

**VILLAGE OF SPRING VALLEY  
VILLAGE BOARD  
AUGUST 5, 2025 8:40 PM**

Present: Mayor Simon  
Deputy Mayor Gross  
Trustee Smith

Absent: Trustee Grossman  
Trustee Eisenbach

Also Present: Attorney Chafizadeh

Roll Call: Clerk Montgomery

Assemblage saluted the flag: Mayor Simon

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**Resolution No. T-149-8.5.25**

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 2026/03**

Amount \$63,525,87

Claim #'s 56067202 thru 56067312

On Roll:

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

**CAPITAL ABSTRACT 2026/C1**

Amount \$180,890.12

Claim #'s 56067451 thru 56067452

On Roll:

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

**POST AUDITED GENERAL ABSTRACT 2026/03**

Amount \$2,933,316.19

Claim #'s 56067177 thru 56067313

On Roll:

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

Dated: August 5, 2025

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**Public Participation:**

**James Fraizer** questioned the number of Police Officers that deal with taxis. Mr. Frazier complemented the job Ray Canario is doing at DPW with the two new employees. Mr. Frazier also feels that the Code of Conduct and Code of Ethics are being violated with the approvals of projects.

**Hank Baxter** expressed that taxis and buses are not obeying traffic & speeding signals. Public drunkenness is out of control.

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**Resolution No. T-150-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION GRANTING A SPECIAL PERMIT TO  
ARCHER WEST MEDIA FOR THE PLACEMENT OF A  
BILLBOARD AT 72-74 ROUTE 59**

WHEREAS, the Village Board of Trustees held public hearings to consider an application submitted by Archer West Media, seeking a special permit to erect a digital billboard at 72-74 Route 59 (hereinafter the "Property"); and

WHEREAS, the public hearings for such application were duly noticed according to law and the public, members of the Board of Trustees and representatives for the applicant were provided with the opportunity to be heard; and

WHEREAS, the Board voted to close the Public Hearing on August 5, 2025; and

WHEREAS, the application sought to erect a double-sided digital billboard on the Property, which would be 14 feet high by 48 feet wide, mounted on a single 35 foot flagpole structure (total height: 49 feet), visible from eastbound and westbound traffic on Route 59, with messages changing no more than once every 8 seconds (the “Project”); and

WHEREAS, the Project was referred to the County of Rockland Department of Planning, pursuant to General Municipal Law § 239-m, which in a letter dated July 30, 2025 recommended “modification” of the Project including that: (i) it complies with all portions of Village Code § 210-4; (ii) it complies with all comments made by the Rockland County Highway Department in its letter of March 25, 2025; (iii) a review must be completed by the New York State Department of Transportation (“DOT”); and (iv) the Project address any concerns or receive any necessary NYSDOT permits; and

WHEREAS, the Village Board seeks to incorporate the County of Rockland Department of Planning’s proposed modifications herein.

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 and votes to adopt the County of Rockland Department of Planning’s proposed modifications herein and further votes to approve the applicant’s requests for a special permit to erect a double-sided, digital billboard on the Property, which would be 14 feet high by 48 feet wide, mounted on a single 35 foot flagpole structure (total height: 49 feet), visible from eastbound and westbound traffic on Route 59, with messages changing no more than once every 8 seconds – the Project. The Applicant must comply with all the provisions of the Village Code and any amendments to the site plan required by the Planning Board.

Section 2. 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	Absent
Trustee Smith	Yes

Dated: August 5, 2025

**Resolution No. T-151-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**LOCAL LAW AMENDING VILLAGE CODE CHAPTER 238  
TO CLARIFY THE ALLOCATION AND PAYMENT OF  
COSTS AND EXPENSES INCURRED BY THE VILLAGE IN  
REVIEWING LAND-USE APPLICATIONS**

WHEREAS, the Village’s Planning Board, Zoning Board of Appeals and Village Board of Trustees routinely consider applications for various land use approvals; and

WHEREAS, the Village’s various boards review of the land-use applications require review by various experts, to review issues involving, traffic, steep slopes, drainage, stormwater issues, wetland issues, and emergency services access, legal issues, amongst others; and

WHEREAS, the Village’s retention of experts, including attorneys, to perform the above mentioned reviews can be costly, depending on the project; and

WHEREAS, the Village Board of Trustees wishes to amend Chapter 238 to clarify the allocation and payment of costs and expenses incurred by the Village in reviewing land-use applications.

