

VILLAGE OF SPRING VALLEY
VILLAGE BOARD
APRIL 15, 2024 8:50 PM

Present: Mayor Simon
Deputy Mayor Eisenbach
Trustee Grossman
Trustee Gross - Joined 8:57 PM
Trustee Smith

Also Present: Attorney Chafizadeh

Absent: Clerk Montgomery

Village Deputy Clerk Sweet read the roll

Assemblage saluted the flag led by Mayor Simon

Resolution No. T-081-04.15.24

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 2023/19

Amount \$646,738.69

Claim #'s 56062664 thru 56062819

On Roll:

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

POST AUDITED GENERAL ABSTRACT 2023/19

Amount \$148,809.34

Claim #'s 56062660 thru 56062812

On Roll:

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

Dated: April 15, 2024

Resolution No. T-082-4.15.24

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

RESOLUTION APPROVING SECTION 8 ABSTRACT # 842

WHEREAS, Section 8 requests approval of Abstract # 842

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 #842 is hereby approved.

SECTION 8	AMOUNT
Abstract #842	\$5,652.31

Upon vote, motion carried by all present.

Dated: April 15, 2024

Resolution No. T-083-4.15.24

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION ADOPTING THE VILLAGE'S 2024/2025
FISCAL YEAR BUDGET WHICH DOES NOT EXCEED
THE NEW YORK STATE 2% TAX CAP**

WHEREAS, the members of the Village Board were provided with copies of the Village's Proposed 2024/2025 Budget in or around late March 2024 (hereinafter the "March 2024 Proposed Budget"); and

WHEREAS, the Village Board opened a duly noticed public hearing on April 15, 2024; and

WHEREAS, the March 2024 Proposed Budget has been available for review by the public at the Village Clerk's Office; and

WHEREAS, during the public hearing held on April 15, 2024, various members of the public spoke on the proposed budget; and

WHEREAS, the March 2024 Proposed Budget provided for Budget Appropriations of \$39,232,0472, Revenues of \$6,530,607, a Tax Levy of \$32,701,535 and a Tax Rate per Thousand of \$305.5058; and

WHEREAS, the Village Board wishes to not exceed the 2% tax cap and to do so would require a proposed tax levy of no more than \$27,643,963; and

WHEREAS, following appropriate review of the March 2024 Proposed Budget the decision was made to reduce the Budget Appropriations as detailed in the attached Exhibit "A" down to a total of \$35,753,690;

WHEREAS, the Board will adopt revenues of \$8,110,607 as detailed in the attached Exhibit "A;" and

WHEREAS, the amount to be raised by taxation under the Budget will be \$27,643,083 which is under the permitted 2% New York State tax levy cap rate amount of \$27,643,963 and

WHEREAS, applying the updated Taxable Assessed Value of \$106,311,767 provides for a tax rate of \$260.0190 per thousand; and

WHEREAS, the Board has reviewed the proposed budget in accordance with the State Environmental Quality Review Act and determined that the consideration of this budget is a Type II action which does not require further environmental review.

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 determines that the consideration of the Village’s Budget is a Type II Action under the State Environmental Quality Review Act which requires no further consideration of the environmental impacts.

Section 3. The Village Board adopts the 2024/2025 Village Budget which provides for Appropriations of \$35,753,690 as detailed in the attached Exhibit “A,” provides for Revenues of \$8,110,607 as detailed in the attached Exhibit “A” and provides for an amount to be raised by taxes of \$27,643,083 which is under the permitted 2% New York State tax levy cap rate amount of \$27,643,963.

Section 4. Applying the new Taxable Assessed Value of \$106,311,767 to the Tax Levy of \$27,643,963 which provides for a tax rate per thousand of \$260.0190.

Section 5. 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	Abstained
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent for Vote
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 15, 2024

Public Participation:

Mr. Alvarez, 11 Lawrence Street, following up regarding the purchase of Lawrence Street property. As one of the Trustees was not present this item was adjourned to May 7, 2024.

Jacques Oge of Spring valley has spent most of his life here. Spring Valley has continued to decline, chickens walking in the streets, stop signs plastered with gang writings and people selling on the streets. Mr. Oge asked Mayor to open a dialog and make some changes.

