

VILLAGE OF SPRING VALLEY
VILLAGE BOARD
AUGUST 15, 2023 8:41 PM

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

Also Present: Village Attorney Darius Chafizadeh

Village Clerk Montgomery read the roll call.

Assemblage saluted the flag led by Trustee Clerina

Resolution No. T-201-8.15.23

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 2023/6

Amount \$106,007.74

Claim #'s 56060656 thru 56060756

Moved by Mayor Simon, Seconded by Deputy Mayor Grossman and carried by all.

POST AUDITED GENERAL ABSTRACT 2023/6

Amount \$113,494.73

Claim #'s 56060527 thru 56060750

Moved by Mayor Simon, Seconded by Trustee Clerina and carried by all.

Dated: August 15, 2023

Mayon Simon opened the floor for anyone wishing to speak during public participation. With no one present wishing to speak, this portion of the meeting was closed.

Discussion ensued with Attorney Paul Baum who appeared on behalf of the applicant of 8 parcels on Johnson Street. As the applicant was not prepared to proceed, project was referred to the Planning Board.

Applicant for 105 S. Central Avenue/300 Roosevelt Avenue appeared before the Village Board for a Public Hearing to consider a zone change from R2 - GB. Public Hearing was opened by Mayor Simon, Seconded by Trustee Gross carried by all. Kalman Herskovits and Joseph Spitzer spoke in reference to this application at which time the Village Board voted to adjourn the public Hearing to the September 5, 2023 meeting.

Applicant of 29-31 Singer Avenue appeared for a Public Hearing to consider a Special Use Permit for a 4 Story Building. Mayor Simon moved to open the Public Hearing, Seconded by Trustee Gross, Deputy Mayor Grossman Abstained, Trustee Clerina and Trustee Eisenbach in favor.

Village Board set a Public Hearing for September 5, 2023 to consider amending Chapter 239-7 of the Village Code regarding Taxi Fleets.

Resolution No. T-202-8.15.2023

Moved by Mayor Simon, Seconded by Deputy Mayor Grossman

RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A POLICE ASSISTANCE PROGRAM AT A COST OF \$140.00 AN HOUR TO APPLICANTS

WHEREAS, the Village wishes to maintain the public health, safety and welfare; and

WHEREAS, from time to time there is construction work and other activities in the Village where groups, public utilities and private companies need police assistance to provide traffic monitoring and similar services; and

WHEREAS, Village wishes to assist these groups, public utilities and private companies at a rate to cover costs 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.

Section 2. The Village authorizes establishment of the Police Assistance Program wherein groups, public utilities and private companies can receive police assistance with worksite traffic duty and the like at a rate of \$140.00 per hour per police officer, with an administrative fee of \$100 with a formal agreement to be executed by the Village and each entity for each request.

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 Grossman	Yes
Trustee Clerina	Yes
Trustee Eisenbach	Yes
Trustee Gross	Abstained

Dated: August 15, 2023

Resolution No. T-203-8.15.2023

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING SERGEANT KEITH GONZALEZ
AND POLICE OFFICER PHIL MISSERE TO ATTEND A ONE DAY
GLOCK ARMORERS COURSE AT A COST OF \$500**

WHEREAS, the Glock Company offers an Armorers Course to law enforcement personnel; and

WHEREAS, the Armorers Course is available for selected members of the Spring Valley Police Department and whereas Sergeant Keith Gonzalez and Police Officer Phil Missere wish to attend the one day Glock Armorers Course at a cost of \$500; and

WHEREAS, Village wishes to assist these groups, public utilities and private companies at a rate to cover costs 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.

Section 2. The Village authorizes Sergeant Keith Gonzalez and Police Officer Phil Missere to attend the one day Glock Armorers Course at a cost of \$500.

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:

Upon vote, motion carried by all.

