

**VILLAGE OF SPRING VALLEY  
VILLAGE BOARD  
NOVEMBER 19, 2024 9:19 PM**

Present: Mayor Simon  
Deputy Mayor Eisenbach  
Trustee Gross **9:24 pm**  
Trustee Smith

Absent: Trustee Grossman

Also Present: Attorney Chafizadeh

Village Clerk Montgomery read the roll

Assemblage saluted the flag led by Mayor Simon

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**Resolution No. T-246-11.19.24**

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

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 2024/12**

Amount \$4,264,593.51

Claim #'s 56064477 thru 56064645

**POST AUDITED GENERAL ABSTRACT 2024/12**

Amount \$130,731.19

Claim #'s 56064476 thru 56064639

On Roll:

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

Dated: November 19, 2024

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**Resolution No. T-247-11.19.2024**

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

**AUTHORIZATION TO PAY HARRIS BEACH, PLLC IN  
THE AMOUNT OF \$6,803.29 FOR SERVICES RENDERED  
IN THE LAZU, RODRIGUEZ AND SNEAD MATTERS  
THROUGH OCTOBER 31, 2024**

WHEREAS, the Village has retained Harris Beach, PLLC to provide legal services in a variety of matters; and

WHEREAS, Harris Beach, PLLC has submitted invoices for services rendered in the Lazu, Rodriguez and Snead matters on behalf of the Section 8 Office, totaling \$6,803.29, for services rendered through October 31, 2024; and

WHEREAS, the Village Board wishes to authorize payment of \$6,803.29.

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 approves the payment of the invoices totaling \$6,803.29 to Harris Beach, PLLC.

Section 2. The Board directs staff to take whatever steps necessary to make payment thereof.

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	Absent
Trustee Gross	Absent
Trustee Smith	Yes

Dated: November 19, 2024

**Public Participation:**

**Sherry McGill** - SV Midget Football is asking for financial assistance transporting the team to Florida on December 7<sup>th</sup> – 15<sup>th</sup> for their Championship game.

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Trustee Gross entered @ 9:24 pm.

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The Public Hearing for 56-58 Rose Avenue seeking a Special Permit to increase the number of units was adjourned to the 12/3/24 Village Board Meeting, moved by Trustee Gross, Seconded by Mayor Simon and carried by all present.

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**Resolution No. T-248-11.19.2024**

Moved by Mayor Simon, Seconded by Trustee Gross

**LOCAL LAW TO AMEND VILLAGE CODE CHAPTER 237  
ADJUSTING THE PERCENTAGE OF TAX EXEMPTIONS  
AND CALCULATION METHODOLOGY FOR TAX  
EXEMPTIONS AVAILABLE FOR SENIOR CITIZENS AND  
PERSONS WITH DISABILITIES AND LIMITED INCOME**

**WHEREAS**, Village of Spring Valley Code (hereinafter the “Village Code”) §§ 237-1 through 237-6 allows for a Senior Citizen Tax Exemptions, in accordance with the provisions of New York State Real Property Tax Law (hereinafter “RPTL”) § 467, this law was amended in 2018 by Resolution No. 200-2018 annexed hereto (Local Law # 8 of 2018); and

**WHEREAS**, Village Code §§ 237-72 through 237-74<sup>1</sup> allows for Exemptions for Persons with Disabilities and Limited Income, in accordance with the provisions of RPTL § 459-c, this law was adopted in 2018 by Resolution No. 201-2018 annexed hereto (Local Law # 7 of 2018); and

**WHEREAS**, under RPTL §§ 459-c and 467, the Senior Citizen and Disabled Persons Tax Exemptions are income-based exemptions wherein the Village is permitted to adjust the maximum income eligibility levels for such benefits; and

**WHEREAS**, in 2023, New York State amended the definition of income as it applies to the Senior Tax Exemption under RPTL § 467 through L. 2023, Ch 59, §§ 2 (Part K) and L 2023, Ch. 276 § 2, which the Village seeks to incorporate into Village Code § 237-3 [D]; and

**WHEREAS**, RPTL §§ 459-c and 467 have been updated to increase the income levels applicable to the exemptions available to both Senior Citizens and Persons with Disabilities and Limited Income L. 2023, Ch 59, §§ 2 and 8 (Part K); and

**WHEREAS**, this Local Law will: (1) correct the improper numbering of § 267-73 and § 267-74 (Local Law # 7 of 2018) which should have been correctly listed as § 237-73 and § 237-74 in Village Board Resolution No. 201-2018; and (2) amend Village Code Chapter 237 to increase

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<sup>1</sup> The 2018 Local Law referenced Section 267 and should have referenced Section 237.

the annual income amounts eligible for Senior Citizens and Persons with Disabilities and Limited Income as further detailed here.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Spring Valley hereby amends Village Code Chapter 237, as follows with strikethrough language being removed and underlined language being added:

## **Article I – Senior Citizens**

### **§ 237-3 Percentage of exemption.**

...

