

**VILLAGE OF SPRING VALLEY
VILLAGE BOARD
AUGUST 19, 2025 9:31 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: Attorney Chafizadeh

Resolution No. T-161-8.19.25

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

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 2026/04

Amount \$649,852.26

Claim #'s 56067456 thru 56067589

POST AUDITED GENERAL ABSTRACT 2026/04

Amount \$762,924.39

Claim #'s 56067314 thru 56067591

On Roll:

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

Dated: August 19, 2025

Resolution No. T-162-8.19.25

Moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach

RESOLUTION APPROVING SECTION 8 ABSTRACT # 861

WHEREAS, Section 8 requests approval of Abstract # 861
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 #861 is hereby approved.

SECTION 8	AMOUNT
Abstract #861	\$4,154.54

On Roll:

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

Dated: August 19, 2025

Public Participation:

James Fraizer advised that he submitted a complaint to the Code of Ethics.

Hank Baxter raised concerns about public safety due to reckless taxi drivers, public drunkenness, bedbugs and overall village cleanliness. Mr. Baxter also shared that the catch basin are leading to flooding.

Deputy Mayor Gross moved to adjourn the application for 330 Roosevelt Avenue seeking a Special Permit to construct a 16 Unit, Multi- Family Dwellings, to the August 19, 2025 Village Board meeting, seconded by Trustee Eisenbach and carried by all present.

Resolution No. T-163-8.19.2025

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**AUTHORIZATION FOR COMMUNITY DEVELOPMENT
TO OBTAIN BIDS FOR PLAYGROUND EQUIPMENT AT
GOULD PARK THROUGH THE ROCKLAND COUNTY
PROCUREMENT OFFICE**

WHEREAS, the Village office of Community Development is looking to install swings, slides and other playground equipment at Gould Park using a \$110,000.00, Community Resiliency, Economic Sustainability and Technology (“CREST”) Grant received from the State; and

WHEREAS, Community Development would like the assistance of the Rockland County Procurement Office in bidding for such purchases.

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

The Village Board of Trustees hereby ratifies and affirms each and every “WHEREAS” paragraph above and authorizes the Village Community Development Office to work with the Rockland County Procurement Office to manage the bidding process for the installation of swings, slides and other playground equipment at Gould Park, with the project not exceeding \$110,000.00.

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

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

Dated: August 19, 2025

Resolution No. T-164-8.19.2025

Moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach

**AUTHORIZATION FOR THE SPRING VALLEY POLICE
DEPARTMENT TO PURCHASE A CASE CRACKER
RECORDING SYSTEM IN THE AMOUNT OF \$28,496.00**

WHEREAS, the New York State Law now requires that certain types of interrogations be recorded; and

WHEREAS, the Village Police Department currently uses an outdated version of the Case Cracker System to record interrogations, which is no longer under warranty; and

WHEREAS, the Village Police Department has budgeted monies to pay for an update of the Case Cracker System.

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 Police Department to purchase the new Case Cracker System in the amount of \$28,496.00 which includes a 5-year warranty.

Section 2. The Village Board of Trustees directs staff to take whatever steps necessary to purchase the new Case Cracker system.

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

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

Dated: August 19, 2025

Trustee Eisenbach moved to authorize the Village to enter into an agreement with iWorQ Systems Inc for DPW at an annual cost of \$15,000.00, with no second the **motion failed.**

Trustee Eisenbach moved to authorize the Village to repair the Broom Badger for a total cost of \$46,347.33, with no second the **motion failed.**

Resolution No. T-165-8.19.2025

Moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach

**RESOLUTION AUTHORIZING THE VILLAGE
DEPARTMENT OF PUBLIC WORKS TO PURCHASE 1,000
TONS OF ROAD SALT FOR THE 2025-2026 WINTER
SEASON**

WHEREAS, in advance of the upcoming winter season the Village Department of Public Works requests authorization to purchase 1,000 tons of road salt for use during inclement weather; and

WHEREAS, the purchase of the road salt would be made pursuant to a New York State contract.

