

VILLAGE OF SPRING VALLEY

Senator Eugene Levy Municipal Plaza
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Spring Valley, New York 10977
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Joseph Gross
Deputy Mayor
Asher Grossman
Trustee
Zach Clerina
Trustee
Yisroel Eisenbach
Trustee

VILLAGE BOARD MEETING VILLAGE OF SPRING VALLEY

January 17, 2023 8:30 PM

APIF=All Present In Favor Trustee Grossman Absent Trustee Clerina Absent

1. Call to Order 9:29 PM

2. Roll Call Clerk Montgomery

3. Pledge of Allegiance Vivian Street

TREASURY

- 4. Approval of Abstracts
 - a. 2022/12 GENERAL ABSTRACT \$112,571.14
 Claims 56058685 thru 56058817
 Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF
 - b. 2022/12 POST AUDITED GENERAL ABSTRACT \$139,417.50 Claims 56058668 thru 56058817

 Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

LIMIT (3) THREE MINUTES MAXIMUM PER SPEAKER

Please do not comment on Public Hearing items during Public Participation period – you may speak during Public Hearing on such matters. Time limits will be strictly enforced.

PUBLIC HEARING(S)

5. Public Hearing for the purposes of adopting a **Procurement Policy** for the Village of Spring Valley

Motion to open Public Hearing made by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

Motion to close Public Hearing made by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

Adjourned to February 7, 2023 for vote on substance of law

6. Public Hearing for the purposes of amending the Village of Spring Valleys Fee Schedule

Motion to open Public Hearing made by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

Motion to close Public Hearing made by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

Motion to approve amended Fee Schedule made by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

7. Public Hearing to adopt the Senior Citizen and Disabled Exemptions changes to raise income levels to qualify for tax exemptions. (Mitch)

Motion to open Public Hearing made by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

Motion to close Public Hearing made by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

Motion to approve Senior Citizen and Disabled Exemptions moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

8. Public Hearing - Applicant of 9 North Cole seeks 3,000 sq. ft. addition to existing school (Rabbi Oshry)

Item pulled

9. Public Hearing -The applicant of 26 North Myrtle seeks Special Permit to build 80 Multi-Family Units (Licata) Motion to open Public Hearing moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF Motion to adjourn to February 7, 2023 made by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

- 10. Setting Public Hearing for February 21, 2023 The applicant of 5 Homer Lee Avenue seeks a Zone Change from R2 GB (Licata)

 Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF
- 11. Setting Public Hearing for ______ The applicant of 33 South Main Street seeks a Special Permit to construct a Mixed-Use Commercial/Residential Building.

 Item pulled

12. Con't Public Hearing for the applicant of 194-196 North Main Street – Applicant seeks a Special Permit for a 2 Story Warehouse (Karben)

Motion to adjourn to February 7, 2023 moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

POLICE DEPARTMENT – (Chief)

13. Authorization to purchase three new laptops, printers and the ancillary necessary to mount and connect them for three new marked units.

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

14. After a wonderful career of 20 years with Spring Valley Police Department, Detective Kimberly Gray-Gordnick will be retiring from her position effective February 13, 2023.

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

- 15. Authorizing the appointment of Jennifer Tolentino to Police Officer with the Spring Valley Police Department effective February 2, 2023 with the status of a certified, permanent, full-time Police Officer.

 Moved by All, Seconded by All, APIF
- 16. Authorizing the purchase of a Dodge Ram 1500 pick up truck and authorization for Mayor Simon to sign all necessary documentation for the same in the amount of \$53,885.81.

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

17. Authorization to purchase Ancillary equipment for PD Server and to accept the quote from <u>Diltex</u> in the amount of <u>\$8,273.75</u>.

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

18. SVPD December 2022 Report Read by Reginald Anderson

BUILDING DEPARTMENT

19. Authorization for the Building Department to order a 2023 Dodge Durango with equipment which was properly budgeted for.

Item pulled

20. Authorization to enter into a specialty Services contract with Susan Schoenleber to work from home, not to exceed 25 hours per week at an hourly of \$20.00 from January 2023 until the need dissipates.

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

21. Authorization to renew the Contract for Adam McCarey.

Resolution to be worded in a manner acceptable to the Village Attorney

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

CLERK'S OFFICE

22. Increasing hours of Rhonda Morton as Full-Time Office Service Aide within the Clerk's Office.

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

22A. Accepting the minutes from April 20, 2021 – December 6, 2022 as submitted.

Item pulled

DEPARTMENT OF PUBLIC WORKS

23. Changing the status of Warren Herisse as a Full Time Groundsworker within DPW @ 18.21 per hour.

Moved by Deputy Mayor Gross, Seconded by Mayor Simon,

APIF

24. Emergency roof repair to DPW Buildings located at 21 West Street in the amount of \$176,252.00 from K-Con Site Developers, Inc.

Item pulled

24A. Authorization to purchase DPW Lift from State approved vendor, Mohawk Lifts, LLC. In the amount of \$113,426.08. Funding through ARPA Funds H.3410.4089.

Not to exceed \$18,291 purchase price. Revisit purchase of second lift on June 1, 2023

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

LEGAL DEPARTMENT

25. Authorization to pay Goldberg Segalla in the amount of \$1,941.00 for legal services rendered in the matter of Izquierdo. Item pulled

26. Authorization to pay Keane & Beane's November 2023 Invoice in the amount of \$81,342.25 less the courtesy reduction of \$8,134.25 leaving a total of \$73,208.00 if paid in approved in January 2023.

No additional payments after December, 2022

Moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach, APIF

27. Authorization to pay Keane & Beane's December 2023 Invoice in the amount of \$57,834.10.

See Item # 26. All fees paid through December, 2022

COMMUNITY DEVELOPMENT

28. Authorization to increase appropriations as follows

H.3410.0201 FIRE TRUCK 22-23 ARPA \$2,417,874

INCREASE ESTIMATED REVENUES

H.3410.4089 FEDERAL AID REMAINING ARPA FUNDS

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

NEW BUSINESS

Authorize payment of \$45,000.00 to close matter of Izquierdo v. VOSV

Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

Approve 10 Memorial Park Drive Storm Management Plan Moved by Deputy Mayor Gross, Seconded by Mayor Simon, APIF

Install blinking stop sign at Francis & Morris. Cost not to exceed

\$1,500.

Moved by Trustee Eisenbach, Seconded by Deputy Mayor Gross, APIF

OLD BUSINESS

TRUSTEES REPORT

29. Motion to Adjourn.

Moved at 11:00 PM by Deputy Mayor Gross, Seconded by Trustee Eisenbach, APIF