHEREAS, the Village Board of Trustees already passed a local law creating a “Billboard” ordinance, but then received comments from the County of Rockland on same necessitating the need to revise the law and re-notice the public hearing on the substance of the law and potential fees under Village Code § 118.

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” clause referenced above and schedules a public hearing on a potential “Billboard” Ordinance and fees under Village Code § 118 for June 17, 2025.

Section 2. The Village Board of Trustees directs the Clerk to publish all relevant notices required under the law on the proposed new legislation.

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 6, 2025

Trustee Grossman read the SVPD, March 2025, report into the record.

Resolution No. T-093-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**MOTION TO ENROLL THE VILLAGE IN A YOUTH
EMPLOYMENT PROGRAM WITH REIMBURSEMENT
MADE BY THE COUNTY OF ROCKLAND**

WHEREAS, the Village Board of Trustees wishes to consider employing youths in the Village to assist Village staff; and

WHEREAS, the program highlights include work for youths as follows: (1) 18-28 hours a week during the school year and full time during the summer; (2) onboarding youths in the employment program that provides support and guidance; and (3) paying youths \$15.50 per hour with 100% reimbursement by the County.

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” clause referenced above and authorizes the retention of youths per the above with County reimbursement.

Section 2. The Village Board of Trustees directs the Department of Community Development to implement this program as soon as possible.

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 6, 2025

Resolution No. T-094-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

MOTION TO APPROVE EXTENSION OF MILLENIUM STRATEGIES, LLC TO CONTINUE TO PROVIDE GRANT WRITING MANAGEMENT SERVICES THROUGH JUNE 30, 2025 AT A MONTHLY RATE OF \$3,750

WHEREAS, the Village Board of Trustees wishes to consider extending its agreement with Millenium Strategies LLC to continue providing grant writing services to the Village through June 30, 2025 at a rate of \$3,750 per month.

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” clause referenced above and authorizes the retention of Millenium Strategies LLC to continue providing grant writing services to the Village through June 30, 2025 at a rate of \$3,750 per month.

Section 2. The Village Board of Trustees directs the Department of Community Development to implement this program as soon as possible.

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 6, 2025

Resolution No. T-095-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

RESOLUTION APPOINTING TRE SELLERS TO THE POSITION OF SEASONAL GROUNDWORKER

WHEREAS, the Village is in need of assistance in various capacities; and

WHEREAS, Tre Sellers has applied for a position with the Village; and

WHEREAS, the Village Board of Trustees wishes to hire Tre Sellers to the position of seasonal groundswoker.

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

Section 1. The Village Board of Trustees hereby authorizes the hiring of Mr. Sellers as a seasonal groundsworker effective May 12, 2025 at \$18.21 per hour.

Section 2. The Village Board of Trustees authorizes staff to execute any documents required to hire Mr. Sellers as detailed above.

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 6, 2025

Resolution No. T-096-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION APPOINTING RONNY STREET TO THE
POSITION OF SEASONAL GROUNDWORKER**

WHEREAS, the Village is in need of assistance in various capacities; and

WHEREAS, Ronny Street has applied for a position with the Village; and

WHEREAS, the Village Board of Trustees wishes to hire Ronny Street to the position of seasonal groundsworker.

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

Section 1. The Village Board of Trustees hereby authorizes the hiring of Mr. Street as a seasonal groundsworker effective May 12, 2025 at \$18.21 per hour.

Section 2. The Village Board of Trustees authorizes staff to execute any documents required to hire Mr. Street as detailed above.

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 6, 2025

Resolution No. T-097-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**MOTION TO AUTHORIZE AUCTION INTERNATIONAL,
INC. TO AUCTION SURPLUS VILLAGE VEHICLES**

WHEREAS, the Village Board of Trustees wishes to consider auctioning off surplus Village vehicles; and

WHEREAS, the Village Board of Trustees has received a proposal from Auction International, Inc. to auction surplus Village vehicles.

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” clause referenced above and authorizes the retention of Auction International, Inc. to auction surplus Village vehicles after approval from the Village Board of Trustees.

Section 2. The Village Board of Trustees directs the Department of Community Development to implement this program as soon as possible.

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 6, 2025

Resolution No. T-098-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**MOTION TO PURCHASE A 4 TON FALCON RME
ASPHALT HOT PATCHER DUMP TRAILER FOR
\$49,173.00**

WHEREAS, the Village Board of Trustees wishes to consider purchasing a 4 Ton Falcon RME Asphalt Hot Patcher Dump Trailer for \$49,173.00; and

WHEREAS, the Village Board of Trustees has received a proposal to purchase a 4 Ton Falcon RME Asphalt Hot Patcher Dump Trailer for \$49,173.00.

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” clause referenced above and authorizes the purchase a 4 Ton Falcon RME Asphalt Hot Patcher Dump Trailer for \$49,173.00.

Section 2. The Village Board of Trustees directs the purchase of same.