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

The Village Board of Trustees hereby ratifies and affirms each and every “WHEREAS” paragraph above and authorizes the Village Department of Public Works to purchase 1,000 tons of road salt.

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

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

Dated: August 19, 2025

Resolution No. T-166-8.19.2025

Moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach

**ACCEPTANCE OF NEW MEMBERS IN THE SPRING
VALLEY FIRE DEPARTMENT, EFFECTIVE AUGUST 5,
2025**

WHEREAS, the Village Fire Department has received applications for membership from Everol Robinson, Eduardo Sandoval Duarte and James Deshomme; and

WHEREAS, the Village Fire Department has met with the above-mentioned candidates and recommends them for approval as members.

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

The Village Board of Trustees hereby ratifies and affirms each and every “WHEREAS” paragraph above and accepts Everol Robinson, Eduardo Sandoval Duarte and James Deshomme as members of the Spring Valley Fire Department, effective August 5, 2025.

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

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

Dated: August 19, 2025

Resolution No. T-167-8.19.2025

Moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach

**RESOLUTION APPROVING AN EXTENSION OF THE
VILLAGE’S COLLECTIVE BARGAINING AGREEMENT
WITH THE VILLAGE POLICE BENEVOLENT
ASSOCIATION COVERING THE PERIOD FROM JUNE 1,
2023 THROUGH MAY 31, 2029**

WHEREAS, the Village previously had a collective bargaining agreement with the Police Benevolent Association (“PBA”) which expired on June 1, 2023; and

WHEREAS, the Village and PBA have negotiated a successor agreement to the expired collective bargaining agreement which would cover the period from June 1, 2023 through May 31, 2029.

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

The Village Board of Trustees hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the extension of the Village’s collective bargaining agreement with the PBA, covering the period from June 1, 2023 through May 31, 2029.

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

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

Dated: August 19, 2025

Resolution No. T-168-8.19.2025

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**RESOLUTION SETTLING CLAIMS FOR LEGAL FEES
ASSERTED IN THE MATTER OF DESIR, ET AL. V. ALAN
M. SIMON, ET AL. IN THE AMOUNT OF \$56,500.00**

WHEREAS, in or around November of 2019, litigation was filed by the Justices of the Village Justice Court challenging efforts to restructure the staffing of the Justice Court; and

WHEREAS, the Village's efforts to restructure were challenged and appealed up through the Appellate Division, Second Department; and

WHEREAS, the Appellate Division, Second Department's March 5, 2025 decision upheld a decision of the Supreme Court, Rockland County, determining that the Village was responsible for the payment of the Village Justices' independent counsel fees, setting the matter down for an inquest to determine such amount; and

WHEREAS, counsel for the Village Justices have provided invoices totaling \$61,753.90; and

WHEREAS, the Village has negotiated the claim for such fees, settling such claim for \$56,500.00.

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

The Village Board of Trustees hereby ratifies and affirms each and every "WHEREAS" paragraph and authorizes the settlement of the claim for independent counsel's legal fees in the matter of *Desir et al. v. Alan M. Simon, et al.* for \$56,500.00.

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

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

Dated: August 19, 2025

Resolution No. T-169-8.19.2025

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**RESOLUTION APPROVING THE PAYMENT OF HARRIS
BEACH MUTHA CULLINA, PLLC'S INVOICES
TOTALING \$38,509.36**

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 totaling \$38,509.36; and

WHEREAS, the Village Board of Trustees wishes to authorize payment of \$38,509.36 to Harris Beach Murtha Cullina, PLLC for services rendered.

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 \$38,509.36 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	Absent
Deputy Mayor Gross	Yes
Trustee Grossman	Absent
Trustee Eisenbach	Yes
Trustee Smith	Yes

Dated: August 19, 2025

9:15 pm Deputy Mayor Gross moved to adjourn the meeting, seconded by Trustee Smith and carried by all present.