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 amends the Village Code as detailed below with ~~strikethrough~~ language being removed and underlined language being added:

Chapter 238. Taxpayer Protection Act

§ 238-1. Title and authority.

This chapter shall be known as the Village of Spring Valley (“Village”) “Taxpayers Protection Act.” This chapter involves the allocation and payment of costs and expenses incurred in the Village when reviewing certain land use matters. It is adopted pursuant to the Municipal Home Rule Law.

§ 238-2. Purpose.

Responsible government is reflected in responsible growth within a responsible tax base. Where there are municipal expenses that are nongeneral in nature as well as specific to a land use matter, the specific applicant seeking certain permits or approvals should be responsible for payment of those specific or others nongeneral expenses incurred by the Village that would otherwise be paid by the taxpaying public. To minimize the burden of government to the Village taxpayers from such costs, expenses or other charges that the Village incurs in specifically reviewing any applications or petitions or otherwise enforcing the rights of the Village, all such specific and nongeneral costs

and expenses should be paid by the applicant (or other person or entity responsible involved) in all situations except applications or petitions for matters involving the construction of a one- or two-family residence only.

§ 238-3. Application of law.

- A. Any and all such specific and nongeneral costs or expenses incurred by the Village in reviewing any application or petition for any zone change, special permit, license, franchise agreement, site plan, subdivision, variance, amendments to any approved map or Tax Map or text of the Village Code, as well as any other submissions (herein collectively referred to as the “submissions”) to the Village Board of Trustees, the Village Zoning Board of Appeals or Village Planning Board or otherwise enforcing the rights of the Village regarding a specific applicant or property owner which require the use or employment of Village Counsel, Special Legal Counsel, Bond Counsel, Transactional Counsel or other legal advice or representation, planning consultants, zoning consultants, engineers, experts, accountants, appraisers or other professionals or persons that may be deemed reasonably necessary by the Village to review such submission, also including but not limited to Village employees assigned specifically to perform overtime work to timely complete a specific submission, act upon or otherwise provide advice on any such matter shall be charged to and paid solely by the applicant or petitioner as well as property owner involved or other person seeking relief or otherwise responsible to the Village that makes such specific and nongeneral action or review by the Village appropriate or necessary. Any such costs paid or incurred by the Village that are reasonable and customary in the County of Rockland regarding the foregoing shall be charged to and paid by the applicant as well as property owner involved, provided that the applicant as well as property owner involved is seeking a benefit or other relief or approval from the Village and said costs are necessary expenditures, and not expenditures for the convenience of a board in fulfillment of its own decision-making responsibilities. Said legal cost shall be reasonable in amount and shall not exceed 5% of the cost of the fair market value of the estimated cost of construction or the infrastructure and other site improvements involved in said submission and/or application. The payment of such costs shall be deducted from an escrow account to be established for such application in amount determined by the Village in accordance with the Village’s fee schedule or as determined by Village Board of Trustees resolution. Such escrow account must be maintained in an amount sufficient to pay such fees or costs at the time they are incurred and must be replenished as directed by the Village.
- B. Custody of accounts. The escrow amount shall be placed in an account established for such purpose. All review fees required pursuant to this article shall be collected by the Clerk/Secretary of the Village Board, Planning Board and/or Zoning Board. The Clerk/Secretary of the Village Board, Planning Board and/or Zoning Board shall have custody of escrow account records.
- C. Depletion of escrow accounts. When the balance in such escrow account is reduced to 1/3 of the required fee, the applicant shall replenish the amount of the escrow account to the full amount required.