D. Pursuant to § 467 of the Real Property Tax Law, the percentage of the assessed valuation of real property which is exempt from taxation will be determined on the basis of annual income in accordance with the graduated schedule set forth below. ~~“Annual income” refers to the income of the owner or the combined income of all of the owners for the income tax year immediately preceding the date that the application is filed. Where title of the property is vested in either a husband or wife, annual income is the combined income of the husband and wife. In computing net rental income or net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income. Such income shall include social security and retirement benefits, interest, dividends, total gains from sale or exchange of a capital asset in the same tax year, net rental income, salary or earnings, and net income from self-employment but shall not include a return of capital, gifts or inheritances received during the twelve month period and medical and prescription drug expenses that are not reimbursed or paid by insurance. Veteran’s disability compensation shall not be included in the calculation of income limits for the partial tax exemption contained in § 467 of the Real Property Tax Law.~~ “Annual Income” shall include the federal adjusted gross income and any social security benefits which are not included in such federal adjusted gross income, as well as distributions received from individual retirement accounts and individual retirement annuities that were excluded in the applicant's federal adjusted gross income which shall be considered gross income for the purposes of this exemption; any tax exempt interest and dividends that were excluded from the applicant's federal adjusted gross income shall be considered income for the purposes of this exemption; and any losses that were applied to reduce the applicant's federal adjusted gross income shall be subject to the following limitations:

- (a) The net amount of loss reported on federal schedule c, d, e, or f shall not exceed \$3,000 per schedule;
- (b) The net amount of any other separate category of loss shall not exceed \$3,000; and
- (c) The aggregate amount of all losses shall not exceed \$15,000.

Effective July 1, 2006

**Annual Income**

Up to \$26,000	50%
More than \$26,000 but less than \$27,000	45%
More than \$27,000 but less than \$28,000	40%
More than \$28,000 but less than \$29,000	35%
More than \$29,000 but less than \$29,900	30%
More than \$29,900 but less than \$30,800	25%
More than \$30,800 but less than \$31,700	20%
More than \$31,700 but less than \$32,600	15%
More than \$32,600 but less than \$33,500	10%
More than \$33,500 but less than \$34,400	5%

**Percentage of Assessed  
Valuation Exempt From  
Taxation**

Effective July 1, 2007

**Annual Income**

Less than 27,000	50%
More than \$27,000 but less than \$28,000	45%
More than \$28,000 but less than \$29,000	40%
More than \$29,000 but less than \$30,000	35%
More than \$30,000 but less than \$30,900	30%
More than \$30,900 but less than \$31,800	25%
More than \$31,800 but less than \$32,700	20%
More than \$32,700 but less than \$33,600	15%
More than \$33,600 but less than \$34,500	10%
More than \$34,500 but less than \$35,400	5%

**Percentage of Assessed  
Valuation Exempt From  
Taxation**

Effective July 1, 2008

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt From Taxation</u>
Less than 28,000	50%
More than \$28,000 but less than \$29,000	45%
More than \$29,000 but less than \$30,000	40%
More than \$30,000 but less than \$31,000	35%
More than \$31,000 but less than \$31,900	30%
More than \$31,900 but less than \$32,800	25%
More than \$32,800 but less than \$33,700	20%
More than \$33,700 but less than \$34,600	15%
More than \$34,600 but less than \$35,500	10%
More than \$35,500 but less than \$36,400	5%

Effective July 1, 2009

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt From Taxation</u>
Less than 29,000	50%
More than \$29,000 but less than \$30,000	45%
More than \$30,000 but less than \$31,000	40%
More than \$31,000 but less than \$32,000	35%
More than \$32,000 but less than \$32,900	30%
More than \$32,900 but less than \$33,800	25%
More than \$33,800 but less than \$34,700	20%
More than \$34,700 but less than \$35,600	15%
More than \$35,600 but less than \$36,500	10%
More than \$36,500 but less than \$37,400	5%

Effective November 19, 2024

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt From Taxation</u>
More than \$0 to but less than \$50,000.00	50%
More than \$50,000.01 but less than \$55,700.00	20%

