

**VILLAGE OF SPRING VALLEY  
VILLAGE BOARD  
DECEMBER 2, 2024 1:06 PM**

Present: Mayor Simon  
Deputy Mayor Gross  
Trustee Grossman  
Trustee Smith – 1:18 pm

Absent: Trustee Eisenbach

Also Present: Village Attorney Darius Chafizadeh

Deputy Clerk Sweet read the roll call.

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Assemblage saluted the flag led by Justice Sweet

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Deputy Clerk Olga Sweet issued the Oath of Office to the newly elected Justice, Justin Sweet at an annual salary of \$40,000.00.

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**Resolution No. T-259-12.2.24**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**RESOLUTION ESTABLISHING THE DATES AND TIMES  
OF PUBLIC WORKSHOPS AND VILLAGE BOARD  
MEETINGS**

WHEREAS, the Village Board of Trustees wishes to establish its meeting schedule for the 2024-2025 calendar year in order to assure public participation at such meetings; and

WHEREAS, the Village Board of Trustees will hold its Public Workshops and Village Board Meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of every month unless otherwise detailed herein or in subsequent announcements as scheduling issues may require; and

WHEREAS, the Village Board of Trustees will hold its Public Workshops at 6:30 PM in the Mayor's Office on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of every month; and

WHEREAS, the Village Board of Trustees will hold its Village Board Meetings at 8:30 PM in the Auditorium on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of every month, located in Village Hall; and

WHEREAS, the Village Board of Trustees will not hold meetings on the following Tuesdays: April 15, 2025, June 3, 2025 and October 7, 2025.

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 authorizes the establishment of the dates and times of Public Workshops and Village Board Meetings as detailed above, unless modified as may be necessary from time to time.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to effectuate the above.

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 Gross	Yes
Trustee Grossman	Yes
Trustee Eisenbach	Absent
Trustee Smith	Absent

Dated: December 2, 2024

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**Resolution No. T-260-12.2.24**

Moved by Deputy Mayor Gross, Seconded by Mayor Simon

**DESIGNATION OF MUNICIPAL DEPOSITORIES IN  
ACCORDANCE WITH VILLAGE LAW § 4-412**

WHEREAS, New York Village Law § 4-412 requires that the Village designate the depositories for the deposit of all moneys received by the treasurer, clerk, receiver and town receiver who is designated an appointed as village receiver, in accordance with General Municipal Law § 10; and

WHEREAS, the Village wishes to designate the following financial institutions as properly designated municipal depositories for Village funds: Webster Bank, M&T Bank, MBIA/NYCLASS, Northeast Community Bank, UBS Financial Services, Inc.;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 and designates the following financial institutions as properly designated municipal depositories for Village funds: Webster Bank, M&T Bank, MBIA/NYCLASS, Northeast Community Bank, UBS Financial Services, Inc.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to effectuate the above.

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 Gross	Yes
Trustee Grossman	Yes
Trustee Eisenbach	Absent
Trustee Smith	Absent

Dated: December 2, 2024

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**Resolution No. T-261-12.2.24**

Moved by Trustee Grossman, Seconded by Deputy Mayor Gross

**ESTABLISHMENT OF AUTHORIZED SIGNATORIES  
ON THE VILLAGE’S VARIOUS FINANCIAL ACCOUNTS**

WHEREAS, the Village is required to have authorized signatories on its various accounts with financial institutions to ensure the appropriate regulation of Village funds; and

WHEREAS, the Village Board wishes to authorize the Mayor, Deputy Mayor, and Treasurer as the authorized signatories; and

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 Mayor, Deputy Mayor, and Treasurer as the authorized signatories on the Village’s financial accounts.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to effectuate the above.

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 Gross	Yes
Trustee Grossman	Yes
Trustee Eisenbach	Absent
Trustee Smith	Absent

Dated: December 2, 2024

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**Resolution No. T-262-12.2.24**

Moved by Deputy Mayor Gross, Seconded by Trustee Grossman

**DESIGNATION OF VILLAGE'S OFFICIAL NEWSPAPERS**

WHEREAS, the Village Board wishes to designate official newspapers within the meaning of General Construction Law § 60, which means a paper of general circulation that is printed and distributed at least once a week; and

WHEREAS, the Village Board hereby appoints Rockland Journal News, The Monsey Advocate, Community Connection, Rockland Bulletin, El Sol, Haiti Info as official newspapers 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 and authorizes the establishment of the Rockland Journal News, The Monsey Advocate, Community Connection, Rockland Bulletin, El Sol, Haiti Info as official newspapers of the Village.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to effectuate the above.

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 Gross	Yes
Trustee Grossman	Yes
Trustee Eisenbach	Absent
Trustee Smith	Absent

Dated: December 2, 2024

Mayor Simon addressed the audience by thanking the villagers for electing him for two terms. Mayor Simon expressed that we are together dedicated to making this community more meaningful, more helpful & more peaceful. Mayor Simon prayed that the good Lord above bless all who are present with peace, tranquility, unity and love.

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At 1:18 pm Deputy Mayor Gross moved to adjourn the Village Board meeting, Seconded by Trustee Grossman, carried by all present.