- D. Failure to replenish escrow accounts. If the applicant fails to make the escrow deposit or fails to promptly replenish the amount in the escrow account within 15 days of the Village's request, professional reviews shall not begin or continue, as the case may be, until such time as the escrow account is funded or replenished. The applicable board may also consider an application abandoned if nonpayment of escrow fees continues for more than two (2) months, and the board may deny an application based upon such abandonment.
- E. Any approval of the application by the reviewing board. The Village Board, Planning Board or Zoning Board, as the case may be, shall not take any action or grant approval of any kind on any application until the Clerk/Secretary has certified to the board that review fees actually incurred to the date of approval under this article have been fully paid and/or reimbursed, and that sufficient escrow amounts remain to cover any costs for professional reviews which will be incurred thereafter until the conclusion of the matter, including time spent, but not yet billed, as of the date of final board action, costs for review of proposed deeds and offers of cession, and similar matters.
- F. Any administrative action in furtherance of an approval. In the event that any approval is granted and professional review fees remain to be paid, the reviewing board shall not take any further administrative action in furtherance of the approval until sufficient provision is made for the payment of these fees. For example, no rezoning amendment at the request of an applicant shall be forwarded for filing with the Secretary of State until the Clerk/Secretary of the reviewing board(s) has certified in writing to the Village Clerk that all professional review fees actually incurred to date have been fully paid and/or reimbursed, and that sufficient escrow amounts remain to cover any professional review costs which will be incurred thereafter until the conclusion of the matter. Similarly, no site plan or subdivision plat approved by the Planning Board shall be signed unless the Clerk/Secretary has certified in writing to the Chair that all professional review fees actually incurred to date have been fully paid and/or reimbursed, and that sufficient escrow amounts remain to cover any costs for professional reviews which will be incurred thereafter until the conclusion of the matter.
- G. Issuance of building permits and certificates of occupancy. No building permits or certificate of occupancy or use shall be issued unless all professional review fees charged in connection with the project have been paid and reimbursed.
- H. Return of unexpended funds. Any balance remaining in the escrow account shall be refunded within a reasonable time upon applicant's request, upon completion of project review, or upon withdrawal of an application, after all fees already incurred by the Village are first paid and deducted from the escrow account.

#### § 238-4. Appeal rights.

The person or entity required to pay said costs pursuant to this chapter has a right to contest any obligation to pay any or all of such costs or fees by notifying the Village in writing within 30 days of being advised of such cost or the obligation to pay. The Village shall properly supply written documentation to the person or entity from whom such costs are sought to be paid. That person or

entity has 30 days from the date of transmittal of such documentation to object in writing to part or all of the costs or fees sought to be paid to the Village. If within that thirty-day period of time the entity or person objects to payment of some or all of the cost or fees to be imposed, the person or entity shall file in writing a detailed appeal to the Village Board of Trustees specifying the basis for any objection to said payment. Within 90 days of the date of receipt of the appeal, the Village Board of Trustees shall determine the appeal and decide what costs or fees, if any, shall be paid by the person or entity making the appeal. In the event that the Village Board of Trustees requires payment of some or all of the costs or fees to be imposed, the person or entity shall have the right to file an appeal to the Supreme Court for the County of Rockland pursuant to Article 78 to challenge any such determination by the Village Board. Where a person or entity objects to any payment by the filing of an Article 78 proceeding, such amount shall remain in, but not be deducted from, escrow until such time as the Supreme Court for the County of Rockland makes a determination regarding the same, if such an Article 78 proceeding is brought by the person or entity regarding said costs. In the event the escrow is insufficient to cover any disputed amount, the applicant must replenish the escrow account with an amount sufficient to cover the disputed expense (in addition to any other ongoing expenses) until such dispute is resolved or otherwise determined by the Supreme Court for the County of Rockland. After any review by the Rockland County Supreme Court, the applicant or other entity shall have a right to pursue an appeal to the Appellate Division, Second Department. Notwithstanding the same, the amount determined to be due from the applicant by the Rockland County Supreme Court shall be deducted from escrow or paid by the applicant if the escrow is insufficient, unless a stay from a court of competent jurisdiction is issued restraining the Village from requiring such payment.

#### § 238-5. Severability.

The invalidity of any clause, sentence, paragraph or provision of this chapter shall not invalidate any other clause, sentence, paragraph or part thereof.

#### § 238-6. Additional rights of Village.

Nothing herein shall diminish or eliminate the right of the Village to obtain reimbursement of costs or expenses as provided for in any other law, rule or regulation.

#### § 238-7. Fee agreements.

Nothing herein shall prohibit the Village and any applicant from entering into an agreement as to the payment of professional fees where such application is unique or otherwise different and where the amount of an escrow for payment of reasonable costs may be difficult to ascertain. If the parties do not mutually assent to a written agreement concerning such fees in said situation, then provisions of this chapter shall control.

#### § 238-8. When effective.

This chapter shall take effect upon filing with the Secretary of State and shall apply to all applications or matters for which final approvals have not already been granted by the Village.