Nathan Mungin, Executive director of the Martin Luther King Center here to convince the Board to enter into a contract to provide summer programming for the youth of the Village. We have done so for more than twenty years. We have been an A-1 provider of this service.

Trustee Grossman asked if MLK would consider not charging the parents beyond the fee that the Spring Valley provides as Ramapo does.

Nathan Mungin replied that it is not possible as they do not collect tax dollars. Even with the fee of \$360.00 they have not changed in over 15 years. MLK does not operate on a budget that will support that and the Village has supplemented this program for over fifteen years.

Willie Trotman, Spring Valley NAACP President questioned why we are sending kids to the Town of Ramapo for camp when the parents can't afford to transport them. It appears to me, when you took your oath, it was to represent every child and every resident here. Mr. Trotman states that the village attorney made a ruling that it was appropriate to supplement the program at MLK Center. Mr. Trotman state that If the board is going to restrict the public to three minutes, then they should also come in on time. In reference to the Tiger's Den, it represents a place for black and brown kids to go and play and have fun. Why can't the village supplement that? It's \$200,000.00 and I've been working with the mayor frantically to try to get the park and pool done. This summer our kids will have no place to play or swim. The lights are out at Memorial Park. What do you expect our kids to do?

Mayor Simon states that he would have to respectfully disagree with a portion of what he said. We were able to get a grant from our local Assemblyman to pick up the cost of the bathroom at Tigers Den. It is now stuck in DASNY. Your problem is with the state that says it needs another 3-6 months. Bids came in and they include lighting. Somebody should talk to the Governor, the speaker of the Assembly, the leader of the Senate and find out why DASNY takes forever to these things. In addition to that, there was an ability to get and create in the front of it a sort of a park element. In that element were we buying we had a grant to get a swing set and install it. It was supply and install. One item! Weve been over five months with the Senate in terms of approving this item. When the grant was already given to us. It takes forever for the state and should be directed to the state. We want to and every day we try to make sure that everybody gets their opportunity and I assure you and have spoken to you on many occasions on many days that I consider your kids the same as I consider my kids and my grandchildren.

Lisa Case, Co-President of the Board of Directors of the MLK Center spoke on behalf of the community, families, and children to see what we can do together or what the alternatives areas resources are thin. All of us would like to see more action from the state. Now we can collaborate to help children, to help families to work together to provide services, why do we have to make this political.

Trustee Grossman asks, what makes this a political issue? You're making this a political issue! The Honorable Mr. Trotman, who I very much respect has questioned why we are sending kids to Ramapo. Ramapo is a town and in order for them to save slots we must reserve those slots early, we did not approve the actual expenditure we only approved reaching out to Ramapo and reserving the slots. We are not choosing one over the other, the parents select the location. It seems that there are several people that showed up tonight with the false notion that we intend to disapprove the Martin Luther King Summer Camp this year. This is far from the truth! Every year, at some point, people rile up the community assuming that will influence the vote. No! You are looking at a Trustee for ten years, I'm in my eleventh year. Every single year I have voted for the Martin Luther King Center to have the summer camp. Yes, there's also a summer camp program at the Town of Ramapo but, again it's the parent's choice without influence from the village. It's been the Villages' practice to approve both programs every single year. In regard to the pool, Mr. Trotman states he has worked with the Mayor to open the pool. Even though the Mayor is the CEO of this Village, he does not get more votes than any other Trustee. At least

three Trustees have vote for the pool every year with the exception of Corona. This is going to be the eleventh year that I have supported the pool and I'm proud of it! So, I do not take the racial underlying tone that is here as if some children are preferred over others. This is so far from the truth and I take offense to it and do not appreciate the insinuations. Thank you all for listening.

