

**VILLAGE OF SPRING VALLEY**  
**VILLAGE BOARD**  
**DECEMBER 4, 2023 7:27 PM**

Present: Mayor Simon  
Deputy Mayor Eisenbach  
Trustee Grossman  
Trustee Gross  
Trustee Smith

Also Present: Village Attorney Darius Chafizadeh

Village Clerk Montgomery read the roll call.

Assemblage saluted the flag led by Deputy Mayor Grossman

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Yisroel Eisenbach was affirmed to the Village Board of Trustees.

Mayor Simon offered Trustee Eisenbach the position of Deputy Mayor of the Village of Spring Valley which was graciously accepted. Mayor Simon and all Trustees joined in the welcoming of newly appointed, Deputy Mayor Eisenbach.

Shmuel Smith was affirmed as the newly elected Trustee to the Village Board of Trustees. Mayor Simon and all Village Board members joined in to welcome Trustee Smith.

Newly elected Justice, Vincent Altieri, was sworn in as the newest Spring Valley Justice.

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**Resolution No. T-276-12.4.23**

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION RENEWING REGINALD ANDERSON'S  
CONTRACT AS CONFIDENTIAL ASSISTANT TO THE MAYOR**

WHEREAS, within the Village of Spring Valley, New York ("Village") there comes from time-to-time a need to hire certain personnel for the purposes of allowing the Village to carry out its municipal duties to protect the health, safety and welfare of the Village Residents; and

WHEREAS, the Village Board of Trustees ("Village Board") in January of 2023 hired Reginald Anderson for a period of 3 months with a compensation cap of \$22,750.00; and

WHEREAS, the Village Board granted a series of renewals for Mr. Anderson's services thereafter; and

WHEREAS, the Village Board of Trustees ("Village Board") wishes to renew the contract of Confidential Assistant (the "Position") to the Mayor for Reginald Anderson ("Anderson"); and

WHEREAS, the Village Board desires the renewal of Anderson's contract until January 16, 2024 with his compensation being the prorated amount of an annual fee not to exceed Ninety-One Thousand Dollars (\$91,000);

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 Board authorizes Mr. Anderson to be retained for the purposes, compensation and period of time stated above.

Section 3. This Resolution shall take effect immediately.

On Roll:

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

Dated: December 4, 2023

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**Resolution No. T-277-12.4.23**

Moved by Trustee Gross, Seconded by Trustee Grossman

**APPOINTMENT OF GREGG SMITH AS VILLAGE  
TREASURER**

WHEREAS, the Village is required to appoint a Village Treasurer in order to carry out the duties outlined in New York Village Law § 4-408; and

WHEREAS, Gregg Smith has previously been appointed to the position of Village Treasurer; and

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 appoints Gregg Smith to the position of Village Treasurer.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to effectuate the above.

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 Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: December 4, 2023

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**Resolution No. T-278-12.4.23**

Moved by Trustee Grossman, Seconded by Trustee Gross

**RESOLUTION ESTABLISHING THE DATES AND TIMES  
OF PUBLIC WORKSHOPS AND VILLAGE BOARD  
MEETINGS**

WHEREAS, the Village Board of Trustees wishes to establish its meeting schedule for the 2024 calendar year in order to assure public participation at such meetings; and

WHEREAS, the Village Board of Trustees will hold its Public Workshops and Village Board Meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of every month unless otherwise detailed herein or in subsequent announcements as scheduling issues may require; and

WHEREAS, the Village Board of Trustees will hold its Public Workshops at 6:30 PM in the Mayor's Office on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of every month; and

WHEREAS, the Village Board of Trustees will hold its Village Board Meetings at 8:30 PM in the Auditorium on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of every month, located in Village Hall; and

WHEREAS, the Village Board of Trustees will not hold meetings on the following Tuesdays: April 23, 2024, July 23, 2024 and August 13, 2024.

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 authorizes the establishment of the dates and times of Public Workshops and Village Board Meetings as detailed above, unless modified as may be necessary from time to time.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to effectuate the above.

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 Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: December 4, 2023

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**Resolution No. T-279-12.4.23**

Moved by Trustee Gross, Seconded by Mayor Simon

**DESIGNATION OF MUNICIPAL DEPOSITORIES IN  
ACCORDANCE WITH VILLAGE LAW § 4-412**

WHEREAS, New York Village Law § 4-412 requires that the Village designate the depositories for the deposit of all moneys received by the treasurer, clerk, receiver and town receiver who is designated an appointed as village receiver, in accordance with General Municipal Law § 10; and

WHEREAS, the Village wishes to designate the following financial institutions as properly designated municipal depositories for Village funds: Webster Bank, M&T Bank, MBIA/NYCLASS, Northeast Community Bank, UBS Financial Services, Inc., as well as, Citibank NA; and

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 designates the following financial institutions as properly designated municipal depositories for Village funds: Webster Bank, M&T Bank, MBIA/NYCLASS, Northeast Community Bank, UBS Financial Services, Inc., and Citibank NA.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to effectuate the above.

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 Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: December 4, 2023

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**Resolution No. T-280-12.4.23**

Moved by Trustee Grossman, Seconded by Trustee Gross

**ESTABLISHMENT OF AUTHORIZED SIGNATORIES  
ON THE VILLAGE'S VARIOUS FINANCIAL ACCOUNTS**

WHEREAS, the Village is required to have authorized signatories on its various accounts with financial institutions to ensure the appropriate regulation of Village funds; and

WHEREAS, the Village Board wishes to authorize the Mayor, Deputy Mayor, and Treasurer as the authorized signatories; and

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 and authorizes Mayor Simon, Deputy Mayor Eisenbach, and Treasurer Smith as the authorized signatories on the Village's financial accounts.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to effectuate the above.

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 Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: December 4, 2023

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**Resolution No. T-281-12.4.23**

Moved by Trustee Gross, Seconded by Deputy Mayor Eisenbach

**DESIGNATION OF VILLAGE'S OFFICIAL NEWSPAPERS**

WHEREAS, the Village Board wishes to designate official newspapers within the meaning of General Construction Law § 60, which means a paper of general circulation that is printed and distributed at least once a week; and

WHEREAS, the Village Board hereby appoints Rockland Journal News, The Monsey Advocate, Community Connection, Rockland Bulletin, El Sol, Haiti Info as official newspapers of the Village; and

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 authorizes the establishment of the Rockland Journal News, The Monsey Advocate, Community Connection, Rockland Bulletin, El Sol, Haiti Info as official newspapers of the Village.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to effectuate the above.

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 Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: December 4, 2023

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At 8:00 pm Trustee Gross moved to adjourn the Village Board meeting, Seconded by Trustee Grossman, carried by all.