

**VILLAGE OF SPRING VALLEY**  
**VILLAGE BOARD**  
**March 23, 2023 11:00 AM**

Present: Mayor Simon  
Deputy Mayor Gross  
Trustee Grossman  
Trustee Eisenbach

Absent: Trustee Clerina

Also Present via Phone: Attorney Gerhardt

Village Clerk Montgomery read the roll call.

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**Resolution No. T-084-3.23.23**

Moved by Trustee Eisenbach, Seconded by Deputy Mayor Gross

**RESOLUTION AUTHORIZING THE RENEWAL CONTRACT OF REGINALD  
ANDERSON AS CONFIDENTIAL ASSISTANT**

**TO BE APPROVED BY COUNSEL**

WHEREAS, within the Village of Spring Valley, New York (“Village”) there comes from time-to-time a need to hire certain personnel for 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”) hire Reginald Anderson for a period of 3 months with a compensation cap of \$22,750.00; and

WHEREAS, the three month contract will end on April 3, 2023; and

WHEREAS, the Village Board of Trustees (“Village Board”) wishes to renew the contract of Confidential Assistant (the “Position”) to the Mayor and Reginal Anderson (“Anderson”) ; and

WHEREAS, the Village Board desires the renewal of any such employment of Anderson to that Position shall be only for a period of not more than three months with a compensation cap at \$22,750 which is that amount of a prorated annual compensation in the amount of Ninety-One Thousand Dollars (\$91,000) (whichever shall first occur) and that no such employment of said Anderson shall take place until a Contract in a form as recommended by the Village Attorney and signed by the Village Mayor is entered into by Anderson and the Village;

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 the Village Mayor to immediately execute a contract as approved by the Village Attorney to retain Anderson for the purposes and time as well as compensation 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: March 23, 2023

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**Resolution No. T-085-03.23.2023**

Mayor Simon, Seconded by Deputy Mayor Gross

RESOLUTION APPROVING SECTION 8 PUBLIC HOUSING AUTHORITY (PHA)  
ACTION PLAN

WHEREAS, the Annual PHA Plan provides details about the Section 8 participants, programs, and services, and its strategy for addressing operational concerns, our residents' needs, programs, and services for the upcoming fiscal year; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the Village annually certify a Public Housing Authority Action Plan in order to receive funding; and

WHEREAS, the Section 8 Department of the Village of Spring Valley has submitted a PHA Plan for the consideration and approval of the Village Board of Trustees;

NOW, THEREFORE, BE IT

RESOLVED, that the Village hereby adopts and certifies the 2023 Public Housing Authority Action Plan submitted by Section 8 and directs that such plan be forwarded to the U.S. Department of Housing and Urban Development (HUD).

On Roll:

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

Dated: March 23, 2023

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1:41 P.M. Deputy Mayor Gross moved to adjourned, seconded by Trustee Grossman and carried by all present.

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