Lisa Case started by saying MLK is not a summer camp. This is a supplemental educational program. 90 minutes to two hours out of every single day is spent with licensed professional instructors teaching our students, helping them maintain their skillsets for English language arts which is critical since many of them are not native English speakers, mathematics, reading and socialization which is very critical after Covid. The center also provides many services in the community. We are the largest food pantry in the county. Many of our families are food deprived families. They are limited resources. The children that come in the summer have two meals a day. In terms of the pool, we too want to make sure our children get out and play. As you know we have acquired the lots across the street. We will be creating a space for them to play. It's not ideal yet but it's certainly our plan to make sure that we grow, and we provide the resources that we would like to see the children who live in that community, in that neighborhood go to. Their parents don't have to drive and they don't need to get anywhere else. We are not a camp. We are a supplemental educational program, and we must maintain a significantly higher staffing ratios so we can actually teach these students. We have an opportunity to help the students and provide a valuable service together and we really are delighted to hear that you want to support the centers program. We look forward to that collaboration.

James F. of 143 North Bethune shared that the Village received \$200,000.00 grant. It was allocated toward sidewalks. We have grounds in Spring Valley but they are being neglected. Parks, sidewalks, pool and other areas are not being maintained. Allocate money where it needs to be, at the park. We need to come together as a community and clean the park and get things done. Park is dirty, fences are cut, basketballs are torn up. The area by the flagpole is terrible! It's an eyesore.

Mayor Simon – Last week the Village had a cleanup of the park and it worked out very well. The Village coordinated with Keep Rockland Beautiful to get this done.

Roi Decosta of 1 Wood Street said nothing has been done for the Village since the Mayor was elected.

Sherry McGill said there is so much garbage off of Lawrence and Main Street. What can we do about it? Is it possible to get DPW workers to clean up garbage?

Hank Baxter of Wood Street said he four years in a row speaking about the same things. Please do something about the potholes and the unsanitary conditions.

Shirley Garland of 46 North Madison said lights in the park don't work. Dogs running around in the park. Mopeds driving around the park. Could we use the Kurtz Center for kids during the summer. Kids don't have anything to do except run around and get in trouble.

Melinda Jordan of 9 Wood Street states she is concerned about garbage. Cars and trucks parked on both sides of the streets. Used to have signs for no parking on one side of street. Can the Village put signs back?

Mr. Decosta of 1 Wood Street says garbage in the village and potholes are embarrassing.

Daphney Mickle Golden 188 Hillside Avenue, White Plains expressed that the Village is looking blightful. Is there a grant writer that is employed here? Someone that could secure dollars to reverse some of the hurt that's seen throughout the Village. Also curious about the CDBG. Does that exist? What kind of dollars are we talking about? Mrs Mickle would like to get the Village back to its former glory. Memorial Park Drive very dark. There is money out there for infrastructure.

Mayor Simon moved to continue the public hearing to May 7, 2024 for the applicant of 26 Ohio Avenue seeking Zone Change from R2 to GB, seconded by Trustee Gross and carried by all.

Trustee Gross moved to open the public hearing for the applicant of 29, 33, 35 Summit Avenue seeking a Zone Change from R1 to R4, seconded by Mayor Simon and carried by all. Trustee Gross moved to adjourned the public hearing to May 7, 2024, seconded by Mayor Simon and carried by all.

Resolution No. T-084-4.15.24

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

**RESOLUTION OF THE VILLAGE BOARD TAKING NO
POSITION AS TO THE LIQUOR LICENSE APPLICATION
FOR EL BANDIDO RESTAURANT LOCATED AT 196
ROUTE 59**

WHEREAS, the Village has received notice that El Bandido, with its place of business located at 196 Route 59 in Spring Valley, has sought a liquor license to sell wine and beer for on premises consumption; and

WHEREAS, the Village Chief of Police has provided a report which provides no reason to preclude the issuance of such liquor license at this time; 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 will not issue an unfavorable recommendation as to the applicant's request for a liquor license at 196 Route 59 Spring Valley.

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	Yes
Trustee Grossman	Yes

Trustee Gross	Absent for Vote
Trustee Smith	Yes

Dated: April 15, 2024

Resolution No. T-085-4.15.24

Moved by Mayor Simon, Seconded by Trustee Grossman

**AUTHORIZATION FOR DETECTIVES JORDAN AND
CASULLO TO ATTEND THE NEW YORK STATE POLICE
CRIMES AGAINST CHILDREN SEMINAR, WHICH IS
BEING HELD IN ALBANY, NEW YORK ON JUNE 3
THROUGH JUNE 7, 2024**

WHEREAS, New York State Police is putting on a Crimes Against Children Seminar in Albany, New York; and

WHEREAS, Detectives Jordan and Casullo desire to attend the New York State Police Crimes Against Children Seminar.