<u>More than \$55,700.01 but less than \$57,500.00</u>	<u>10%</u>
<u>More than \$57,500.01 but less than \$58,400.00</u>	<u>5%</u>

## Article XIV – Tax Exemption for Persons with Disabilities and Limited Incomes

### ~~§ 267-73~~ § 237-73 Eligibility

### ~~§ 267-74~~ § 237-74 Exemption

Pursuant to § 459-c of the Real Property Tax Law, the percentage of the assessed valuation which is exempt from taxation will be determined on the basis of income in accordance with the following graduated schedule:

Effective July 1, 2006

<u>Annual Income</u>	<del>Percentage of Assessed Valuation Exempt From Taxation</del>
Up to \$26,000	50%
<del>More than \$26,000 but less than \$27,000</del>	<del>45%</del>
<del>More than \$27,000 but less than \$28,000</del>	<del>40%</del>
<del>More than \$28,000 but less than \$29,000</del>	<del>35%</del>
<del>More than \$29,000 but less than \$29,900</del>	<del>30%</del>
<del>More than \$29,900 but less than \$30,800</del>	<del>25%</del>
<del>More than \$30,800 but less than \$31,700</del>	<del>20%</del>
<del>More than \$31,700 but less than \$32,600</del>	<del>15%</del>
<del>More than \$32,600 but less than \$33,500</del>	<del>10%</del>
<del>More than \$33,500 but less than \$34,400</del>	<del>5%</del>

Effective July 1, 2007

<u>Annual Income</u>	<del>Percentage of Assessed Valuation Exempt From Taxation</del>
Less than 27,000	50%
<del>More than \$27,000 but less than \$28,000</del>	<del>45%</del>
<del>More than \$28,000 but less than \$29,000</del>	<del>40%</del>
<del>More than \$29,000 but less than \$30,000</del>	<del>35%</del>
<del>More than \$30,000 but less than \$30,900</del>	<del>30%</del>
<del>More than \$30,900 but less than \$31,800</del>	<del>25%</del>

**Annual Income**

~~More than \$31,800 but less than \$32,700~~  
~~More than \$32,700 but less than \$33,600~~  
~~More than \$33,600 but less than \$34,500~~  
~~More than \$34,500 but less than \$35,400~~

Effective July 1, 2008

**Percentage of Assessed  
Valuation Exempt From  
Taxation**

~~20%~~  
~~15%~~  
~~10%~~  
~~5%~~

**Annual Income**

~~Less than 28,000~~  
~~More than \$28,000 but less than \$29,000~~  
~~More than \$29,000 but less than \$30,000~~  
~~More than \$30,000 but less than \$31,000~~  
~~More than \$31,000 but less than \$31,900~~  
~~More than \$31,900 but less than \$32,800~~  
~~More than \$32,800 but less than \$33,700~~  
~~More than \$33,700 but less than \$34,600~~  
~~More than \$34,600 but less than \$35,500~~  
~~More than \$35,500 but less than \$36,400~~

Effective July 1, 2009

**Percentage of Assessed  
Valuation Exempt From  
Taxation**

~~50%~~  
~~45%~~  
~~40%~~  
~~35%~~  
~~30%~~  
~~25%~~  
~~20%~~  
~~15%~~  
~~10%~~  
~~5%~~

**Annual Income**

~~Less than 29,000~~  
~~More than \$29,000 but less than \$30,000~~  
~~More than \$30,000 but less than \$31,000~~  
~~More than \$31,000 but less than \$32,000~~  
~~More than \$32,000 but less than \$32,900~~  
~~More than \$32,900 but less than \$33,800~~  
~~More than \$33,800 but less than \$34,700~~  
~~More than \$34,700 but less than \$35,600~~  
~~More than \$35,600 but less than \$36,500~~  
~~More than \$36,500 but less than \$37,400~~

**Percentage of Assessed  
Valuation Exempt From  
Taxation**

~~50%~~  
~~45%~~  
~~40%~~  
~~35%~~  
~~30%~~  
~~25%~~  
~~20%~~  
~~15%~~  
~~10%~~  
~~5%~~



Effective November 19, 2024

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt From Taxation</u>
<u>More than \$0 to but less than \$50,000.00</u>	<u>50%</u>
<u>More than \$50,000.01 but less than \$55,700.00</u>	<u>20%</u>
<u>More than \$55,700.01 but less than \$57,500.00</u>	<u>10%</u>
<u>More than \$57,500.01 but less than \$58,400.00</u>	<u>5%</u>

**BE IT FURTHER RESOLVED**, if any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be modified by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**BE IT FURTHER RESOLVED**, that the Village Board hereby directs the Village Clerk to file said Local Law in the Office of the Secretary of State; and

**BE IT FURTHER RESOLVED**, that this resolution shall be effective immediately.

On Roll

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

I hereby attest that the above Resolution was approved by the Village Board of the Village of Spring Valley at its November 19, 2024 Meeting and that I have been authorized to sign this Local Law by decision of the Village Board.