Dated: August 15, 2023

Resolution No. T-204-8.15.2023

Moved by Full Board, Seconded by Full Board

**RESOLUTION AUTHORIZING DETECTIVE
SERGEANT RONY CHARLES AND POLICE OFFICER
ANDRE RIOBE TO ATTEND THE GIVE X SYMPOSIUM IN ALBANY,
NEW YORK FROM SEPTEMBER 25, 2023 THROUGH
SEPTEMBER 28, 2023 AT A COST OF \$456.00**

WHEREAS, the Village of Spring Valley has long supported the New York State Division of Criminal Justice Services Gun Involved Violence Elimination (“GIVE”) Initiative; and

WHEREAS, the GIVE X Symposium will be held in Albany, New York from September 25, 2023 through September 28, 2023; and

WHEREAS, Village wishes to send Detective Sergeant Rony Charles and Police Officer Andre Riobe to attend the GIVE X Symposium at a cost of \$456.00; 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.

Section 2. The Village authorizes Detective Sergeant Rony Charles and Police Officer Andre Riobe to attend the GIVE X Symposium in Albany, New York from September 25, 2023 through September 28, 2023 at a cost of \$456.00.

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:

Upon vote, motion carried by all.

Dated: August 15, 2023

Resolution No. T-205-8.15.2023

Moved by Mayor Simon, Seconded by Deputy Mayor Grossman

**RESOLUTION ACCEPTING MINUTES FROM VILLAGE BOARD MEETINGS DATED
DECEMBER 6, 2022 THROUGH APRIL 27, 2023**

WHEREAS, the Village Clerk has submitted for review the Village Board minutes from December 6, 2022 through April 27, 2023; and

WHEREAS, such minutes must receive approval by the Village Board of Trustees;

NOW, THEREFORE, BE IT

RESOLVED, that the Village Board minutes from the December 6, 2022 through April 27, 2023 are hereby accepted by the Village Board of Trustees.

Upon vote, motion carried by all.

Dated: August 15, 2023

Resolution No. T-206-8.15.2023

Moved by Mayor Simon, Seconded by Trustee Gross

**RESOLUTION ACCEPTING AHMED M. ELMENOUFY
AS A NEW MEMBER OF THE SPRING VALLEY FIRE DEPARTMENT**

WHEREAS, the Village of Spring Valley has long relied on the support of the Spring Valley Fire Department to help maintain the public health, safety and welfare of the Village residents and general public; and

WHEREAS, Ahmed M. Elmenoufy has sought to join the Spring Valley Fire Department; and

WHEREAS, Village of Spring Valley Fire Department wishes to accept Ahmed. M. Elmenoufy as a new member; 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.

Section 2. The Village authorizes the Village of Spring Valley Fire Department to accept Ahmed M. Elmenoufy as a new member thereof.

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:

Upon vote, motion carried by all.

Dated: August 15, 2023

Resolution No. T-207-8.15.2023

Moved by Mayor Simon, Seconded by Trustee Gross

**RESOLUTION ACCEPTING KYLE D. PINOS
AS A NEW MEMBER OF THE SPRING VALLEY FIRE DEPARTMENT**

WHEREAS, the Village of Spring Valley has long relied on the support of the Spring Valley Fire Department to help maintain the public health, safety and welfare of the Village residents and general public; and

WHEREAS, Kyle D. Pinos has sought to join the Spring Valley Fire Department; and

WHEREAS, Village of Spring Valley Fire Department wishes to accept Kyle D. Pinos as a new member; 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.

Section 2. The Village authorizes the Village of Spring Valley Fire Department to accept Kyle D. Pinos as a new member thereof.

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:

Upon vote, motion carried by all.

Dated: August 15, 2023

Deputy Mayor Grossman read the May, June and July 2023 Fire Incident Reports into the record.

Under Trustees Report, Deputy Mayor Grossman offered his thanks for the replacement of the swings at the West Street Park.

Trustee Gross requested attention to the overgrown areas within the village specifically under the Union Road Bridge, Maple/Harriet Tubman and several parks.

Trustee Clerina requested that DPW give attention to the broken bench at the Gould Park.

At 9:33 pm Trustee Eisenbach moved to adjourn the Village Board meeting, Seconded by Trustee Gross, on the motion Deputy Mayor Grossman thanked everyone for ending the meeting in a timely fashion, carried by all.