

VILLAGE OF SPRING VALLEY
VILLAGE BOARD
MARCH 5, 2024 9:30 PM

Present: Mayor Simon
Deputy Mayor Eisenbach
Trustee Gross
Trustee Smith

Absent: Trustee Grossman

Also Present: Attorney Chafizadeh

Village Clerk Montgomery read the roll

Assemblage saluted the flag led by Trustee Gross

Resolution No. T-040-03.05.24

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 2023/16

Amount \$73,290.64

Claim #'s 56062370 thru 56062439

On Roll:

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

POST AUDITED GENERAL ABSTRACT 2023/16

Amount \$173,411.20

Claim #'s 56062357 thru 56062428

On Roll:

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

Dated: March 5, 2024

Resolution No. T-041-3.5.24

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

RESOLUTION APPROVING SECTION 8 ABSTRACT # 839

WHEREAS, Section 8 requests approval of Abstract # 839

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 #839 is hereby approved.

SECTION 8	AMOUNT
Abstract #839	\$2,431.60

On Roll:

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

Dated: March 5, 2024

Public Participation:

Shirley Garland of Spring Valley expressed her concerns for the park not having lights and the doors being locked prior to village board meeting starting.

Sharon Jackson of Bethune Blvd., expressed the need for attention to the illegal parking on Bethune Blvd. Mrs. Jackson also asked for attention to the disrepair of sidewalks on Bethune, Ewing and Crispus Attucks.

Sharon Parker of Spring Valley shared concerns about the Slinn Avenue/Ewing Avenue; buses cannot get through due to the excessive amount of cars parking in this area between 7am -8am and shared that SVPD has been notified. Mrs. Parker also expressed that this area also has a significant number of potholes that have gone unattended to.

Priscilla Brown of 244 North Main Street shared concerns of the new buildings not having fire escapes.

Hank Baxter of Wood Street asked if the village street could get more attention due to the excessive garbage. Mr. Backster asked if something could be done about the domestic birds on Wood Street that are bothering the children. Mr. Baxter also shared that the stream in the ark is carrying tons of waste and the intersection of the stream by Lawrence Street is logged.

Trustee Gross moved to set a Public Hearing for March 19, 2024 for the applicant of 26 Ohio Avenue who seeks s Zone Change from R2 to GB which was seconded by Trustee Smith and carried by all present.

Trustee Gross moved to set a Public Hearing for April 2, 2024 for the applicant of 8-10-12 John street who seeks s Zone Change from R2 to PRD which was seconded by Trustee Smith and carried by all present.

Resolution No. T-042-3.5.24

Moved by Trustee Gross, Seconded by Trustee Smith

ACCEPTANCE OF \$2,200 FROM P.E.E.R. FOR USE BY THE SPRING VALLEY POLICE DEPARTMENT TO COMBAT DWI/DWAI AND DRUG USE WITHIN THE VILLAGE

WHEREAS, P.E.E.R. has offered the Village of Spring Valley \$2,000 for use in combating DWI/DWAI and Drug Use within the Village of Spring Valley; and

WHEREAS, the acceptance of the \$2,200 donation will allow the Village Police Department to carry out its municipal duties to protect the health, safety and welfare of the Village Residents; and

WHEREAS, the Village Board desires to accept the \$2,200 donation to assist with its efforts to combat DWI/DWAI and Drug Use.

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 Board authorizes the Village Mayor to accept the \$2,200 donation from P.E.E.R. to be used by the Spring Valley Police Department to combat DWI/DWAI and Drug Use and further authorize the Mayor to execute any documents as approved by the Village Attorney required to accept such monies.

Section 3. This Resolution shall take effect immediately.

On Roll:

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

Dated: March 5, 2024

Resolution No. T-043-3.5.24

Moved by Trustee Gross, Seconded by Deputy Mayor Eisenbach

**AUTHORIZATION FOR THE VILLAGE TO ENTER INTO
A MEMORANDUM OF UNDERSTANDING WITH THE
ROCKLAND REGIONAL RESCUE, ENTRY AND
COUNTER TERRORISM TEAM**

WHEREAS, various Rockland County police departments are looking to join forces in an effort to counteract terrorist activities; and

WHEREAS, the Spring Valley Police Department wishes to join with other police departments in a effort to foster a more efficient utilization of police services and resources, while providing adequate manpower levels of highly trained law enforcement officers to resolve crisis, high risk situations, and protect against terrorist activity; 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 Board authorizes the Village Mayor enter into the Memorandum of Understanding with the Rockland Regional Rescue, Entry and Counter Terrorism Team.