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**Resolution No. T-249-11.19.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION TO ACCEPT \$7,000.00 IN FUNDING  
FROM THE COUNTY OF ROCKLAND FOR DWI  
ENFORCEMENT OVERTIME COSTS IN 2025**

WHEREAS, the County of Rockland has authorized a grant to the Village in the amount of \$7,000.00 to further DWI Enforcement; and

WHEREAS, the Village wishes to accept the \$7,000.00 grant which will be used for Police Department overtime to enforce DWI laws in 2025.

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 approves the acceptance of \$7,000.00 from the County of Rockland for DWI Enforcement in 2025.

Section 2. The Board directs staff to take whatever steps necessary to accept these monies.

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	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 19, 2024

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Spring Valley Police Departments October 2024 report was read into the record by Trustee Gross.

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**Resolution No. T-250-11.19.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION FOR COLLIER ENGINEERING TO  
PERFORM WORK RELATED TO THE REHABILITATION  
OF THE ROTUNDA AND INSTALLATION OF LIGHTING  
IN THE AMOUNT OF \$12,000.00**

WHEREAS, the Village wishes to rehabilitate the Memorial Park Rotunda and install security cameras at Village Hall; and

WHEREAS, the Village authorizes Collier Engineering to prepare specifications relating to such work.

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 Collier Engineering to prepare specifications to rehabilitate the Memorial Park Rotunda and install lighting, at a cost of \$12,000.00.

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	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 19, 2024

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**Resolution No. T-251.11.19.24**

Moved by Mayor Simon, Seconded by Trustee Smith

**RESOLUTION APPROVING VILLAGE BOARD MINUTES  
FROM JULY 2, 2024 – SEPTEMBER 3, 2024**

WHEREAS, the Village is required maintain meetings minutes of the Village Board; and

WHEREAS, the Village Clerk has prepared meeting minutes covering the period from July 2, 2024 through September 3, 2024; and

WHEREAS, the Village Board has reviewed the meeting minutes covering the period from July 2, 2024 through September 3, 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 approves the Village Board Meeting Minutes covering the period from July 2, 2024 through September 3, 2024.

Section 2. 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	Abstained
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 19, 2024

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**Resolution No. T-252-11.19.2024**

Moved by Mayor Simon, Seconded by Trustee Gross

**AUTHORIZATION FOR NEWLY ELECTED VILLAGE JUSTICE JUSTIN SWEET TO ATTEND THE NEWLY ELECTED JUDGES BENCH CERTIFICATION CONFERENCE**

WHEREAS, Justin Sweet has recently been elected to serve as a Spring Valley Village Justice; and

WHEREAS, Justice-Elect Sweet would like to attend the Bench Certification Conference being held in Castleton-on-Hudson, with the first session being held December 9, 2024 to December 13, 2024; and

WHEREAS, the Village would like to reimburse Justice Sweet for costs relating to his attendance at a rate of \$118.00 per night for a total cost of \$472.00, plus mileage, gas and food to be submitted upon return.

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 Justice-Elect Sweet to attend the Bench Certification Conference in Castleton-on-Hudson December 9<sup>th</sup> through 13<sup>th</sup> with reimbursement at a total cost of \$472.00 plus reimbursement for mileage, gas and food to be submitted upon his return.

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	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 19, 2024

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The hiring of Carolina Ayala for the full-time position of Office Service Aide within Justice Court was adjourned to the December 3, 2024 Village Board Meeting.

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Authorizing the payment of \$15,406.50 and \$38,295.60 to Keane & Beane was adjourned to the December 3, 2024 Village Board Meeting.

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**Resolution No. T-253-11.19.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION TO PAY HARRIS BEACH, PLLC IN  
THE AMOUNT OF \$18,046.50 FOR SERVICES RENDERED  
THROUGH OCTOBER 31, 2024**

WHEREAS, the Village has retained Harris Beach, PLLC to provide legal services in a variety of matters; and

WHEREAS, Harris Beach, PLLC has submitted invoices for services rendered totaling \$18,046.50; and

WHEREAS, the Village Board wishes to authorize payment of \$18,046.50 to Harris Beach, PLLC.

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 approves the payment of invoices totaling \$18,046.50, to Harris Beach, PLLC.