§ 238-9. Village's further remedies for applicant's failure to reimburse.

In the event the applicant fails to reimburse to the Village funds expended to consultants as provide herein, the following remedies may apply:

A. The Village may seek recovery of billed and unpaid fees by bringing an action venued in a court of appropriate jurisdiction, and the applicant shall pay the Village's reasonable attorney fees in prosecuting such action, in addition to any judgment.

B. Alternatively, and at the sole discretion of the Village Board, an applicant's failure to comply with this article by paying professional review fees by escrow, or in failing to reimburse the Village for fees expended by the Village for professional review fees, may be remedied by charging such sums, together with any legal or other professional fees incurred in collection efforts, against the real property that is subject to the permit application and by adding that charge to and making it part of the next annual real property tax assessment roll of the Village. Prior to charging such assessments, the real property owners shall be provided with written notice to the applicant, at their/its last known address as contained in the permit application and to the property owner, if other than the applicant, at the owner's address of record as contained in the current assessment roll. Such written notice shall be sent certified mail, return receipt requested. Such notice shall inform the owner and applicant of the delinquent amount of fees owed to the Village and shall provide an opportunity to be heard and object, before the Village Board, to the proposed additional real property assessment, at a date to be designated in the notice which shall not be less than 30 days after the mailing. If and when imposed, such charges shall be levied and collected at the same time and in the same manner as general Village taxes, and such fees shall be applied to reimbursing the account from which the professional review fees were paid.

On Roll:

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

Dated: August 5, 2025

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Applicants for 330 Roosevelt Avenue appeared for a Public Hearing seeking a Special Permit to construct a 16 Unit, Multi- Family Dwellings. Public Hearing opening was moved by Mayor Simon, seconded by Deputy Mayor Gross and carried by all present. Deputy moved to adjourn to the August 19, 2025 Village Board meeting, seconded by Mayor Simon and carried by all present.

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**Resolution No. T-152-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**AUTHORIZATION TO PAY ACCEPT A \$2,000.00  
DONATION FROM THE LORRAINE BERGER FAMILY  
FOUNDATION FOR THE SPRING VALLEY POLICE  
DEPARTMENT’S YOUTH PROGRAMS**

WHEREAS, the Village Police Department runs various youth programs throughout the year; and

WHEREAS, the Lorraine Berger Family Foundation would like to donate \$2,000.00 to fund the Police Department’s youth programs.

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 accept \$2,000.00 from the Lorraine Berger Family Foundation to be used for the Police Department’s Youth Programs.

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

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	Absent
Trustee Smith	Yes

Dated: August 5, 2025

**Resolution No. T-153-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION ACCEPTING THE RESIGNATION OF  
POLICE OFFICER WIDLER SANON, EFFECTIVE  
JULY 31, 2025**

WHEREAS, Widler Sanon has served as a Police Officer with the Village Police Department; and

WHEREAS, Police Officer Sanon has submitted his resignation, effective July 31, 2025.

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 the resignation of Police Officer Widler Sanon, effective July 31, 2025.

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	Absent
Trustee Smith	Yes

Dated: August 5, 2025

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**Resolution No. T-154-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**APPROVAL OF THE VILLAGE BOARD MEETING  
MINUTES FROM JANUARY 21, 2025, FEBRUARY 4, 2025,  
FEBRUARY 18, 2025, AND MARCH 4, 2025**

WHEREAS, the Village Clerk has prepared meeting minutes for the Village Board of Trustees’ meetings held on: January 21, 2025, February 4, 2025, February 18, 2025, and March 4, 2025; and

WHEREAS, the members of the Village Board of Trustees have reviewed the above detailed meeting minutes.

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 Village Board of Trustees’ meeting minutes for the following dates: January 21, 2025, February 4, 2025, February 18, 2025, and March 4, 2025.

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	Absent
Trustee Smith	Yes

Dated: August 5, 2025

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**Resolution No. T-155-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Trustee Smith

**RESOLUTION APPROVING SNOW AND ICE  
AGREEMENT BETWEEN THE VILLAGE OF SPRING  
VALLEY AND THE NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION**

WHEREAS, for a number of years the Village of Spring Valley has entered into an agreement with the New York State Department of Transportation, where the Village removes snow and ice from the State roads (Route 59 and Route 45) on behalf of the State; and

WHEREAS, the State will provide the Village with an annual fee of \$33,209.96 for such service.

