



Alan M. Simon
Mayor

VILLAGE OF SPRING VALLEY

Senator Eugene Levy Municipal Plaza

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Joseph Gross
Deputy Mayor
Asher Grossman
Trustee

Zach Clerina
Trustee

Yisroel Eisenbach
Trustee

VILLAGE BOARD MEETING VILLAGE OF SPRING VALLEY

April 18, 2023

8:30 PM

Trustee Grossman Absent

APIF= All Present In Favor

Trustee Clerina Left at 10:06 PM (After Item #9 Vote)

1. Call to Order **9:33 PM**
2. Roll Call **Clerk Montgomery**
3. Pledge of Allegiance **Trustee Eisenbach**

TREASURY

4. Approval of Abstracts

a. 2022/16 GENERAL ABSTRACT \$232,197.71

Claims 56059384 thru 56059614

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

b. 2022/16 POST AUDITED GENERAL ABSTRACT

\$264,225.00- Claims 56059322 thru 56059574

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

SECTION 8

- 5. Approval of Section 8 Abstract #822: \$3,420.68**

Moved by Mayor Simon, Seconded by Trustee Eisenbach, APIF

*******PUBLIC PARTICIPATION*******

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.

9:41- Village Clerk Montgomery exited for the duration of the meeting. Deputy Village Clerk Wagner continued the meeting.

PUBLIC HEARING(S)

- 6. Setting a Public Hearing for June 20, 2023- Applicant of **330 Roosevelt Avenue/105 S. Central Avenue** seeks a Zone Change from R2 to GB (Kalman)**

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

**Motion to declare Spring Valley Village Board Lead Agency moved by Trustee Eisenbach, Seconded by Mayor Simon, APIF
Motion to refer application to Spring Valley Planning Board for recommendations moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach, APIF**

- 7. Setting a Public Hearing for _____ - Applicant seeks to**

purchase undeveloped Spring Valley property (Klein)

Item pulled

- 8. Open a Public Hearing for 11 Funston Avenue- Applicant seeks a Zone Change from POR to R2 (Churgin)**

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

Motion to close Public Hearing moved by Mayor Simon, Seconded by Trustee Eisenbach, APIF

Motion to approve zone change without any change to existing structure moved by Mayor Simon, Seconded by Trustee Eisenbach, AIF

- 8a. Setting a Public Hearing for April 27, 2023 at 6 PM for purpose of considering the Tentative 2023-2024 Budget for the Village.**

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

LEGAL DEPARTMENT

- 9. Authorization for the Mayor of the Village of Spring Valley to sign a labor contract with CSEA as presented to or amended by the Village Board of Trustees.**

Moved by Trustee Clerina, Seconded by Mayor Simon, Deputy Mayor Gross Abstained, Trustee Eisenbach Abstained.

Matter Failed To Carry

- 10. Authorization to pay Whiteman Osterman & Hanna LLP in the amount of \$40,084.55 for services rendered through February 28, 2023 (Invoice # 624245) and authorizing Treasury Department to transfer funds from contingency to pay**

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

11. Authorization to settle the matter of A. Mallia v. VOSV. (Sokoloff)

Amount discussed in Executive Session and attorney authorized to act accordingly

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

- 11a. Authorization to pay Harris Beach PLLC in the amount of \$63,627.60 for services rendered through February 28, 2023. (Invoice #'s 8907481 through 8907488) and authorize Treasury Department to transfer funds from contingency to pay.

Moved by Deputy Mayor Gross, Seconded by Trustee Eisenbach (on the condition that Dennis Lynch's invoices before he joined Harris Beach PLLC be separated), APIF

DEPARTMENT OF PUBLIC WORKS

12. Authorization to accept quote from Frank Stevens & Son, an approved vendor from the County, in the amount of \$165,842.00 to replace the roof at DPW.

Item pulled

13. Authorization to accept quote from Malvese Equipment Co., Inc. in the amount of \$347,743.75 to purchase a Schwaze M6 Street Sweeper. Crest Grant will cover \$110,000.00 downpayment. Village will pay \$56,839.29 a year for five (5) years to service the lease.

Item pulled

POLICE DEPARTMENT- (Chief)

14. Exclusive Kitchen seeks non-denial recommendation from Village Board when seeking liquor license from New York State Liquor Authority. (Schloss)

Item pulled

15. March 2023 Spring Valley Police Report.

Submitted to Clerk's Office

COMMUNITY DEVELOPMENT

16. Authorization to accept summer camp applications for the 2023 Ramapo Create & Explore summer camp for eighty (80) children at the rate of \$700 per child.

Moved by Mayor Simon, Seconded by Trustee Eisenbach, APIF

17. Authorization for the Community Garden to be opened to the public starting April 24.

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

18. Authorizing the Village of Spring Valley to accept FEMA grant EMW-2021-FF-00497 in the amount of \$143,010.00 for Staffing for Adequate Fire Emergency Response (SAFER).

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

19. Authorization for the Village of Spring Valley to submit the 2023 CDBG grant application for Fiscal Year 2023 for Memorial Park Pool Restoration in the amount of \$200,000.

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

20. Hiring Althea Hutchinson as contract employee/assistant/aide at the rate of \$35 hourly, not to exceed 25 hours per week. Contract will last three months or three months of pay, whichever comes first

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

21. Authorizing Spring Valley Village Board of Trustees to become lead agency seeking four (4) ARPA grants. (Nida)

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

BUILDING DEPARTMENT

22. Authorization for the Building Department to order a 2023 Dodge Durango with equipment which was properly budgeted for. (Adam)

Item pulled

23. Hiring Collier Engineering for on-call engineer services for the Village of Spring Valley.

Based on bid submitted and used per project subject to approval by the Village Board

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

FIRE DEPARTMENT

24. **Accepting the election of Raymond Canario as Chief of the Spring Valley Fire Department, Marcos Padilla as Deputy Chief, and Kenneth Conjura as Battalion Chief.**
Moved by All, Seconded by All, APIF
25. **Accepting Columbian Fire Engine Company dropping Member Timothy Hill (Columbian President Reginald Anderson).**
Item pulled
26. **Authorization to accept \$5,950.00 from the Town of Ramapo in exchange for Spring Valley Fire Department providing fire protection services in the Park Crest Fire Protection District.**
Item pulled

CLERK'S OFFICE

27. **Authorization to post Standard Workday Resolution for NYSLRS for thirty (30) days.**
Moved by Trustee Eisenbach, Seconded by Deputy Mayor Gross, APIF

TREASURY

28. **Authorization to process tax refund payment to David Dresdner through Planet Home Lending in the amount of \$6,647.89 to correct a clerical error that occurred in 2022.**
Moved by Mayor Simon, Seconded by Deputy Mayor Gross, APIF
29. **Authorizing Treasury Department to return Bond payments in the amount of \$4,500 to M&T Excavation for road opening work. (Canario)**

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

NEW BUSINESS

Authorizing DPW to install No Parking signs from 7AM through 7PM, Monday through Friday, on the north side of E. Castle between Route 45 and John Street. Will review in three months.

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

OLD BUSINESS

TRUSTEES REPORT

30. Motion to Adjourn.

**Moved at 11:36PM by Deputy Mayor Gross, Seconded by
Mayor Simon, APIF**