Section 2. The Board directs staff to take whatever steps necessary to make payment thereof.

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	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 19, 2024

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**Resolution No. T-254-11.19.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**APPROVAL OF AMENDMENT TO THE VILLAGE'S  
AGREEMENT WITH KAUKER & KAUKER TO PROVIDE  
PLANNING CONSULTING SERVICES**

WHEREAS, Kauker & Kauker has provided planning consulting services to the Village for a number of years; and

WHEREAS, Kauker & Kauker has submitted a proposed amendment to its consulting agreement with the Village.

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 the amendments to the Village's Agreement with Kauker & Kauker, outlined in its June 1, 2024 correspondence.

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	Abstain
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 19, 2024

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**Resolution No. T-255-11.19.2024**

Moved by Deputy Mayor Eisenbach, Seconded by Mayor Simon

**APPROVAL OF CONTRACT RENEWAL FOR MATTHEW  
LIZOTTE, ESQ. TO SERVE AS THE VILLAGE'S LAND  
USE ATTORNEY FOR AN ADDITIONAL 6 MONTHS**

WHEREAS, Matthew Lizotte, Esq. has been providing legal services to the Planning Board and Zoning Board of Appeals; and

WHEREAS, the Village wishes to renew its contract with Mr. Lizotte for an additional 6 months.

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 renews the Village’s contract with Matthew Lizotte, Esq. to provide legal services to the Village’s Planning Board and Zoning Board of Appeals for an additional 6 months.

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	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 19, 2024

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**Resolution No. T-256-11.19.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION APPROVING THE UPDATED  
NYS UNIFORM BUILDING CODE AND ENERGY CODE  
ADMINISTRATION AND ENFORCEMENT PLAN**

WHEREAS, the Village of Spring Valley Board of Trustees (the “Village Board”) is seeking to re-establish the local administration and enforcement of the NYS Uniform Building Code and Energy Code (the “Code”) in coordination with New York State Department of State (“NYSDOS”); and

WHEREAS, on September 28, 2023 the Village Board adopted **Resolution No. T-232-9.28.23** approving the Village’s Uniform Building and Energy Code Administration and Enforcement Plan (dated September 14, 2023) (“2023 Plan”) and authorized MPM LLC, as Commissioner of Code Compliance for the Village, to present the 2023 Plan to the New York State Department of State (“NYSDOS”) in support of the NYSDOS determination to return the Code administration and enforcement authority to the Village; and

WHEREAS, the NYSDOS has requested the Village include certain updates to the 2023 Plan; and

WHEREAS, MPM LLC, as Commissioner of Code Compliance (the “Commissioner”), together with outside counsel Whiteman Osterman & Hanna LLP, prepared a draft update of the

2023 Plan in response to this request which has been provided to the Board for its review and consideration (“2024 Plan Update”); and

WHEREAS, through development and acceptance of the 2023 Plan and 2024 Plan Update, the Village Board reasserts its commitment to provide the necessary staffing, funding and resources for the Department to demonstrate to NYSDOS that the Village is ready, willing, and able to effectively administer and enforce the NYS Uniform Code in the Village.

NOW, THEREFORE BE IT RESOLVED, that the Village Board adopts the 2024 Plan Update, dated November 19, 2024, as final; and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Commissioner to present the final 2024 Plan Update to the NYSDOS in support of the NYSDOS determination to return the Code administration and enforcement to the Village; and

BE IT FURTHER RESOLVED, that 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	Absent
Trustee Smith	Yes
Trustee Gross	Yes

Dated: November 19, 2024

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**Resolution No. T-257-11.19.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC  
WORKS TO PURCHASE 1,000 TONS OF SALT FOR THE  
UPCOMING WINTER SEASON**

WHEREAS, winter is approaching and the Village Department of Public Works (“DPW”) would like to purchase 1,000 tons of salt to assist with inclement weather.

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 DPW to purchase 1,000 tons of salt.



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	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 19, 2024

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**Resolution No. T-258-11.19.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION FOR PAYMENT TO SUTPHEN EAST  
CORP. FOR REPAIRS TO A VILLAGE FIRE TRUCK  
TOTALING \$23,637.30**

WHEREAS, Sutphen East Corp. has performed repairs to one of the Village Fire Trucks costing \$23,637.30.

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 payment of \$23,637.30 to Sutphen East Corp for repairs to the Village’s Fire Truck.

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	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 19, 2024

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At 9:40 pm Mayor Simon seconded Trustee Gross’ motion to adjourn the Village Board meeting which was carried by all present.