

**VILLAGE OF SPRING VALLEY
VILLAGE BOARD
JULY 15, 2025 8:57 PM**

Present: Mayor Simon
Deputy Mayor Gross
Trustee Eisenbach
Trustee Smith

Absent: Trustee Grossman

Also Present: Attorney Chafizadeh

Roll Call: Clerk Montgomery

Assemblage saluted the flag: Trustee Smith

Resolution No. T-133-7.15.25

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 2026/02

Amount \$82,483.16

Claim #'s 56066863 thru 56067175

POST AUDITED GENERAL ABSTRACT 2026/02

Amount \$610,991.66

Claim #'s 56066867 thru 56067177

On Roll:

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

Dated: July 15, 2025

Resolution No. T-134-7.15.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

RESOLUTION APPROVING SECTION 8 ABSTRACT # 860

WHEREAS, Section 8 requests approval of Abstract # 860
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 #859 is hereby approved.

SECTION 8	AMOUNT
Abstract #860	\$1,992.03

On Roll:

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

Dated: July 15, 2025

Resolution No. T-135-7.15.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION ACCEPTING THE RESIGNATION OF
MELISSA AVILES FROM THE SECTION 8 OFFICE**

WHEREAS, Melissa Aviles has worked as a Housing Program Assistant in the Village
Section 8 Office for a number of years; and

WHEREAS, Melissa Aviles has submitted a letter or resignation, to be effective July 11,
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” paragraph above.

Section 2. The Village Board of Trustees accepts Melissa Aviles’s resignation, effective July 11, 2025.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: July 15, 2025

Public Participation:

Richard George of Regency Village expressed his concerns of the Village businesses being affected by drug use. Mayor Simon suggested that Mr. George come in to discuss his concerns on Wednesday, July 16, 2025

Applicants for 72-74 NY 59 appeared for the continuation of the Public Hearing seeking a Special Permit to construct a billboard. As applicant was missing Rockland County referral, Deputy Mayor Gross moved to adjourn to August 5, 2025, seconded by Mayor Simon, Trustee Eisenbach & Trustee Smith voted yes and Trustee Grossman was absent.

Continued Public Hearing seeking to amend Chapter 238, Tax-Payers Protection Act was adjourned to August 5, 2025, Moved by Deputy Mayor Gross, seconded by Mayor Simon, Trustee Eisenbach & Trustee Smith voted yes and Trustee Grossman was absent.

Deputy Mayor Gross moved to set Public Hearing for the applicant of 330 Roosevelt Avenue seeking a Special Permit to construct a 16 Unit-Multi Family Dwelling for August 5, 2025, motion was seconded by Mayor Simon, Trustee Eisenbach & Trustee Smith voted yes and Trustee Grossman was absent.

Resolution No. T-136-7.15.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION APPROVING ANNUAL MUNICIPAL
PROPERTY AND CASUALTY INSURANCE WITH SAFETY
NATIONAL AS PROPOSED BY BAUER-CRAWLEY, INC.**

WHEREAS, the Village requires insurance for its various properties, facilities, vehicles and the like; and

WHEREAS, the Village has received a quote for Municipal Property and Casualty Insurance from Safety National, through Bauer-Crawley, Inc., in the amount of \$2,583,863.00, covering the period between June 30, 2025 and June 30, 2026.

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 approves the annual Municipal Property and Casualty Insurance with Safety National, through Bauer-Crawley, Inc. up to \$2,583,863.00.

Section 3. This Resolution shall take effect immediately.

On Roll:

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

Dated: July 15, 2025

Resolution No. T-137-7.15.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**RESOLUTION AUTHORIZING THE VILLAGE POLICE DEPARTMENT
TO ACCEPT A \$172,712.00 GRANT FROM THE GUN INVOLVED
VIOLENCE ELIMINATION (“GIVE”) XII GRANT PROGRAM**

WHEREAS, New York State has awarded the Village a grant in the amount of \$172,712.00 under the GIVE Program; and

WHEREAS, the GIVE Program is a critical component of New York State’s violence prevention and reduction strategy; and

WHEREAS, the monies can be used for: extra foot, bike and motorized patrols in violent crime areas; to fund investigation into violent crime; for joint visits and details with the Rockland County Probation Department; for costs related to the Youth and Police Initiative Program; as well as GIVE related travel, training and meetings.

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 authorizes the Village to accept the \$172,712.00 grant from New York State to be used by the Spring Valley Police Department under the GIVE Program.

Section 3. This Resolution shall take effect immediately.

On Roll:

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

Dated: July 15, 2025

Police Department Report of June 2025 read into the record by Deputy Mayor Gross.