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

The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves entering into an agreement with the New York State Department of Transportation to remove snow and ice from State roads (Route 59 and Route 45) for an annual fee of \$33,209.96.

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	Absent
Trustee Smith	Yes

Dated: August 5, 2025

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**Resolution No. T-156-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**AUTHORIZATION TO PAY WHITEMAN OSTERMAN &  
HANNA, LLP IN THE AMOUNT OF \$960.00 FOR LEGAL  
SERVICES RENDERED FROM JUNE 30, 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 invoices for legal services rendered as of June 30, 2025, totaling \$960.00; and

WHEREAS, the Village Board of Trustees wishes to authorize payment of \$960.00;

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 \$960.00 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:

On Roll:

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

Dated: August 5, 2025

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**Resolution No. T-157-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION PROMOTING MEDARDO YUPA TO THE  
POSITION OF MOTOR EQUIPMENT OPERATOR II,  
EFFECTIVE AUGUST 18, 2025**

WHEREAS, the Medardo Yupa is currently a Motor Equipment Operator I with the Village's Department of Public Works; and

WHEREAS, Medardo Yupa has applied for the open position of Motor Equipment Operator II.

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 promotion of Medardo Yupa to the position of Motor Equipment Operator II, with the Village's Department of Public Works, at a rate of pay as provided in the Village's Collective Bargaining Agreement with CSEA, effective August 18, 2025.

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

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	Absent
Trustee Smith	Yes

Dated: August 5, 2025

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**Resolution No. T-158-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION APPOINTING RHONDA MORTON TO THE  
POSITION OF TELEPHONE OPERATOR/TYPIST,  
EFFECTIVE AUGUST 11, 2025**

WHEREAS, Rhonda Morton has applied for a promotion with the Village; and

WHEREAS, the Village Board of Trustees has considered Ms. Morton’s application, determining that the best position for her would be Telephone Operator/Typist.

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 promotion of Rhonda Morton to the position of Telephone Operator/Typist, at a hourly rate of \$18.59, effective August 11, 2025.

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

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	Absent
Trustee Smith	Yes

Dated: August 5, 2025

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**Resolution No. T-159-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION APPOINTING KRISTINA BERISHA AS THE  
ZONING BOARD OF APPEALS' SECRETARY**

WHEREAS, there is an open position as the Village Zoning Board of Appeals' Secretary;  
and

WHEREAS, Kristina Berisha currently maintains files for the Zoning Board of Appeals,  
currently writes the Zoning Board of Appeals decision letters and has begun learning the process  
of the Zoning Board of Appeals land use application; and

WHEREAS, Ms. Berisha has been recommended for the position by the Village's Zoning  
Administrator.

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 appoints Kristina Berisha to the position of Zoning Board of Appeals Secretary  
effective August 11, 2025 at an hourly salary of \$22.70.

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	Absent
Trustee Smith	Yes

Dated: August 5, 2025

**Resolution No. T-160-8.5.2025**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION APPROVING AND DENYING THE  
REQUESTS FOR THE RETURN OF MONIES DEPOSITED  
WITH THE VILLAGE FOR THE HAITIAN PARADE OF  
UNITY AND FESTIVAL**

WHEREAS, the Village issued a permits for Haitian Cultural Heritage Preservation to hold  
a Parade of Unity and Festival (hereinafter collectively "the Parade") in the Village's Memorial  
Park on May 18, 2025 and the Village required two (2) deposits, one for the placement of a stage

on Village property, in the amount of \$200.00 and another in the amount of \$500.00 to cover other for potential expenses incurred by the Village; and

WHEREAS, following the Parade, Memorial Park was left in an unacceptable condition with excessive garbage left behind; and

WHEREAS, the Village Department of Public Works had to spend an entire morning cleaning and restoring the park to its proper condition, to ensure that it is safe and usable by the public; and

WHEREAS, a request was made by the Haitian Cultural Heritage Preservation group for the return of its two (2) deposits.

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 and votes to allow the return of the \$200.00 deposit for the placement of the stage, which was removed, but the Village will not return of \$500.00 deposit, with such monies being retained to cover the Village’s cost of removing litter and garbage left on Village property following the event.

Section 2. 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	Absent
Trustee Smith	Yes

Dated: August 5, 2025

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

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