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 6, 2025

Resolution No. T-099-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**MOTION TO APPROVE THE FIRE DEPARTMENT
YEARLY LOSAP AUDIT PERFORMED BY MR. BOLSON
AND THE FIRE COUNCIL (6 BOARD MEMBERS AND 3
CHIEFS).**

WHEREAS, the Village Board of Trustees wishes to consider the Fire Department LOSAP (Length of Service Award Program) Audit performed by Mr. Bolson and the Fire Council and adopt same.

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” clause referenced above and authorizes and adopts the Fire Department LOSAP Audit performed by Mr. Bolson and the Fire Council (6 Board members and 3 Chiefs).

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 6, 2025

Resolution No. T-100-5.6.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZATING THE CONTINUED RETENTION
OF AND COMPENSATION FOR CONSOLIDATED SPECIAL COUNSEL**

WHEREAS, within the Village of Spring Valley, New York (“Village”) there comes from time-to-time a need to retain and compensate Special Counsel to handle certain matters that require the experience and expertise of said Special Counsel to expeditiously and economically address and resolve potential litigation involving the Village; and

WHEREAS, the Village Board had previously benefited from the legal services of Dennis E. A. Lynch, Esq. who as of May 1, 2025 is acting now as Of Counsel to Matthew W. Lizotte, Esq. (collectively the “Special Counsel”) and both of said Attorneys have defended the Village successfully and are familiar with Village practices and policies so that Special Counsel can best represent the Village in litigation or other matters; and

WHEREAS, the Village Board had previously authorized Special Counsel to undertake action in such matters as approved by the Mayor or the Village Board as and when necessary for protection of the interests of the Village and now that Attorney Lynch is Of Counsel to Attorney Lizotte said Village legal matters can be more economically consolidated by just the one Firm of Matthew W. Lizotte billing the Village for all legal services provided by both aforesaid Counsel in those capacities and at the same hourly rates currently being charged by both Counsel; and

WHEREAS, all matters previously performed and billed by Attorney Lynch, including but not limited to work as Special Counsel in a Federal Court Litigation entitled “United States of America v. Village of Spring Valley, et al, under Docket Number 7:25-cv-00507 now pending in the Southern District of New York as well as in a Labor Relations matter entitled “CSEA for Zamor v. Village” and other legal matters now performed by Attorney Lynch shall as of May 1, 2025 all billed along with and within billing for legal services of Attorney Lizotte to be paid at an hourly

rate of \$250 per hour plus all reasonable costs and disbursements so as of May 1, 2025 the Village will be presented with only one set of billing by Attorney Lizotte for both Attorneys.

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 Mayor is authorized to sign a new Retainer, if any, required to confirm the foregoing.

Section 3. This Resolution shall take effect May 1, 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	Yes
Trustee Eisenbach	Abstain
Trustee Smith	Yes

Dated: May 6, 2025

Resolution No. T-101-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO PAY HARRIS BEACH MURTHA
CULLINA, PLLC IN THE AMOUNT OF \$23,320.00 FOR
LEGAL SERVICES RENDERED FROM MARCH 1, 2025
THROUGH MARCH 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 March 1, 2025 through March 31, 2025, totaling \$23,320.00; and

WHEREAS, the Village Board of Trustees wishes to authorize payment of \$23,320.00;

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 \$23,320.00 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 6, 2025

Resolution No. T-102-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO PAY WHITEMAN OSTERMAN &
HANNA, LLP IN THE AMOUNT OF \$2,982.00 FOR
SERVICES RENDERED THROUGH MARCH 31, 2025**

WHEREAS, the Village has retained Whiteman, Osterman, & Hanna, LLP to provide legal services in a variety of matters; and

WHEREAS, Whiteman, Osterman, & Hanna, LLP has submitted invoice #770611 for legal services rendered through March 31, 2025, totaling \$2,982.00; and

WHEREAS, the Village Board of Trustees wishes to authorize payment of \$2,982.00.

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 \$2,982.00 to Whiteman, Osterman, & Hanna, LLP.

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 6, 2025

Resolution No. T-103-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Trustee Grossman

**AUTHORIZATION TO PAY KEANE & BEANE, PC IN THE
AMOUNT OF \$19,894.60 FOR SERVICES RENDERED
FEBRUARY 1, 2025 THROUGH FEBRUARY 28, 2025**

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

WHEREAS, Keane & Beane, PC has rendered legal services totaling \$19,894.60 through February 28, 2025; and

WHEREAS, the Village Board of Trustees wishes to authorize payment of \$19,894.60.

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 \$19,894.60 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, which resulted as follows:

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

Dated: May 6, 2025

Resolution No. T-104-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION APPOINTING ANA GONZALEZ TO THE
POSITION OF OFFICE SERVICE AID (6 MONTH
PROBATION) AS PER CSEA CONTRACT**

WHEREAS, the Village is in need of assistance in various capacities; and

WHEREAS, Ana Gonzalez has applied for a position with the Village; and

WHEREAS, the Village Board of Trustees wishes to hire Ana Gonzalez to the position of Office Service Aid.