Resolution No. T-138-7.15.24

Moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach

**RESOLUTION AUTHORIZING THE VILLAGE TO ENTER
INTO AN INTERMUNICIPAL AGREEMENT WITH ROCKLAND
COUNTY TO REIMBURSE THE VILLAGE FOR PARTICIPATION
IN THE ROCKLAND COUNTY INTELLIGENCE CENTER AND
THE REGIONAL INVESTIGATIVE RESOURCE CENTER**

WHEREAS, the Village Police Department has participated in the Rockland County Intelligence Center and Regional Investigative Resource Center Program; and

WHEREAS, reimbursement for the Village Police Department’s participation is available from Rockland 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” paragraph above and authorizes the execution of an intermunicipal agreement with Rockland County to reimburse the Village for the Police Department’s participation in the Rockland County Intelligence Center and Regional Investigative Resource Center Program.

Section 2. The Village Board of Trustees authorizes staff to execute any documents required to enter into the intermunicipal agreement.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: July 15, 2025

Resolution No. T-139-7.15.25

Moved by Mayor Simon, Seconded by Deputy Mayor Gross

**RESOLUTION ACCEPTING THE RESIGNATION OF
VILLAGE JUSTICE VINCENT ALTIERI**

WHEREAS, Vincent Altieri has served as a Village Court Justice; and

WHEREAS, Justice Altieri has submitted a letter of resignation, to be effective August 1, 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” paragraph above.

Section 2. The Village Board of Trustees accepts Justice Altieri’s resignation, effective August 1, 2025.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: July 15, 2025

Resolution No. T-140-7.15.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**AUTHORIZATION FOR VILLAGE COURT OFFICERS TO
ATTEND ANNUAL RECERTIFICATION COURSE**

WHEREAS, the Village's Court Officers are required to attend regular recertification training; and

WHEREAS, the Village's Court Officers have requested to attend recertification training at a cost of \$175.00 each, plus costs for ammunition and meals.

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 authorizes Simeon Nameit, Victor Reyes, Robert Nesi, Samuil Milshtein, Andrice Sainclair, Oristil Orisca and Octavio Falto to attend Court Officer recertification training on July 25th and 26th, 2025 with the Village covering the \$175.00 attendance fee, re-imbusement for the cost of ammunition and meals, while authorizing the use of the Village's van for transportation.

Section 2. The Village Board of Trustees authorizes the Village staff to take whatever actions necessary to make the above arrangements.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: July 15, 2025

Resolution No. T-141-7.15.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**RESOLUTION TO HIRE MILLENIUM GRANT
WRITING FOR PREPARATION OF THE
VILLAGE’S GRANT APPLICATIONS**

WHEREAS, the Village put out a request for grant writing proposals and received 18 responses; and

WHEREAS, the Village interviewed 11 of the companies providing responses to the Village’s request for proposals ultimately choosing Millenium Grant Writing.

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 authorizes the Village to enter into a written agreement with Millenium Grant Writing to provide grant writing services for a period of five (5) years, at a cost not to exceed \$75,000 per year, with the written agreement providing that it can be canceled upon thirty (30) days’ notice by either party.

Section 2. This Resolution shall take effect immediately upon adoption.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: July 15, 2025

Resolution No. T-142-7.15.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

RESOLUTION TO APPROVE PAYMENT OF NIDA SHARIF’S TUITION TO ATTEND THE ROCKLAND LEADERSHIP PROGRAM IN THE AMOUNT OF \$1,250.00

WHEREAS, Nida Sharif from the Community Development Office has been accepted into the Rockland Leadership Program which has a cost of \$1,250.00; and

WHEREAS, the Village would like to send Ms. Sharif to the Rockland Leadership Program.

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 authorizes the payment of Ms. Sharif’s \$1,250.00 tuition to attend the Rockland Leadership Program.

Section 2. This Resolution shall take effect immediately upon adoption.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: July 15, 2025

Village Clerks office requested approval of Village Board Minutes from January 21, 2025 – March 4, 2025. Request was adjourned to the August 5, 2025 meeting.

Resolution No. T-143-7.15.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND SEWER DISTRICT NO. 1 FOR THE OPERATION AND MAINTENANCE OF SEWER LINES

WHEREAS, various properties in the Village receive sewer services from the County of Rockland Sewer District No. 1; and

WHEREAS, the Village and County of Rockland work together in the operation and maintenance of the sewer lines.

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 authorizes the Village to enter into an intermunicipal agreement with County of Rockland Sewer District No. 1 for the operation and maintenance of sewer lines.

Section 2. This Resolution shall take effect immediately upon adoption.

