

**VILLAGE OF SPRING VALLEY  
VILLAGE BOARD  
NOVEMBER 4, 2024 8:37 PM**

Present: Mayor Simon  
Trustee Gross  
Trustee Smith

Absent: Deputy Mayor Eisenbach  
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-231-11.4.24**

Moved by Trustee Gross, Seconded by Mayor Simon

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 2024/11**

Amount \$130,933.69

Claim #'s 56064366 thru 56064475

**POST AUDITED GENERAL ABSTRACT 2024/11**

Amount \$749,498.21

Claim #'s 56064370 thru 56064472

On Roll:

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

Dated: November 4, 2024

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**Resolution No. T-232-11.4.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING THE VILLAGE TO HIRE  
MICHAEL LEWIS AS AN OUTSIDE CONSULTANT TO  
ASSIST THE TREASURY DEPARTMENT**

WHEREAS, the Village currently has a vacancy in the position of Village Treasurer;

WHEREAS, Michael Lewis has previously assisted the Village with treasury matters in the past as an outside consultant;

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 Village to enter into an outside consulting agreement with Mr. Lewis at an hourly rate of \$100, for a period of no greater than 400 hours, under terms approved by the Village Attorney.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Resolution No. T-233-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**AUTHORIZATION TO HIRE JOHANNE LEONARD FOR A  
FULL-TIME POSITION OF OFFICE SERVICE AIDE IN  
THE TREASURY DEPARTMENT**

WHEREAS, the Village requires assistance in the Treasury Department; and

WHEREAS, Johanne Leonard has applied for a full-time position as an Officer Service Aide.

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 hiring of Joanne Leonard as an Office Service Aide in the Treasury Department starting November 25, 2024, at an hourly rate of \$17.85.

Section 2. The Board directs staff to take whatever steps necessary to effectuate such hiring.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Resolution No. T-234-11.4.24**

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION APPROVING SECTION 8 ABSTRACT # 850**

WHEREAS, Section 8 requests approval of Abstract # 850  
and;

WHEREAS, such requests require the approval of The Board of Trustees, Village of Spring Valley;

NOW, THEREFORE, BE IT

RESOLVED, that Section 8's request for approval of Abstract #850 is hereby approved.

<b>SECTION 8</b>	<b>AMOUNT</b>
Abstract #850	\$22,713.04

On Roll:

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

Dated: November 4, 2024

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**Resolution No. T-235-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**AUTHORIZATION TO PAY HARRIS BEACH, PLLC IN  
THE AMOUNT OF \$1,484.00 FOR SERVICES RENDERED  
IN THE RODRIGUEZ AND SNEAD MATTERS THROUGH  
SEPTEMBER 30, 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 Rodriguez and Snead matters on behalf of the Section 8 Office, totaling \$1,484.00, for services rendered through September 30, 2024; and

WHEREAS, the Village Board wishes to authorize payment of \$1,484.00.

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 \$1,484.00 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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Public Participation:**

**James Fraizer** of Spring Valley expressed that the Taxi Drivers are very reckless and Police Department officials are not enforcing activities. Memorial Park fence has been cut to allow through traffic. Bethune Blvd and Rose Avenue has so many cars parked on the street it's hard to safely travel. When DPW cuts the grass in Gould Park, please have them pick up the garbage in advance, they are mowing the garbage and leaving it on the ground.

**Hank Baxter** of Wood Street asked that winter parking rules in the Village from 11/15 – 4/15

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Continued Public Hearing for applicant of 56-58 Rose Avenue was adjourned to the November 1, 2024 Village Board Meeting.

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Continued Public Hearing for the Local Law adopting a 90 Moratorium on the approval of the cannabis establishments within the Village of Spring Valley was adjourned to December 17, 2024 for GML.

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**Resolution No. T-236-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**AUTHORIZATION TO ACCEPT A \$570.00 GRANT FROM  
THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE  
FOR THE 2025 CHILD SAFETY SEAT PROGRAM**

WHEREAS, the Village has been awarded a grant from the Governor's Traffic Safety Committee for the 2025 Child Safety Seat Program in the amount of \$570.00; and

WHEREAS, the Village wishes to accept the grant.

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 acceptance of the \$570.00 grant for the 2025 Child Safety Seat program.

Section 2. The Board directs staff to take whatever steps necessary to accept the grant.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Resolution No. T-237-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**AUTHORIZATION TO ACCEPT A \$13,290.00 GRANT  
FROM THE 2025 GOVERNOR’S TRAFFIC SAFETY  
COMMITTEE**

WHEREAS, the Village has been awarded a \$13,290.00 grant from the 2025 Governor’s Traffic Safety Committee program; and

WHEREAS, the Village wishes to accept the grant.

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 acceptance of the \$13,290.00 grant from the 2025 Governor’s Traffic Safety Committee program.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

**Resolution No. T-238-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION RESCINDING RESOLUTION T-181-08.6.24  
ISSUING AN UNFAVORABLE RECOMMENDATION AS  
TO THE LIQUOR LICENSE APPLICATION OF TACOS  
PICANTES RANCHEROS**

WHEREAS, the Village previously issued an unfavorable recommendation as to the liquor license application for Tacos Picantes Rancheros, located at 25 South Main Street; and

WHEREAS, the Village has further considered the matter and wishes to rescind Resolution T-181-08.6.24, issuing an unfavorable recommendation as to the liquor license application of Tacos Picantes Rancheros.