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

Section 1. The Village Board of Trustees hereby authorizes the hiring of Ana Gonzalez as Office Service Aid (for 6 months probationary period) as per CSEA contract, effective May 19, 2025 and an hourly salary of \$17.85.

Section 2. The Village Board of Trustees authorizes staff to execute any documents required to hire Ana Gonzalez as detailed above.

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 6, 2025

Resolution No. T-105-5.6.2025

Moved by Trustee Smith, Seconded by Mayor Simon

**MOTION TO PLACE SIGNAGE PERMITTING RIGHT
TURNS ONLY AT THE INTERSECTION OF THE NORTH
SIDE OF SOUTH COLE AVENUE ONTO ROUTE 59**

WHEREAS, the Village Board of Trustees wishes to consider placing a right-turn only sign for vehicles approaching Route 59 from the north side of South Cole Avenue.

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” clause referenced above and authorizes placing a right-turn only sign for vehicles approaching Route 59 from the north side of South Cole Avenue.

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 6, 2025

Resolution No. T-106-5.6.2025

Moved by Trustee Eisenbach, Seconded by Trustee Grossman

**MOTION TO EXECUTE AN AMENDED AGREEMENT
WITH McCAREY PROPERTY MANAGEMENT LLC TO
PERFORM SERVICES FOR THE VILLAGE AS AN
INDEPENDENT CONTRACTOR**

WHEREAS, the Village Board of Trustees wishes to continue retaining the services of McCarey Property Management LLC to perform certain services for the Village as an independent contractor; and

WHEREAS, the Village Board of Trustees previously approved entering into a contract/agreement with McCarey Property Management LLC that now requires amendments to terms of the draft contract/agreement including, in part, the following: (1) a rate of \$100 per hour (max. of 22.5 hours) and a \$400 per month stipend for transportation (no use of a Village vehicle); (2) removing Section 3(c)-(f), *Duties*, of the previous contract/agreement; and (3) requiring McCarey Property Management LLC to provide the necessary professional liability and general liability insurance naming the Village as an additional insured; and

WHEREAS, the Village Board of Trustees authorizes the contract/agreement to be executed by a Village Trustee.

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” clause referenced above and authorizes the retention of McCarey Property Management LLC to perform certain services for the Village as an independent contractor with a contract/agreement to be amended and to be executed by the Village and McCarey Property

Management LLC to include, in part, the following terms: 1) a rate of \$100 per hour (max. of 22.5 hours) and a \$400 per month stipend for transportation (no use of a Village vehicle); (2) removing Section 3(c)-(f), *Duties*, of the previous contract/agreement; and (3) requiring McCarey Property Management LLC to provide the necessary professional liability and general liability insurance naming the Village as an additional insured.

Section 2. A Village Trustee has authority to execute the contract/agreement with McCarey Property Management LLC.

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 6, 2025

Resolution No. T-107-5.6.2025

Moved by Trustee Eisenbach, Seconded by Trustee Grossman

**MOTION TO AUTHORIZE ENTERING INTO A
CONTRACT WITH TILCON, NEW YORK INC. TO
PERFORM PAVING SERVICES FOR THE VILLAGE IN
THE AMOUNT OF \$481,202.50 FOR ROADS AS PER THE
PROPOSAL ANNEXED HERETO AS EXHIBIT A AND AS
PER STATE CONTRACT NO. 23291.**

WHEREAS, the Village Board of Trustees wishes to retain the services of Tilcon New York, Inc. to perform paving services on certain Village roadways as per the attached proposal made part of this resolution; and

WHEREAS, the Village Board of Trustees desires to retain Tilcon New York, Inc. under State Contract No. 23291 to perform the paving services as set forth in the attached in the amount of \$481,202.50 with grant monies available from the State in the amount of \$435,738.11; and

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” clause referenced above and authorizes the Village to contract with Tilcon New York, Inc. for paving services as per the attached proposal subject to a formal contract prepared by

the Village Attorney in the amount of \$481,202.50 with reimbursement monies to sought form the state in the amount of \$435,738.11.

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 6, 2025

Resolution No. T-108-5.6.2025

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**MOTION TO SET A PUBLIC HEARING TO AMEND
VILLAGE CODE CHAPTER 238, TAXPAYER
PROTECTION ACT FOR JUNE 17, 2025**

WHEREAS, the Village Board of Trustees wishes to consider amending Chapter 238 of the Village Code.

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” clause referenced above and authorizes and sets a public hearing on potential amendments to Chapter 238 of the Village Code for June 17, 2025.

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 6, 2025

Old Business:

Trustee Eisenbach requested that DPW clean the catch basins.

Trustee Eisenbach complimented Mayor Simon, Deputy Mayor, Village Coordinator & Treasurer on the work done for the 2025-2025 Budget.

At 10:03 pm Trustee Eisenbach moved to adjourn the meeting, seconded by Deputy Mayor Gross and carried by all present.