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	Absent
Trustee Eisenbach	Abstained
Trustee Smith	Yes

Dated: July 15, 2025

Resolution No. T-144-7.15.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION AMENDING RESOLUTION NO. T-114-5.20.2025 TO
REFLECT THE PROPER COSTS FOR THE PURCHASE OF
DEPARTMENT OF PUBLIC WORKS VEHICLES**

WHEREAS, on May 20, 2025 the Village Board of Trustees adopted resolution T-144-5.20.2025 authorizing the Village to enter into a lease to purchase agreement with 911Leasing.com providing for the purchase of five (5) Ford F-550 Trucks at a cost of \$138,837.80 and one (1) Kenworth T-480 at a cost of \$69,278.78; and

WHEREAS, since the Village Board of Trustee’s approval of the lease to purchase agreement the cost to finance the vehicles has changed; and

WHEREAS, the new cost to finance the five (5) Ford F-550 Trucks, over five (5) years, is \$164,616.42; and

WHEREAS, the new cost to finance one (1) Kenworth T-480 over seven (7) years is \$55,047.94.

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 amendment of Resolution T-144-5.20.2025 to allow for the financing of the five (5) Ford F-550 Trucks at a cost of \$164,616.42 and one (1) Kenworth T-480 at a cost of \$ 55,047.94, with 911Leasing.com as detailed 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 on roll call, which resulted as follows:

On Roll:

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

Dated: July 15, 2025

Resolution No. T-145-7.15.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**AUTHORIZATION TO PAY KEANE AND BEANE, P.C.
\$34,167.50.44 FOR LEGAL SERVICES RENDERED**

WHEREAS, Keane and Beane, P.C. has been retained by the Village to represent the Village in various legal matters; and

WHEREAS, Keane and Beane, P.C. has rendered services and fees totaling \$34,167.50 for legal services rendered between April 1, 2025 and April 30, 2025; and

WHEREAS, the Village will receiver reimbursement for a portion of such services by a grant available for the firm's handling of matters involving Extreme Risk Protection Orders.

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 authorizes payment of Keane and Beane, P.C. in the amount of \$34,167.50 for various matters.

Section 2. The Village Board of Trustees authorizes the Village staff to take whatever actions necessary to make the above detailed payment.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: July 15, 2025

Resolution No. T-146-7.15.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**AUTHORIZATION TO PAY HARRIS BEACH MURTHA
CULLINA, PLLC \$24,897.44 FOR LEGAL SERVICES
RENDERED**

WHEREAS, Harris Beach Murtha Cullina, PLLC was retained to represent the Village in various legal matters; and

WHEREAS, Harris Beach Murtha Cullina, PLLC has rendered services totaling \$24,897.44 between June 1, 2025 and June 30, 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” paragraph above and authorizes payment of Harris Beach Murtha Cullina, PLLC in the amount of \$24,897.44 for legal services rendered in various matters.

Section 2. The Village Board of Trustees authorizes the Village staff to take whatever actions necessary to make the above detailed payment.

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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: July 15, 2025

Resolution No. T-147-7.15.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION HIRING TAMARA KROKHMAL TO THE
POSITION OF A FULL TIME HOUSING PROGRAM
ASSISTANT IN THE VILLAGE’S SECTION 8 OFFICE**

WHEREAS, the Village’s Section 8 Office has a vacant Housing Program Assistant position; and

WHEREAS, Tamara Krokmal has applied for the Housing Program Assistant position.

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 hiring of Tamara Krokmal to the position of a Full-Time Housing Program Assistant at an hourly rate of \$25.44.

Section 2. This Resolution shall take effect July 18, 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	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: July 15, 2025

Resolution No. T-148-7.15.25

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION APPROVING ANNUAL FIRE DEPARTMENT INSURANCE
WITH MARKEL, THROUGH BAUER-CRAWLEY, INC.**

WHEREAS, the Village Fire Department requires insurance for its various properties, facilities, vehicles and the like; and

WHEREAS, the Village has received an insurance quote for Fire Department Insurance from Markel, through Bauer-Crawley, Inc., in the amount of \$56,399.00, covering the period between June 30, 2025 and June 30, 2026.

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 approves the annual Fire Department Insurance with Markel, through Bauer-Crawley, Inc. up to \$56,399.00.

Section 3. This Resolution shall take effect immediately.

On Roll:

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

Dated: July 15, 2025

New Business:

Trustee Eisenbach shared that he visited the camp site of the YPI children and was happy to donate money for goodies.

Trustee Eisenbach complimented the Spring Valley Fire Department for the rescues during the July 14, 2025 flooding.

At 9:25 pm Deputy Mayor Gross moved to adjourn the meeting in the memory of the late Ryan Barnard, son of our Insurance Agent, John Barnard, seconded by Mayor Simon and carried by all present.