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 Detectives Jordan and Casullo to attend the New York State Police Crimes Against Children Seminar in Albany, New York.

Section 2. The Village Board authorizes the Village staff to take whatever logistical actions are necessary to provide for 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 Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Absent for Vote
Trustee Smith	Yes

Dated: April 15, 2024

Resolution No. T-086-4.15.24

Moved by Mayor Simon, Seconded by Trustee Grossman

**AUTHORIZATION FOR THE VILLAGE TO ENTER INTO
AN INTERMUNICIPAL AGREEMENT WITH THE
COUNTY OF ROCKLAND TO PROVIDE FOR A \$10,242.00
REIMBURSEMENT FOR COSTS INCCURED BY THE
VILLAGE ON POLICE DEPARTMENT COUNTER
TERRORISM TRAINING CONDUCTED BETWEEN
SEPTEMBER 1, 2020 AND AUGUST 31, 2021**

WHEREAS, the Village Police Department previously spent \$10,242.00 on Counter Terrorism Training between September 1, 2020 and August 31, 2021; and

WHEREAS, the Village can enter into an intermunicipal agreement with the County of Rockland to provide reimbursement for such Counter Terrorism Training.

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 Village to enter into an intermunicipal agreement with the County of Rockland to provide \$10,242.00 in reimbursement for Police Department Counter Terrorism Training conducted between September 1, 2020 and August 31, 2021.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to enter into the intermunicipal agreement.

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	Yes
Trustee Gross	Absent for Vote
Trustee Smith	Yes

Dated: April 15, 2024

Resolution No. T-087-4.15.23

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION ACCEPTING BID FOR SUMMER
CAMP/PROGRAM FOR 2024**

WHEREAS, the Village has put out a request for bids to host summer camp activities for Village residents; and

WHEREAS, the Village has received a response to its request for bids from the Martin Luther King Center to host Village children in its Summer Camp Program;

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 accepts the Martin Luther King Center’s bid to host children for summer camp programs in 2024; and

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	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 15, 2024

Resolution No. T-088-4.15.24

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

**AUTHORIZATION FOR THE VILLAGE TO REFUND
\$5,000.00 BOND GIVEN TO THE VILLAGE FOR WORK
TO BE DONE AT 16 WILSHER DRIVE BY EDISONIAN
VENTURES, INC.**

WHEREAS, a \$5,000.00 bond was given to the Village for work to be done at 16 Wilsher Drive by Edisonian Ventures, Inc.; and

WHEREAS, the work has been completed for which the bond was provided and the Village may return the funds.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. Hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village Board authorizes the refund of the \$5,000.00 bond provided to the Village for work to be done at 16 Wilsher Drive by Edisonian Ventures, Inc.

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	Yes
Trustee Gross	Absent for Vote
Trustee Smith	Yes

Dated: April 15, 2024

Resolution No. T-089-4.15.24

Moved by Mayor Simon, Seconded by Trustee Grossman

**AUTHORIZING PENFLEX ACTUARIAL SERVICES, LLC
TO USE DATA SUBMITTED FOR THE 2023 ACTIVE
VOLUNTEER FIREFIGHTER SERVICE AWARD
PROGRAM**

WHEREAS, Penflex Actuarial Services, LLC manages the Village’s Active Volunteer Firefighter Service Award Program; and

WHEREAS, the Village wishes to authorize Penflex Actuarial Services, LLC to use Village Data in reviewing the Active Volunteer Firefighter Service Award Program Records for 2023; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. Adopts the above “WHEREAS” clauses herein as if fully stated and authorizes Penflex Actuarial Service, LLC to use Village data in reviewing the Active Volunteer Firefighter Service Award Program Records for 2023.