Section 3. This Resolution shall take effect immediately.

On Roll:

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

Dated: March 5, 2024

Resolution No. T-044-3.5.24

Moved by Mayor Simon, Seconded by Trustee Gross

**AUTHORIZATION TO PAY HARRIS BEACH, PLLC
\$31,646.10 FOR LEGAL SERVICES RENDERED IN
JANUARY 2024**

WHEREAS, Harris Beach, PLLC was retained to represent the Village in various legal matters; and

WHEREAS, Harris Beach, PLLC has rendered services and fees totaling \$31,646.10 for various matters.

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 payment of Harris Beach, PLLC in the amount of \$31,646.10 for various matters.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to make the above detailed payment.

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 Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: March 5, 2024

Resolution No. T-045-3.5.24

Moved by Trustee Gross, Seconded by Trustee Smith

**AUTHORIZATION TO PAY HARRIS BEACH, PLLC
\$2,279.00 FOR LEGAL SERVICES RENDERED IN
JANUARY 2024 ON THE MATTERS BROUGHT BY
LETICIA RODRIGUEZ AND SIABHAN SNEAD**

WHEREAS, Harris Beach, PLLC was retained to represent the Village in various legal matters; and

WHEREAS, Harris Beach, PLLC has rendered services and fees totaling \$2,279.00 for handling claims brought by Leticia Rodriguez and Siabhan Snead.

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 payment of Harris Beach, PLLC in the amount of \$2,279.00 for handling the Leticia Rodriguez and Siabhan Snead matters.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to make the above detailed payment.

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 Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: March 5, 2024

Resolution No. T-046-3.5.24

Moved by Trustee Gross, Seconded by Deputy Mayor Eisenbach

**AUTHORIZATION TO PAY COLLIER ENGINEERING
FOR ENGINEERING SERVICES IN THE AMOUNT OF
\$13,400.00 FOR WORK DONE FROM NOVEMBER 2023
THROUGH JANUARY 2024**

WHEREAS, the Village has contracted with Collier Engineering to assist with various engineering projects throughout the Village;

WHEREAS, Collier Engineering has provided general engineering services from November 2023 through January 2024 totaling \$13,400.00; 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 Board authorizes the payment of \$13,400.00 to Collier Engineering for work that has been done.

Section 3. The Village Board authorizes the Village staff to take whatever actions necessary to make the above detailed payment of \$13,400.00.

Section 4. 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 Gross	Yes
Trustee Smith	Yes

Dated: March 5, 2024

Resolution No. T-047-3.5.24

Moved by Mayor Simon, Seconded by Trustee Gross

**AUTHORIZATION FOR COLLIER ENGINEERING TO
PREPARE SURVEYS, DESIGN DRAWINGS AND
PERFORM HYDRAULIC ANALYSIS TO ADDRESS ISSUES
AT FRANCIS PLACE**

WHEREAS, the Village has contracted with Collier Engineering to assist with various engineering projects throughout the Village;

WHEREAS, the Village has identified drainage issues at Francis Place; and

WHEREAS, in order to address the drainage issues at Francis Place the Village would like Collier Engineering to prepare surveys, design drawings and hydraulic analyses, at an estimated

cost of \$32,000, which may be reimbursed by the Federal of Emergency Management Agency (“FEMA”).

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 Board authorizes Collier Engineering to prepare surveys, design drawings and hydraulic analyses, at an estimated cost of \$32,000, to address drainage issues at Francis Place, which may be reimbursed by (“FEMA”).

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 Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: March 5, 2024

Old Business:

Deputy Mayor Eisenbach expressed concern for the metal plates at the intersection of Van Orden and Smith Road and requested that DPW give it some attention.

Mayor Simon shared that DPW has scheduled Van Orden and Smith for later this week.

Trustees Report:

Deputy Mayor Eisenbach advised that the Village Board was willing and ready to proceed with the PERB Meeting in regard to the CSEA Contract however, CSEA cancelled the meeting. The Village Board was advised that the next meeting would not be until July 2024.

Mayor Simon announced that the heroes of the fires on Union Road and Slinn Avenue will be honored in Village Hall on Thursday, March 7, 2024 at 2:00pm.

At 10:12 pm Trustee Gross moved to adjourn the Village Board meeting, Seconded by Trustee Smith and carried by all present.