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 rescinds Resolution T-181-08.6.24, issuing an unfavorable recommendation as to the liquor license application of Tacos Picantes Rancheros.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Resolution No. T-239-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION AUTHORIZING VARIOUS MEMBERS OF  
THE VILLAGE POLICE DEPARTMENT TO ATTEND USE  
OF FORCE TRAINING SPONSORED BY THE MID-  
HUDSON ASSOCIATION OF CHIEFS OF POLICE**

WHEREAS, the Village Police Department has sought to send Lt. Schnaars, Lt. Noelizaire, Administrative Sgt. Costain, Administrative Sgt. Dowling, Sgt. Lopez, Sgt. Ward, Sgt. Bowe, and Sgt. Jerome to attend a Supervisory Use of Force Training, sponsored by the Mid-Hudson Association of Chiefs of Police in Poughkeepsie, on November 21, 2024, at a cost of \$50.00 per

officer, for a total cost of \$400.00, which will come from the Police Department's Training Budget; and

WHEREAS, Police Chief Oleszczuk and Deputy Chief Bosworth are attending the training at no cost to 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 above listed Police Department members to attend the Supervisory Use of Force Training, sponsored by the Mid-Hudson Association of Chiefs of Police in Poughkeepsie, on November 21, 2024.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Resolution No. T-240-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION ACCEPTING THE RETIREMENT OF  
DETECTIVE PHILIP FANTASIA, EFFECTIVE  
NOVEMBER 1, 2024**

WHEREAS, Detective Philip Fantasia has served the Village Police Department for many years; and

WHEREAS, Detective Fantasia has submitted notice of his retirement, effective November 1, 2024.

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 accepts Detective Fantasia's retirement, effective November 1, 2024.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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September 2024 Police Report was accepted by the Village Board.

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**Resolution No. T-241-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION APPROVING CHANGE ORDERS FOR THE  
TIGER’S DEN PROJECT**

WHEREAS, the Village is currently upgrading the Tiger’s Den building under a grant; and

WHEREAS, the Village has received change order forms in the amount of \$15,000 for valve replacement and another for camera installation in the amount of \$4,400; and

WHEREAS, there is a grant of up to \$75,000 for the Tiger’s Den project.

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 \$15,000 change order for valve replacement and the \$4,400 change order for camera installation.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

**Resolution No. T-242-11.4.2024**

Moved by Trustee Smith, Seconded by Trustee Gross

**RESOLUTION EXPANDING THE HOURS OF THE NO  
PARKING ZONE ON THE EAST SIDE OF SUMMIT  
AVENUE DURING SCHOOL DAYS**

WHEREAS, the Village Board has previously adopted resolution T-110A-5.7.2024 establishing a no parking zone on the east side of Summit Avenue, during school days, between the hours of 7:30 AM – 10:00 AM and 2:30 PM – 5:30 PM; and

WHEREAS, the Village Board wishes to expand the timing of the no parking on the east side of Summit Avenue to cover the hours of 7:30 AM – 10:30 AM and 2:30 PM – 5:30 PM, on school days only.

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 approves the expansion of the no parking hours on the east side of Summit Avenue, between the hours of 7:30 AM – 10:30 AM and 2:30 PM – 5:30 PM on school days only.

Section 2. The Board directs staff to take whatever steps necessary to post the necessary signage.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Resolution No. T-243-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**AUTHORIZATION TO PAY HARRIS BEACH, PLLC IN  
THE AMOUNT OF \$6,003.00 FOR SERVICES RENDERED  
UNDER #8989676**

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

WHEREAS, Harris Beach, PLLC has submitted invoice #8989676 for services rendered totaling \$6,003.00; and

WHEREAS, the Village Board wishes to authorize payment of \$6,003.00 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 invoice #8989676, totaling \$6,003.00, 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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Resolution No. T-244-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**AUTHORIZATION TO PAY HARRIS BEACH, PLLC IN  
THE AMOUNT OF \$17,964.52 FOR SERVICES RENDERED  
SEPTEMBER 1, 2024 THROUGH SEPTEMBER 30, 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 between September 1, 2024 through September 30, 2024 totaling \$17,964.52; and

WHEREAS, the Village Board wishes to authorize payment of \$17,964.52 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 \$17,964.52 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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Resolution No. T-245-11.4.2024**

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION SETTING A PUBLIC HEARING TO  
CONSIDER A LOCAL LAW AMENDING VILLAGE CODE  
CHAPTER 237 DEALING WITH EXEMPTIONS FOR  
SENIOR CITIZENS AND PERSONS WITH DISABILITIES  
AND LIMITED INCOMES ON NOVEMBER 19, 2024**

WHEREAS, the State has made changes to the Real Property Tax Law, which modifies the income levels for real property tax exemptions provided to taxpayers who are senior citizens or persons with disabilities and limited incomes;

WHEREAS, the Village Board would like to schedule a public hearing for November 19, 2024 to consider such proposed local law;

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 sets a public hearing for November 19, 2024 to consider a proposed local law amending Village Code Chapter 237 dealing with exemptions for senior citizens or persons with disabilities and limited incomes.

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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: November 4, 2024

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**Trustees Report:**

Trustee Gross reported on Memorial Park and shared that the Flagpole will soon have a new flag and the rotunda will be repaired.

Trustee Gross shared that Tigers Den Park is looking great.

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9:10 pm Trustee Gross moved to adjourn, Seconded by Trustee Smith and carried by all present.