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	Yes
Trustee Grossman	Yes
Trustee Gross	Absent for Vote
Trustee Smith	Yes

Dated: April 15, 2024

Resolution No. T-090-4.15.24

Moved by Mayor Simon, Seconded by Trustee Gross

**RESOLUTION ACCEPTING THE ELECTION OF
RAYMOND CANARIO AS CHIEF, MARCOS PADILLA AS
DEPUTY CHIEF AND KENNETH CONJURA AS
BATTALION CHIEF OF THE SPRING VALLEY FIRE
DEPARTMENT**

WHEREAS, Village of Spring Valley Fire Department has elected its officers voting Raymond Canario to serve as Chief, Marcos Padilla to serve as Deputy Chief and Kenneth Conjura to serve as Battalion Chief; and

WHEREAS, the Village of Spring Valley wishes to accept the results of such election.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. Adopts the above “WHEREAS” clauses herein as if fully stated herein and the Village of Spring Valley accepts the results of the Spring Valley Fire Department’s election voting Raymond Canario to be Chief, Marcos Padilla to be Deputy Chief and Kenneth Conjura as Battalion Chief.

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	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 15, 2024

Resolution No. T-091-4.15.24

Moved by Trustee Grossman, Seconded by Mayor Simon

**AUTHORIZATION OF PAYMENT TO HARRIS BEACH,
PLLC IN THE AMOUNT OF \$26,525.59.00 FOR SERVICES
RENDERED IN THE MONTH OF MARCH 2024**

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

WHEREAS, Harris Beach, PLLC has rendered services totaling \$26,525.59 for the month of March 2024; 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 payment of Harris Beach, PLLC in the amount of \$26,525.59 for legal services rendered in March 2024.

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	Yes
Trustee Gross	Absent for Vote
Trustee Smith	Yes

Dated: April 15, 2024

Resolution No. T-092-4.15.24

Moved by Mayor Simon, Seconded by Trustee Grossman

**AUTHORIZATION OF PAYMENT TO HARRIS BEACH,
PLLC IN THE AMOUNT OF \$265.00 FOR SERVICES
RENDERED THROUGH MARCH 2024 IN THE MATTER
OF SESSOMS V. SPRING VALLEY**

WHEREAS, Harris Beach, PLLC was retained to represent the Village in the matter of *Sessoms v. Spring Valley*; and

WHEREAS, Harris Beach, PLLC has rendered services totaling \$265.00 for the *Sessoms* matter through March 2024; 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 payment of Harris Beach, PLLC in the amount of \$265.00 for legal services rendered in the matter of *Sessoms v. Spring Valley*.

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	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 15, 2024

Resolution No. T-093-4.15.24

Moved by Trustee Gross, Seconded by Trustee Grossman

**AUTHORIZATION FOR THE VILLAGE TO CONTRACT
WITH OD CONSULTING, LLC FOR ZONING, PLANNING,
TECHNOLOGY, AS WELL AS, AGENDA AND MINUTES
SERVICES**

WHEREAS, the Village seeks to retain OD Consulting, LLC to provide Zoning and Planning services (and other services) to the Village, including the preparation of agendas and minutes; and

WHEREAS, Village and OD Consulting LLC desire to enter into such contract at an annual cost not to exceed \$90,000; and

WHEREAS, the Village would also provide up to \$40,000 annually in health benefits for OD Consulting's principal, as well as the use of a Village vehicle; and

WHEREAS, the Village would require OD Consulting, LLC to carry liability insurance in the performance of its duties, naming the Village as an additional insured.

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 shall retain OD Consulting, LLC to provide Zoning and Planning services to the Village, including the preparation of agendas and minutes, as well as, to be available during office hours, at an annual cost of \$90,000, while providing for an additional amount up to \$40,000 for annual health benefits and authorizing the use of a Village vehicle with an insurance policy being maintained by OD Consulting, LLC in favor of the Village. The Village and OD Consulting, LLC shall enter into a contract memorializing the terms of the relationship as outlined in this Resolution.

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	No
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 15, 2024

At 11:01 pm Mayor Simon moved to adjourn the Village Board meeting, Seconded by Deputy Mayor Eisenbach Trustee Gross Yes, Trustee Smith yes, Trustee Grossman absent for the vote.